July 27, 2015

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, July 27, 2015 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.,

Present: John Spillane, Roger Turner, Tom Brown and William Abbott.

Minutes of June 8, 2015 are reviewed and discussed and Mr. Abbott says he would like to see the broken down numbers for indirect sewer and water costs that Mr. Johnson said he had and was going to provide. There is also a typo that needed correcting. **Motion Made** by William Abbott to accept the minutes of June 8, 2015 with the suggested correction being made. Second by John Spillane. Vote 4-0-0.

There is one correction suggested to the June 22, 2015 minutes. <u>Motion Made</u> by William Abbott to accept the minutes of June 22, 2015 with the one amendment. Second by Tom Brown. Vote 4-0-0.

REQUEST FOR CONSIDERATION, DOUCETTE, 387 HIGH PLAIN ST.

The letter sent by Jamie Doucette requesting consideration for a high water/sewer bill due to a running spigot is reviewed and discussed as well as the backup information provided by the Water Department. <u>Motion Made</u> by John Spillane to abate \$654.58 of sewer charges as calculated by the Water Department. Second by William Abbott. Vote 4-0-0.

BD. OF APPEALS REQUEST FOR COMMENTS MODIFICATION 44 BUBBLING BROOK RD.

The Commission reviewed the information and feels it has no significance to sewer and water and therefore has no comments.

BD. OF APPEALS REQUEST FOR COMMENTS, PICCIRILLI, 11 TRAFALGAR LA.

Information and plans are reviewed and discussed. <u>Motion Made</u> by John Spillane to concur with the comments of the Town Engineer. Second by Tom Brown. Vote 4-0-0.

PLANNING BD NOTICE OF WITHDRAWAL W/O PREJUDICE AL MARHAMA CEMETERY

This is read and noted.

GEOINSIGHT (METAL BELLOWS) LATEST ANALYTICAL RESULTS WASH WELL #6

Mr. Spillane says it appears that the dioxane is going down. The Board is told that Mr. McKinnon of GeoInsight will be invited into one of our September meetings. This is read and noted.

SEPTAGE FACILITY EVALUATION

There is discussion and the Board decides to wait until the Superintendent returns from vacation to see what option he prefers.

Mr. Joe Grant from the Jarvis Farm Committee is present and asks to speak with the Board. He presents a proposal to use the Farm for a triathlon for children on August 30. He reviews his ideas for obstacle courses for different age groups with the Board and there is discussion. Mr. Spillane asks what if someone gets hurt and Mr. Grant says he has been talking with Tom Gregory, Asst. Town Administrator. They are planning to hire an EMT and the program would be run through recreation and their standard disclaimer would be used. There would also be an certificate of insurance from the partnerships. Mr. Abbott asks if the rest of the committee has seen this proposal and Mr. Grant says he spoke to them at their last meeting and all seemed to be in favor of it. Clean up, prices and parking are also discussed. Mr. Grant says the pond will not be used. He is looking to make it an annual thing. Motion Made by John Spillane to support Mr. Grant's proposal of a triathlon at Jarvis Farm on August 30th. Second by Tom Brown. Vote 4-0-0. Mr. Turner asks that this Board be kept up to date.

<u>Motion Made</u> by John Spillane to adjourn. Second by Tom Brown. Vote 4-0-0. Meeting adjourned at 7:35 p.m.

Approved August 24, 2015