



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	Aug. 7, 2017
Time	6:30 – 8:30 PM
Location	Town Hall
Room	Selectmen Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	Aug. 3, 2017
Time Posted	1:325 PM

Agenda

- Call to Order
- **Commissioner's Public Forum (6:35 PM – 6:50 PM)**
- **Consent Agenda**
- Motion to approve warrants as read and minutes (??)
- **Administrative Office Report 7:00 PM to 7:15PM**
- **Appointments**
- **7:45 PM to 8:15 PM Ron Gauthier sewer connection**
- **8:15 PM to 8:45 PM McClure Engineers TOC Water System Expansion--Exxon-Mobil/Kleinfelder Project**
- Status of Design Plans for Water System Expansion
- Route 169 Pump Station Property Status
- Route 169 Pump Station Status
- Status of Water System construction schedule
 - Tank mixers and SCADA system
 - Waterline Construction
 - Route 169 Pump Station
 - Overlook Masonic Pump Station and Bypass Pump Station
 - School loop
- **232 Stafford Street Status-Final Plan Review/Approval**
- **CWSC Engineering Consulting Master Plan**
- Water System Master Plan Status
- Hydraulic Study Discussion
- Update on Hydrant Flow Testing
- Berry Corner Road Water Line Project Status
- McClure Engineering Proposal Status
- East Charlton Water System Grant Discussion
- **Old Business**
- EQ 2 & 3 check valves (4) and repairs
- Manix status
- P & S agreement
- Meeting with Southbridge on water
- Status of the Superintendent
- Federal / State Grants speaking with Congressman Neal's office
- **New Business**
- EQ pumps replaced 2, need to send for rebuild estimate, buy new or rebuild
- Motion to have chair signing authority for the Commission relative to the EM water project, sign for SCADA purchases up to \$10,000.
- Motion to approve matching funds of \$25,000 for the MassWorks funds to continue engineering & Development. Funds to come from water budget \$50,000 line item
- **Adjourn**
- **Propose next meeting August 21st 2017 Town Hall, 6:30 PM to 8:30 PM**
- Saved as : Meeting August 7th 2017 Town Hall .docx