

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING MARCH 2, 2020
9:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Robert Janes, Chair, Richard Cushing and Larry Corcoran
Mike Gootée, Water Superintendant and Jodi Bertrand, Administrative Assistant

Meeting called to order at 9:00.

Review balances, correspondence and draft minutes from February 3, 2020. Janes motioned to approve minutes, unanimous.

New Tank- No current updates; waiting on National Grid and spring to paint.

Chemical Building- Work is 90% complete and the generator is scheduled to be installed by mid-March.

Capital Plan- No articles will be submitted for capital plan FY-2021

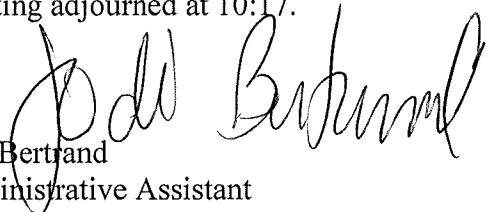
Wellfield- Gootée said the generator was being delivered today; they will be working on installation. Then when Gootée is back from vacation they will do flow testing etc. while he is there.

Budget FY-2021- Gootée explained the increase/decreases in the 2021 Budget. He will be submitting it at this time without the possible 2% cost of living increase, since that has not been approved yet.

Other Matters:

- Gootée discussed the map/plan of Capital Improvement Projects that Jennings, Amaral and Gootée have been working on to update with correct water main information.
- Gootée showed commissioners the plan for the Deer Run Lane preliminary subdivision. Janes was not sure there was enough frontage on Main Street for the development.
- Daniel Tomasz started today, he was meeting Mark at the wellfield this morning.

Meeting adjourned at 10:17.


Jodi Bertrand
Administrative Assistant