

Minutes of the January 3, 2018 Board of Water and Sewer Commissioners Meeting

Present: Jay Spahl, Fred Bazinet, Scott Zajkowski, Scott Piekarczyk, Tom Fournier, John Meehan and Lori Smith

Jay called the meeting to order at 6:30 pm. Scott Z. made a motion to accept the Dec. 6, 2017 minutes, Fred B. seconded. All in favor, passed unanimously as written.

Ziggy Automotive came before the board to request permission to park cars on the parcel of land he purchased adjacent to his shop. John stated that this parcel is in the Zone 2 water aquifer and he suggested to the board that the parking area is paved and a spill kit is available on site. Scott Z. made a motion to require Ziggy Automotive to pave those portions of the property that they wish to park cars on, which is the land purchased at auction to the left of the building, and to have a spill kit on the premises, Fred B. seconded, all in favor. Unanimously passed. The board will provide Ziggy Automotive with a written approval with requirements as voted.

Superintendent Report:

Water Dept: Brian passed his treatment test and now has his D1 and T1 licenses. We had a leak on the customer side which has been repaired. DEP came down to conduct their Sanitary Survey. The inspector has been with DEP for 2 years and she went by the letter of the book. We are still working with them on a few items. PH monitor at Station 6 and the Main Station broke just before they came down. The PH monitor have been in service since 1997. We ordered 3 of them as Station 3 isn't far behind to break.

Sewer Dept.:

MC Methuen came down to Luther Lane and Lyons Road and installed new pumps, motor and rails, etc. They are now all done.

Inflow and Infiltration Study:

On Dec. 14th we received notice from DEP that an I & I Study was due by Dec. 31st of 2017. We had until Dec. 31st to request and get approved for an extension if needed. John contacted Tighe and Bond and asked if they could represent the Town and send a letter requesting an extension from DEP for another year. In your packets is the contract we need to sign and return to them outlining the services they will provide and our agreement to pay them the cost of \$80,000.00. The request for an extension was approved by DEP. John calculated that we can pay 40,000. out of the current budget for the time being and then at the May Annual Town Meeting we can submit an article to utilize retained earnings for the \$80,000. 00 to cover this invoice.

Scott Z. stated that he has not been able to meet yet with Greg regarding the indirect costs as Greg was not in during the week between Christmas and New Year's. Scott does have the history of the indirect costs. He will report back out to the board at the next meeting after he has met with Greg.

Scott Z. made a motion to adjourn at 7:15 pm, Fred seconded, all in favor.