

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

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

Meeting called to order at 9:06.

Reviewed correspondence, balances and meeting minutes from December 12th. Janes moved to approve minutes, Cushing seconded.

Dole Place New Source: Gootée had an application for a grant but it has to be in place before the land is purchased. Gootée will include this information in a letter to Board of Selectmen asking if they have any updates on the land that they can share with the Water Dept.

Brake Hill Water Tank: Submitted special permit documents to Planning Board.

Drakes Landing- Gootée was looking at plans for the Planning Board (PB) Meeting tonight (1-9) and he has some discrepancies with water line blow off. Gootée drew on the plan what he had originally asked to be done. Gootée sent this information to Leah (PB) who sent it to engineers.

Bedrock Well Upgrade: Tata & Howard is preparing the RFP.

Subdivision (Neve) off Sullivan's Court: House for sale nothing happening through winter.

FY-2019 Budget- Gootée went over the line item increase/decreases and the debt payment for the new tank. Gootée had the new rate that will go in affect for October billing 2018 and the base charge per account will go up to \$50.00 from \$40.00. The Fire Protection Charge will be \$72,156 and Bertrand can invoice them in November. Gootée also discussed with Commissioners what articles they should look into doing in March. He is looking into a company called Rain for Rent that would help pump and regulate pressure while the Pipestave is taken off line. Gootée said the best thing to do would be having Rain for Rent come and set up before this project begins; level land for trailer and make sure the pumps/pressure will work before the Natgun people come in.

Other Matters:

- Gootée will contact Ian at Badger to see if the equipment has been received or purchased yet and how the process is going with CUSI.

Meeting adjourned at 10:15.

Jodi Bertrand
Administrative Assistant

