

09/18/14

The monthly meeting of the Board of Water Commissioners was held at Freedom Hall at 5:00 p.m. All members were present. Superintendent Chris Wiseman was also in attendance.

Also present at the meeting was Russ Kleekamp representing Green Seal Environmental.

The 08/21/14 minutes were approved.

All warrants were signed.

The Superintendent reviewed the E. coli detection in the raw water sample taken from Station #1 that occurred in August, and notified the board that all subsequent samples continue to be clean, and there have been no further E. Coli or Total Coliform hits.

The August by-product testing, now required by the DEP, also came back with results all in range for the various tests performed.

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

<u>PUMPAGE</u>	<u>2013</u>	<u>2014</u>
August Pumpage	32,262,000	35,465,000

There was very little rain this summer and all pumps are running to keep up with morning water demands. Highest pumping day in August was 1,545,000 gallons.

There were 3 service installations.

Tibbets Engineering received the signed documents for the Main Street Extension. The project is tentatively scheduled to begin this fall.

Mr. Wiseman and the commissioners discussed the Security and SCADA systems.

The Superintendent presented the board with a ballpark estimate for the Open Cape Project. The estimate is to install fiber optic cable but does not include the cost of the equipment. Open Cape will continue to research other options to reduce these costs.

Russ Kleekamp from Green Seal Environmental gave an update on the status of tasks completed for the West Street Tank decommission/demolition and will present a budget for completion by January.

The next meeting will be held on Thursday, October 23, 2014 at 5:00 p.m. at Freedom Hall.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee