WEST NEWBURY BOARD OF WATER COMMISSIONERS

MEETING JUNE 13, 2017

9:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Chairman Robert Janes and Water Commissioner’s Dick Cushing and Larry Corcoran

Mike Gootée, Water Superintendant

Meeting called to order at 9:10.

Reviewed correspondence, balances and meeting minutes from May 9th. Robert Janes moved to approve minutes, unanimous.

**Dole Place New Source**: No update from the Board of Selectmen

**Brake Hill Water Tank:** Chip Hall (Cottage Advisors) will be responsible for running the water main from the Break Hill Standpipe to Hilltop Circle if the Planning Board gives the project the okay to move forward. The agreement with the Water Commissioners was that he would get a credit of $1,500.00 per System Development Fee.

**Subdivision (Neve) off Sullivan’s Court**: Tom Neve will be starting to build a home off Sullivan’s Court and he will be applying the $3,000.00 that the Water Department owes him to cover the System Development Fee to connect to the water system. Tom plans to come in to the Water Department to fill out the application.

**Surplus Truck:**  The Finance Director will be placing the 2003 utility truck on a state bid list at some point.

**Other Matters:**

* Reviewed suggestions from the finance director to bond the new Break Hill water tank. He suggests bonding the whole project all at once in July. His response will be placed in Correspondence Received.

Meeting adjourned at 10:15.

Michael Gootée

Water Manager/Superintendent