



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 August 8, 2013

The Hopedale Board of Water & Sewer Commissioners met on August 8, 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 July 11th meeting – Commissioner Burns made a motion to approve the minutes of July 11th, made unanimous by Chairperson Morin.

Appointments - None

New Business

- A. DEP Inspection Results – Tim informed the Board that DEP came in for its inspection of the department and there were no major issues so far. They do want a new distribution map showing all wells, raw and finished water lines and the new plant. They also needed to test all the plant alarms, however due to the high demands on the day of the visit, DEP offered to come back in the fall when the demands were less and the department could shut down the plant without causing any issues.
- B. Mill Street VFD – There was an issue at the Mill Street pump station which is believed to be the VFD on pump #2. A contractor will be brought in to inspect and repair the equipment if necessary. This should be covered under warranty.

Old Business

- A. Water main replacement Nelson, Cook and Thwing Streets – Other than one gate valve that will be exposed, the main replacement on Nelson, Cook and Thwing is complete and the old main has been disconnected.

- B. I-Fas Media Replacement – One of the two aeration tanks has had its media removed and replaced with upgraded media. Once it's running as designed, the second tank will be changed.
- C. Water Tank Painting – The water tank power washing and painting has been completed.
- D. Sewer Plant Grinders – Quotes are being obtained for the replacement of the grinders in the effluent and the Greene Street lift station. This consists of the bottom sections only as the shaft and motors are fine.
- E. O&M Manuals – Tata & Howard was called again. We were never supplied with a full copy of the updated O&M manuals that were submitted to DEP. Once we receive them, the needed changes will be completed in-house.
- F. Other topics not reasonably anticipated by Chairperson within 48 hours – Park Commissioner Dan Iacovelli contacted Tim to discuss the possibility of installing a bathroom in the bathhouse. Tim discussed with the Board the possibility of making this a town project which the board agreed to. The department will provide labor services only.

Correspondence - None

Chairperson Morin made a motion at 7:15 to adjourn and go into executive session to discuss pending litigation and to begin the initial screening of candidates for employment, not to reconvene, made unanimous by Commissioner Burns.

Board was polled, Chairperson Morin – yes, Commissioner Burns – yes.

I attest to the best of my knowledge that this is a true and accurate recording of the minutes of August 14, 2013.

Timothy Watson, Manager