## WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING OCTOBER 11, 2022 5:00 P.M. WATER DEPARTMENT OFFICE

Commissioners present: Robert Janes, Chair, Larry Corcoran, Jack Duggan and Mike Gootée, Interim Manager/Superintendent.

Meeting called to order at 5:00.

Review balances, correspondence. (Executive session minutes May 5, 2020 and August 17, 2021 are still not being released at this time)

<u>Regionalization letter to Newburyport</u> – Duggan offered to draft a letter concerning regionalization with the City of Newburyport.

<u>Dole Place memo to Select Board</u> – BOWC requested that Gootée draft up a memo asking the Select Board to set up a meeting to review the Dole Place situation.

<u>Artichoke Lower Reservoir taxes from Newburyport</u> – Gootée will ask the Assessing Department what the City of Newburyport pays the Town of West Newbury in lieu of taxes for the land the reservoir is on.

<u>Gootée as Interim Manager/Superintendent</u>- Duggan motioned to pay Gootée \$60.00/hr. averaging two eight-hour days per week through March, 2023 to stay employed with the Water Department as the Interim Manager/Superintendent and train the incoming Water Manager/Superintendent. Corcoran seconded.

BOWC also agreed to allow Gootée to attend training courses to maintain his Water Operator Licenses to manage the Water Department but he will need to attend the courses on his own time and he will cover on-call duty every third week until the new employee obtains his water licenses.

Adjourned meeting at 6:10

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Mike Gootée

Interim Manager/Superintendent

## WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING OCTOBER 28, 2022 8:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Bob Janes, Chair, Jack Duggan, Larry Corcoran, Mike Gootée, Interim Manager/Superintendent and Mark Marlowe, Manager/Superintendent

Meeting called to order at 8:00

Angus Jennings, Town Manager and Rick Parker, Select Board Member attended meeting at 8:10. Jack Duggan left the meeting at 9:15.

## <u>Discussion regarding Newburyport Artichoke Raw Water Transmission Line and Pump Station</u> ZOOM meeting held on October 19 –

The WN BOWC wanted to hold the meeting to talk to each other to better understand what Newburyport's intent was in the ZOOM meeting put on by AECOM. Prior to the meeting Gootée requested a copy of the taped meeting from Tom Cusick (Newburyport Water Superintendent) to review prior to the WN BOWC meeting but Gootée never did received that taped meeting.

The reason the WN BOWC wanted to review the taped meeting was because they had a very hard time viewing and understanding the conversations between Newburyport officials, Jennings and Parker who attended the meeting in person.

Since the WN BOWC had not received the taped ZOOM meeting prior to the BOWC meeting, they will wait to review it once it is delivered.

Conversations continued between the WN BOWC, Jennings and Parker. Conversations which included many different aspects of the project like terms, timelines, impact to the Town of West Newbury, funding of the project but most importantly how the City and Town can work together to best protect our water sources.

Adjourn the meeting at 10:15

Mike Gootée,

Interim Manager/Water Superintendent