



WATER DIVISION

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John M. Driscoll, *General Manager*

Water Commissioners' Meeting July 21, 2015

Members present were: Dana Blais, Gregg Edwards, Chris Stewart

Employee present was: John Driscoll

The meeting was called to order at 6:00 p.m. by Dana.

The agenda was approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

The June 16, 2015 minutes were approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

Old Business:

The Manager updated the Board on the current status of the Water Plant's funding of the Johnson Avenue Water Storage Tank Reconstruction Project thru the USDA. He stated that all of the necessary preparation had been thus far completed by Tighe & Bond and by the Water Plant with the exception of the final registration with www.sam.gov, a federal assistance website that had been difficult to work with on the tax-exempt portion of this registration process. The Manager added that the deadline for submission of the completed registration confirmation to the USDA was **July 31, 2015** and that he would most definitely have it completed in advance of then.

Rich Lavolette from Lavolette Controls, LLC, would be coming to the Water Plant the following week to start and finish the SCADA upgrade here at the office. The Manager had a spare computer in his office so this had reduced the installation costs somewhat. This SCADA upgrade would keep the existing software used by the Water Plant under license and keep technical support available when necessary.

The Manager gave the Board an update (to the best of his ability in the absence of the Superintendent) on the status of the repairs that had to be made by others at #204 South Road. Between the clean-up invoice for the residents' basement, the new carpet installation and a reduced electric bill for May 2015 the Water Plant was into this repair for roughly **\$8,000**. The Manager knew of no other surprise expenses that may present themselves as a result of this unfortunate inside water service leak at #204 South Road.

New Business:

The Manager updated the Board about a water main break that had occurred on State Road on Friday, July 13, 2015 in the afternoon. This was only strange because State Road had been void of such occurrences for as long back as he could recall. The Manager stated that the re-paving of the roadway would occur this week.

The Manager distributed copies to the Board of the FY 2015 Water Sales Summaries which included gallons sold, water revenues and miscellaneous revenues. The Water Plant sold **116,000,000** gallons of water for **\$1,329,180** in revenues. It also collected \$62,490 in miscellaneous revenues for a total of \$1,391,670 in revenues for FY 2015. The Manager compared this to the figures for FY 2014; **117,000,000** gallons, **\$1,267,125** in water revenues and \$56,568 in miscellaneous revenues for a total of \$1,323,693. He attributed this to the full 23% water rate increase not taking effect till the second quarter of FY 2014.

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 3-0 in favor the Water Commissioners' Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

John M. Driscoll



General Manager