TOWN OF HOPEDALE

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Board of Water & Sewer Commissioners

Christine Burke, Chair
James Morin
Robert Burns

Hopedale Board of Water & Sewer Commissioners
Minutes of March 10, 2016

The Hopedale Board of Water & Sewer Commissioners met on March 10, 2016, in the Draper Room of the Town Hall. Members present were Chairperson Burke, Commissioner Morin and Commissioner Burns.

Consent Items

Minutes of the February 11th meeting - Commissioner Burns made a motion to approve the minutes of February 11th seconded by Commissioner Morin and made unanimous by Chairperson Burke.

Appointments - None

New Business -

A. New Hire Water Department – the Board was informed that the position was offered to someone but he decided to take another position with someone else. The position was then offered to Louis (Chuck) Brown with a starting rate of $19/hr. Tim will type something up that he will have Chuck sign stating he will retain his licenses within 2 years. He is local and interviewed very well. Tim was hoping to hire someone with licenses to help with weekends. Chairperson Burke asked if they could meet him at the next meeting.
B. Scada Systems - for security reasons the Scada System at the Water Treatment Plant was updated. We were informed that work emails should be separate from the scada system. This will make the system much more secure. Cost in total for software, labor and upgrade to 2 computers will be $23,500. Commissioner Burns asked if other departments were notified if an alarm is set off. Tim informed him that the fire, police and on call operator are all notified. The Board was informed that the Finance Committee was notified and had a scheduled meeting that night and Tim would know their decision the following day. Commissioner Burns made a motion to authorize the use of $23,500 to isolate Scada from our work computers, seconded by Commissioner Morin and made unanimous by Chairperson Burke.
C. Mill Street Land – the Board met with the Planning Board at their last meeting to discuss the gifted land from Boston Sand and Gravel. Boston Sand and Gravel asked if the gifted land to the town ever became developed if they could get it back. The Planning Board does not want to approve this. We will have to go back to Boston Sand and Gravel and inform them that we can not comply with their open land request. We may either have to do a land swap or take as eminent domain. Tim will contact town counsel again to discuss. Commissioner Morin stated that if Boston Sand and Gravel does not gift the land then we need to move along with the eminent domain process.

Old Business - None

Correspondence – None

Other topics not reasonable anticipated by chairman within 48 hours – None

Commissioner Burns made a motion to adjourn at 7:18 seconded by Commissioner Morin and made unanimous by Chairperson Burke.

I attest to the best of my knowledge that this is a true and accurate recording of the minutes March 10th, 2016.

Christine Burke – Chairperson

James Morin

Roberts Burns