

**APPROVED**  
6/16/2015

WATER-SEWER COMMISSION MEETING

May 12, 2015

Present: Leo Collette, Charlie Packard, Val Daigle, George Cornwall, Doug Briggs, Steve Nims and Mary Calandrella  
Absent: Dave Berger

CALL TO ORDER

6:00pm

Motion by Val Daigle Packard, 2<sup>nd</sup> by George Cornwall to Approve the May 12, 2015 Agenda and

April 14, 2015 meeting minutes, vote unanimous.

OLD BUSINESS

Leo discussed with the commission the update on the pipe replacement at the water treatment plant and stated it was completed by EJ Prescott. Leo stated that they did find a few more leaks but they were all fixed. Steve gave the update on the Water Main replacement project. He stated that Cedrone is done and they have returned all borrowed items and painted all the new hydrants. Steve stated that the binder is complete on Williams Rd and he is waiting on PJ Keating to complete the remaining roads on the project.

NEW BUSINESS

Doug Briggs addressed the commission with the recommendation to abolish the W/S commission by 2016. He recommends that all commissioners have only 1 year left on their term ending 2016. He spoke to the Board of Selectman on this issue and feel that it is time as the commission has completed the major water capital items in the last 10 + years with great success. He stated that many surrounding towns no longer have a W/S board of commission. Leo Collette agreed saying he felt comfortable turning over the board to the B.O.S.. Charlie Packard stated that this was his last year on the board anyways. George Cornwall agreed stating that he has spent many years on the board and his schedule is overwhelming at this time. Val was concerned with the AWJWA and the treatment plant as to the overseeing of Veolia. Doug states that he will express all thoughts to the BOS in this matter but felt a one year transition with aid in a smooth transfer of boards.

COMMISSIONERS REPORT

Steve reported to the commission that Jim Whitney retired in April. Steve will seek a replacement after July 1, 2015.

NEXT MEETING

June 9, 2015 at 6:00pm

ADJOURN

Motion by: Charlie Packard, 2<sup>nd</sup> by George Cornwall, vote was unanimous. 6:50pm

Respectfully Submitted by: *Mary Calandrella*