WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING OCTOBER 10, 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 9:10.

Reviewed correspondence, balances and meeting minutes from September 11th. Janes moved to approve minutes, unanimous.

Dole Place New Source: Gootée had the proposed amendment of the Groundwater Overlay district maps to show the commissioners. This is going to be presented at Special Town Meeting.

Brake Hill Water Tank: Chip will be responsible for running the pipe once the Planning Board gives the project the okay and the agreement with Water Commissioners was he would get a credit of \$1,500.00 per System Development Fee.

Bedrock Well Upgrade: Tata & Howard sent in all the documentation as of July 2017.

Subdivision (Neve) off Sullivan's Court: No update.

Surplus Truck: Gootée said they would be picking up the truck this week (Oct 10th) Andy will get information regarding sale to Gootée.

Other Matters:

- Gootée will draft a cover page for the Town Report and have Commissioners make changes and review.
- Gootée & Bertrand will talk to Jake to get more information regarding the reader and Connect meter reading system.
- Water Commissioners agreed to increase the water rates last billing period when the flyer was sent out to residents to let the know about the future increase of \$1.73. They now voted to approve; the actual rate is now \$11.08 & \$14.53.
- Flushing Hydrants will start October 14th and continue for 2 weeks.

Meeting adjourned at 9:50.

Jodi Bertrand Administrative Assistant