

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING JANUARY 31, 2017

9:00 A.M. WATER DEPARTMENT OFFICE

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WEST NEWBURY, MA

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

Meeting called to order at 9:00.

Dole Place New Source- Janes went over the meeting they had with the BOS last night (1-30) Kemper is concerned with the dotted line (radius) on the plan. Gootée has documentation on this and will get it for Janes and BOS from Paul Howard today. Janes said the BOS reversed their previous offer and if Mark Dickinson does not want to sub-divide they will pay for the land lot and 50% of the Wellfield land and the Water Department would pay for 50%. Second scenario is if Dickinson would subdivide then BOS and Water would divide 50/50 for Wellfield land. They also discussed how to submit different articles in order to proceed with what might happen with sale. Janes will ask Mary to talk to BOS and ask what the problem was with the 50ft buffer for future replacement wells, gives us a little wiggle room within the radius. Janes said if Dickinson agreed to sub-divide land the Water Dept. would split costs for surveying land and new deed.

FY 2018 Budget and Articles- Gootée said FinCom and Finance Director will meet with Water Dept. February 13th time will be given at a later date. Gootée will be submitting articles Monday; \$60k for Newburyport Water, \$180k for Bedrock Wellfield \$100k from free cash, \$80k from Stabilization Fund, Land \$_____ (in negotiations with Jarvis and CPC) Gootée will talk to Mike McCarron. New Tank \$1.7m. Gootée will write up articles which can be approved by commissioners by Monday's meeting.

Other Matters:

Meeting adjourned at 10:33

Jodi Bertrand
Administrative Assistant