WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING JUNE, 10, 2019 9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:06.

Reviewed correspondence, balances and meeting minutes from May 14th. Cushing moved to accept minutes Janes seconded.

New Tank- No new updates

<u>Leak Detection Results-</u> Janes and Cushing discussed report and the fact that unaccounted for water is not being realized by DEP and allowed on Water Reports.

Other Matters:

- June 19th Mike has set up the Pre-Construction meeting at 1:00 in the first floor conference room until 3:30. Bertrand will post in Clerks office and on the website.
- Water Commissioners will do Gootee's performance evaluation. Gootée will do Bertrand's and Marlowe's evaluation.
- The Water Dept changed this meeting to Monday (vs. the usual Tuesday meeting) so that Corcoran could come on a day that was more convenient for him. He did not show today and has not come in for any payroll or schedule signatures or any monthly meetings. Commissioners as well as the department are wondering if he is just not interested in being a Commissioner anymore. Janes will draft a letter and Bertrand will type it then Cushing can come in to look over the draft.

Meeting adjourned at. 9:35

Jodi\Bertrand

Administrative Assistant