

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING OCTOBER 12, 2023
10:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Bob Janes, Chair, Larry Corcoran and Jack Duggan
Mark Marlowe Superintendent and Jodi Bertrand, Administrative Assistant

Meeting called to order at 10:10.

Review balances, correspondence and draft minutes from September 18th. Janes moved to approve minutes as amended, Duggan seconded.
(Executive session minutes from May 5th and August 17th being held)

Tata & Howard Draft Rate Study and Distribution Study: Marlowe had given Jennings the edits/corrections for the Study and he will contact Steve at Tata & Howard.

Water Conservation Rate- discussion on adding a line item to the bills that will directly be put towards Capital Improvements/Debt Service. When future loans are finalized, this line can be increased or decreased accordingly. Bertrand will run some Usage Reports or contact CUSI for more information from the Tech help for showing certain criteria on reports.

Baileys Lane/River Road- no update

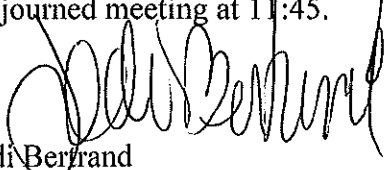
Lead Service Line Inventory and Database: Tata & Howard will be in Monday to introduce the person that will be doing the scanning of Tie Cards.

Handout in Regards to Rationale #6 Study Review Sites on Town Meeting: Commissioners discussed the rationale. Duggan would like Ryder, Maher Services to be involved before going to Weston & Sampson. Site history needs to be looked at before recommendation.

Other Matters:

- Duggan and Janes voted to rescind the previous vote to use Extraordinary and Unforeseen for possible well site and use it to repair the driven well pump being done by Maher. (proposal#MS-5368A)

Adjourned meeting at 11:45.


Jodi Bertrand
Administrative Assistant