

WATER-SEWER COMMISSION MEETING

January 12, 2016

Present: Leo Collette, Val Daigle, George Cornwall, Charlie Packard, Mary Calandrella and Doug Briggs

Absent: Dave Berger and Steve Nims

CALL TO ORDER

6:00pm

Motion by Val Daigle, 2nd by George Cornwall to approve the January 12, 2016 Agenda, vote was unanimous. Motion by Charlie Packard, 2nd by George Cornwall to approve the December 8, 2015 meeting minutes, vote unanimous.

NEW BUSINESS

Doug Briggs presented to the commission the proposed plan for the new DPW – Highway/Water- Sewer building. He explained that with the proposed USDA 40yr. loan and grant monies that the project would be broken out amongst the three departments. The estimated costs for the project \$ 7.8 million. He also gave a breakdown to the commissioners on the water & sewer budgets.

OLD BUSINESS

Mary updated the commission on the water main project. She stated that the project was completed. Tighe & Bond estimates approximately \$ 71,000 left over in grant monies. Additional monies will be possible spent on a shut off gate for the PRV valve, hydrants, a hydrant meter and additional gates. Tighe & Bond will make some recommendations come this spring 2016.

Leo spoke on the sewer agreement with Gardner. He stated that still no signed contract and no communication from Gardner on the issue as well.

COMMISSIONERS REPORT

Leo mentioned to the commission that the lake level was up from – 22 to – 19 inches. He stated that the Ashburnham water line coming out of the plant usage has been historically low in the low 200,000 per day.

NEXT MEETING

February 9, 2016 at 6:00pm

ADJOURN

Motion by: Val Daigle, 2nd by George Cornwall, vote was unanimous. 6:50pm

Respectfully Submitted by: *Mary Calandrella*