

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING SEPTEMBER 11, 2017
9:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Robert Janes, Chair, Dick Cushing and Larry Corcoran and Mike Gootée, Water Superintendent.

Guest: Andy Gould (Finance Director)

Meeting called to order at 9:08.

Reviewed correspondence, balances and meetings from August 8th and 24th. Janes moved to approve minutes, unanimous.

New Brake Hill Water Tank funding:

Gould presented the Water Commissioners (WC) with four different scenarios for funding, 30 year and 20 year Equal Principal and Level Debt funding. His recommendation was to go with the 30 year Level Debt funding. Andy left the meeting at 9:18.

Other matters:

- Gootée has been working with the Town Planner, MVPC and Tata and Howard (WD Engineer) to come up with a new proposed Groundwater Overlay Protection District map to present at the Planning Board meeting on September 19th and Town Meeting in October.
- Gootée informed the WC that MassDEP will be in to perform a Sanitary Survey of our facility on September 20th.
- Gootée informed the WC that he attended the Water Management Act (WMA) Workshop in Lawrence, MA to obtain information about increasing the volume of water produced through their Water Withdrawal Permit.
- The WC signed the contract with Tata and Howard to start gathering information and submitting it to MassDEP for the WMA withdrawal increase.

Meeting adjourned at 10:05.

Michael E Gootée
Water Manager/Superintendent

