



TOWN OF HOPEDALE

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Board of Water & Sewer
Commissioners

James Morin, Chair
Robert Burns
Christine Burke

Hopedale Board of Water & Sewer Commissioners Minutes of December 12, 2013

The Hopedale Board of Water & Sewer Commissioners met on December 12, 2013 in the Draper Room of the Town Hall. Members present were Chairperson Morin and Commissioner Burns.

Chairperson Morin made a motion to open the meeting at 7:00PM.

Consent Items

Minutes of the November 14th meeting – Commissioner Burns made a motion to approve the minutes of November 14th and made unanimous by Chairperson Morin.

Appointments - None

New Business

- A. **DEP Inspection Results** – The Board was informed that all issues under the Table B deficiencies were responded to as required. An updated Staffing Plan, Emergency Response Plan check list as well as comment regarding DEP's requirement to conduct a town-wide sanitary survey. Tim does not feel we are in non-compliance and has requested to complete this task over the next two years.
- B. **Budgets FY15** – did not discuss
- C. **Retained Earnings** - Tim informed the Board that the Retained Earning numbers are complete. The sewer department had \$64,859 and the water department \$389,115. Tim is hoping to see sewer Retained Earnings numbers go up.
- D. **Driftway lot (water and sewer tie ins)** – Tim informed the Board that a lot on Driftway has requested that the tie-in fees be waived. This lot was a non-conforming lot in the past and may have both services already. The board discussed the matter and voted not in favor of waiving the fees. Commissioner Burns made a motion to deny waiving tie in fees which was made unanimous by Chairperson Morin.

Old Business

- A. **Mill Street Well Field** – The Board was informed that they are all set to begin drilling at the Mill Street well field. They are currently scheduled to arrive on site on Wednesday, December 18th.

Other topics not reasonable anticipated by chairman within 48 hours – Tim informed the Board that water department employees have been shutting off and cleaning wells at the Mill Street well field, and asked the Board if they had any ideas regarding capital projects for next fiscal year. He stated he would like to finish up the meter replacement program and repair a number of curb stops in the areas which need these meters as well as replace a number of main gates that are broken.

Commissioner Burns made a motion at 7:15 to adjourn, made unanimous by Chairperson Morin.

I attest to the best of my knowledge that this is a true and accurate recording of the minutes of December 12, 2013.

Timothy Watson, Manager