

7/11/13

The monthly meeting of the Board of Water Commissioners was held at the office at 5 PM with all members present. Superintendent Chris Wiseman was also present.

The June minutes were approved.

The warrants were signed.

There were more than two total coliform detects in June which resulted in an MCL violation. Repeat testing showed no detects after a mini-flushing was conducted in the affected area.

The following information was included in the Superintendent's report:

<u>PUMPAGE</u>	<u>2013</u>	<u>2012</u>
June Pumpage	22,791,000	24,301,000

.....There were no service installations in June. One service leak was repaired.

.....AT&T has nearly finished their cellular modifications at the Main Street tank. T-Mobile will be making their cellular modifications soon.

.....Tata & Howard will be providing an engineering estimate for the water main installation at the end of Main Street that will be done in conjunction with the Town's street rehabilitation project.

Discussion was held on the need for a water audit, as stipulated in the water management act permit. Mr. Barnicle made a motion to enter into an agreement with Tata & Howard to conduct the water audit, not to exceed \$26,500. Mr. Campbell seconded the agreement and it was so voted.

Discussion was held on the need to have a structural analysis done on the Main Street tank at the time that the tank is chemically cleaned. Mr. Barnicle made a motion to have Haley & Ward draft a proposal for the structural analysis. Mr. Campbell seconded the motion and it was voted.

Discussion continued on plans to install fiber optics to our stations. Mr. Wiseman stated that he had been contacted via e-mail by Dan Vorthermes, the Open Cape representative, to meet again to discuss the proposed installations, in conjunction with the installation of our new security system, but no date has been set as yet.

Mr. Barnicle made a motion to declare a state of water conservation. Mr. Campbell seconded the motion and it was so voted.

The next meeting is scheduled for Thursday, August 22, 2013.

The meeting adjourned at 6:50 pm..

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee