

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING MAY 5, 2020
9:00 A.M. TOWN ANNEX BUILDING

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

Meeting called to order at 9:10

Closed Executive session and opened Commissioner Meeting at 9:55.

Review balances, correspondence and draft minutes from March 2, 2020. Janes motioned to approve minutes as amended, Cushing seconded.

New Tank- Telemetry signed off for Comcast at New Water Tank and will happen approximately July 1st. Tank construction/painting will start May 18th.

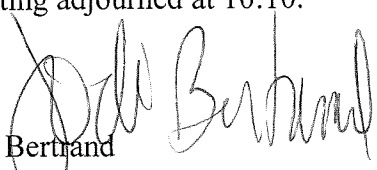
Chemical Building- Gootée updated that the generator is installed and running. Plans still need to be submitted from T&H for operational procedures. Wiring still needs to be run by Joe Sullivan for telemetry and then contacting DEP for inspection and start up of Chemical Building and Bedrock Well.

Budget FY-2021- Gootée was explaining that everything was accepted from FinCom but not sure if Town Meeting would be happening with the strict COV-ID19 restrictions.

Other Matters:

- Water Commissioners voted and approved to pay Danny Tomasz's pay out of the E&U fund.
- Coffin Street 40B proposed water supply discussion. Gootée said they would be setting up an Escrow account for Engineering and other expenses that can be paid direct instead of the Water Department paying and being reimbursed.
- Dole Place appraisal; Jennings contacted Gootée to ask if the Water Department would split the cost which would be between 10-15k. Janes and Cushing voted to split this cost with the town.

Meeting adjourned at 10:10.


Jodi Bertrand
Administrative Assistant