

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING NOVEMBER 14, 2017
9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:08.

Reviewed correspondence, balances and meeting minutes from October 10th. Janes moved to approve minutes, unanimous.

Dole Place New Source: No new updates from the BoS on the land negotiations.

Brake Hill Water Tank: Chip Hall (Cottage Advisors) is waiting for final approval on the Drakes Landing Development from the Planning Board before signing the contract with the BOWC to install the water main located at the Brake Hill Tank. Chip will be responsible for running the water main from the Brake Hill Standpipe to Hilltop Circle. Once the Planning Board gives the project the okay and the agreement with Water Commissioners is signed, Cottage Advisors would get a credit of \$1,500.00 per System Development Fee. They would be required to install the 12-inch water main from the existing standpipe to the new water tank by May 2018 weather dependent. Once fifty percent of the dwellings are built in the Drakes Landing project, they would be required to install the remaining water main to Hilltop Circle.

Bedrock Well Upgrade: MassDEP had approximately thirty additional questions on the Wellfield Upgrade. Tata and Howard plans to answer the questions with Gootée's help and get it to them by November 30th.

Subdivision (Neve) off Sullivan's Court: One new home has been built out of the six lots and it is up for sale right now.

Other Matters:

- Gootée will be meeting with Paul Howard and the new Brake Hill Water Tank project manager at 10:30 on Friday 17th to talk about Wellfield upgrades, the Water Management Act Withdrawal Permit due to be delivered to MassDEP by November 30th and a bigger temporary pump to pump water from the Wellfield all the way to the Brake Hill Standpipe when the interior of the Pipestave Hill Tank gets repaired.
- Ian from Stiles is starting the ordering processes for new Badger Meter Reading components. CUSI also is aware and waiting on go ahead for updating billing system. Water Commissioners voted and all were unanimous to go ahead and replace our old system which is not compatible now with new computer Jake (computer technician) had to put in after Bertrand's crashed.

Meeting adjourned at 9:45.

Jodi Bertrand
Administrative Assistant

