WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING JUNE 8, 2020 9:00 A.M. TOWN ANNEX BUILDING

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

Meeting called to order at 9:10

Review balances, correspondence and draft minutes from May 5, 2020. Janes motioned to approve minutes from open session meeting as amended, Cushing seconded.

<u>New Tank-</u> CBI would like to bring in big equipment in to start painting tank. They wanted to have approval to work weekends. Gootée went to Jennings and Planning Board to see if they could be approved. Selectmen are having a meeting June 15th and this will be on the agenda for them to approve. If approved Jennings will write up letter to post online and then will send out to Hilltop Circle residents. Comcast and National Grid have been contacted by Tata & Howard but they are saying they will be run into road and not into the driveway of the Simmons.

<u>Chemical Building-</u> Gootée said they cannot seem to get a date for everyone in to do a pump test and chemical percentages in place before DEP comes in.

<u>Budget FY-2021-</u> Gootée was explained that Town Meeting is postponed until June 27th. Gootée is going to ask Jennings for the motions for the Town Meeting, which has not been received yet.

Other Matters:

- Coffin Street 40B proposed subdivision. Chip Hall asked for fire flows, Gootée told him that his engineers have to come up with number of gallons per minute. Tata & Howard are not responsible for that, after Hall gives Gootée this information he will relay it to Paul Howard, Tata & Howard.
- Bertrand discussed the demand/interest that Mike McCarron said Selectmen approved to be waived due to COVID-19.
- Town Manager asked Gootée if the Water Commissioners would split the cost of the appraisal for Dole Place Well site which he estimated \$7,500 which would be split. Commissioners agreed unanimously.
- Gootée said we might be on a one day a week water ban if the stream flow keeps getting lower.

Meeting adjourned 10:10

Jodi Bertrand

Administrative Assistant