



# Water & Sewer Commission

## Meeting

Day	Monday
Type	Regular
Date	June 19, 2017
Time	6:30 – 8:30 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	June 15, 2017

## Agenda

<p>Call to order  <b>Commissioner's Public Forum (6:35pm – 6:50pm)</b>  <b>Consent Agenda</b>          Motion to approve warrants as read and minutes (1)          IV <b>Administrators Office Report</b>          7:00pm to 7:15pm          V <b>Appointments</b>          * 7:15pm to 7:45pm Vesella MOR          * 7:45pm to 8:15pm McClure Engineers water line project updates, L1          * Status of design plans for water system expansion, KLF Data logger-pressure monitoring locations, Route 169 Pump Station Status and property status hydraulic study discussion.          * 8:15pm to 8:45pm – Mrs. Craver – Town Administrator:          1. Grant update          2. Casella Water Line          3. Pump Station Update          4. Water Betterment – Rescind          5. Delinquent Water Bills          VI. <b>Old Business</b>          Senior Discount review          Head works review analysis          HVCOR parts &amp; installation          EQ 2 &amp; 3 check valves (4) and installation – repairs          Burlington Pump station pump, rebuild/buy new          COMig 1 &amp; 2; Replaced one pump, second one apart, needs to be replaced, 3rd one needs to be inspected with run times the same, this pump will need to be replaced. Will need to buy 2 more          N. Sturbridge Pump station (1) pump          Job Description <b>water/sewer superintendent</b>          VII. <b>New Business</b>          Hydrant Rt 20 award the repair, permission to award the replacement of the broken hydrant          Glenmore Rd servicing the water gates and valves, road is being resurfaced July 10          13 J Hammond Road amended privilege fee          Truck lease agreement          Administrator's request to carry over 40 hours of vacation time          VIII <b>Executive Session – to enter into executive session under M.G.L. c. 30A, Sec. 21, #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6 – to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and that the board will reconvene to open session for the purpose of adjourning. <u>Land purchase and specific delinquent water bill</u></b>          Adjourn          Proposed next meeting – July 10, 2017 – Town Hall – 6:30pm</p>
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