



TOWN OF CHARLTON
Minutes of April 10, 2017
Water/Sewer Commission

Submitted by _____

Date _____

Received by _____

Date _____

Present: Alex MacKenzie, Gabe Berthiaume, Joe Spiewak, Paul Gagner, Rob Lemansky
Also present is Steve Wandland and Norma Dietrich

I. Open Meeting/Warrants/Abatements/Minutes:

Commissioners Open Forum – n/a

Mr. MacKenzie opened meeting at 6:43pm.

Mr. Spiewak made motion to approve warrants/abatements, seconded by Mr. Gagner. Passes unanimously. Both Mr. Berthiaume and Mr. Lemansky question the Osterman delivery of 2x/month. This is correct, average every 15 days. Mr. Lemansky questions battery replacement and were they within the warranty timeframe. Some were, some not. We've notified EJP and expect a credit from them.

Mr. Spiewak made motion to approve minutes dated March 27, 2017, seconded by Paul. Mr. Lemansky asks that we correct these minutes as he believes Mr. MacKenzie used the word "affidavit" when referring to the complaint issue. Video will be reviewed again for accuracy.

Mr. Spiewak made motion to approve minutes dated March 13, 2017, seconded by Mr. Gagner. Mr. Lemansky abstains, motion Passes

Mr. Spiewak made motion to approve minutes dated December 19, 2016, seconded by Mr. Gagner. Mr. Lemansky does not approve, believes there is additional verbiage to add to Mr. Paicos conversation with TOS. Mr. Lemansky says Mr. Paicos uses the pronoun "I" several times in conversation with TOS, either Mr. Paicos misspoke or TOS is mistaken. He asks that we review video again, he believes discussion is in the 3:05, 3:06 range. Video will be reviewed again for accuracy.

Mr. Spiewak made motion to approve minutes dated August 22, 2016, seconded by Mr. Gagner. Motion passes.

Mr. Spiewak made motion to approve minutes dated August 8, 2016, seconded by Mr. Gagner. Motion passes.

Minutes sent to Commission on 4/5/2017 to review prior to meeting.

II. Administrators Report:

Mr. Wandland reads his report.

1. Hycor is operational. We are still obtaining quotes for parts and work that needs to be done.
2. The brewery has requested an appointment at every meeting we have present to April.
3. Sampling plan from brewery has been edited to reflect no metals (ND)
4. The state AG's office is soliciting comments relative to the open meeting law(s)
5. Had an interested conversation by phone over 133 N. Sturbridge Rd., developing that area again.
6. Pump station 5E was struck by a car, fence damage, notified CPD and our insurance MIIA, the damage is not covered by MIIA.
7. Stand by generator failed Wednesday, April 5th, called service provider, repaired same day
8. Meter reading has been started
9. We have requested water meter reading from TOS, estimate time is last of April or first of May
10. We have installed 26 MXU units
11. Items sent between meetings
 - Coordination e mail BETA with TOS for hydrant testing
 - BETA Status update
 - CMRPC meeting breakfast affairs is May 19, 2017 from 8:30 – 10am

III. Scheduled Appointments:

7:00 – 7:30pm BETA – provides map to each commissioner. Their main focus right now is on water model. Mr. Berthiaume asks that we add this to next agenda with update from BETA.

7:30 – 8:00pm Treehouse Brewery – our attorney KP Law (Gregg Corbo) is present for discussion. Updated proposal provided to commissioners. Both attorneys will work out the fee agreements and put process in place that brewery is showing progress for handling BOD's.

IV. Old Business:

- Water and/or Water/Sewer Superintendent
- Budget 2018: Spreadsheet provided to commissioners, Mr. Wandland reviews item by item. **Mr. Berthiaume makes motion to approve 2018 budget as posted, seconded by Mr. Spiewak. Passes unanimously.**
- TOS delinquent water customers, lien of properties? Still pending TOS procedures
- Status of the water pump station land on Route 169: Mr. Lemansky says owner if possible to get more definitive plan, appraiser asked for it. Mr. Lemansky obtained from Tara and provided to owner. Owners just want to be treated fairly.
- Sewer rate study: Mr. MacKenzie signs agreement from Pioneer. Motion last week to use Pioneer.

V. Other Business

Mr. Lemansky states Planning Board asked if W&S can give them updates. Mr. Lemansky asks Chairman if he can attend on W&S behalf. Mr. MacKenzie says that is fine, just let me know date of meeting.

Mr. Lemansky asks Mr. Spiewak if any updates on water extension. Mr. Spiewak: still in discussion

VI. Next Scheduled Meeting

April 24, 2017 at Town Hall 6:30 to 8:30 PM

VII. Adjourn/Executive Session:

Mr. Berthiaume made motion to adjourn at 8:52pm, seconded by Mr. Gagner. Passes unanimously.

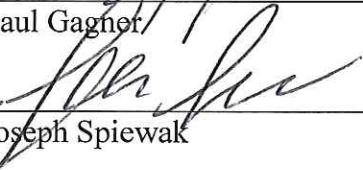
Submitted by:
Norma Dietrich
Administrative Assistant

Accepted by:



Paul Gagner

Alex MacKenzie



Joseph Spiewak

Rob Lemansky



Gabriel Berthiaume