

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING MARCH 20, 2017
9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:00.

Reviewed correspondence, balances and meeting minutes from January 9th and February 6th. Janes moved to approve minutes, unanimous.

Brake Hill Water Tank: No update moving forward with engineering. Loan has been processed and article has been submitted for electricity and Comcast in April at Annual Town Meeting.

Drakes Landing- Planning Board is still reviewing application.

Bedrock Well Upgrade: Gootée has no news on this but still in process of RFP.

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

FY-2019 Budget- Gootée said we will not be rehabbing Pipestave tank but he did an article which will be presented at STM and funds will be available right away. This will be for underground electricity and Comcast internet from Hilltop Circle to the New Brake Hill Tank the Article is for \$150K. The article for Annual Town Meeting will be the operating expenses and payroll; selectmen have decided to put in for 2% for salaries and wages.

Opt-Out Radio Reading- Gootée wants to draft a policy which would make a meter pit be installed if home owner wishes not to have a transmitter which allows the radio reading for billing to be done.

Other Matters:

- Gootée made copies of the billing flyer to be included in the billing for the commissioners to look over and give any suggestions or changes.

Meeting adjourned at 10:10.

Jodi Bertrand
Administrative Assistant

