



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 November 14, 2013

The Hopedale Board of Water & Sewer Commissioners met on November 14, 2013 in the Draper Room of the Town Hall. Members present were Chairperson Morin, Commissioner Burns and Commissioner Burke.

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

Consent Items

Minutes of the October 10th meeting – Commissioner Burke made a motion to approve the minutes of October 10th seconded by Commissioner Burns and made unanimous by Chairperson Morin.

Appointments

- A. **Peter Newton – regarding well field study** – Tim informed the Board that the Phase 1 survey was completed approximately a month ago. Mr. Newton explained the process of receiving the information. Mr. Newton stated that he believes they have an area to target. Tim stated that this area matches up to some of the information they already had. Mr. Newton explained the different techniques that can be used. A daily quote of \$7,000 plus materials was received stating they should be able to check 4 holes per day and would like to do over 2 days. Total cost would be approximately \$19,500.00. Mr. Newton asked that we add a few thousand for his expertise. Commissioner Burke stated she would like to see if Mahr Corporation agrees that Mr. Peter's expertise is warranted. Commissioner Burke stated she would like to see a bid proposal from both parties.

New Business

- A. **EPA Sewer Plant Contract – review contract** – The Board was informed that the liability section of the contract had been changed per Commissioner Burke's request. Commissioner Burke made a motion to accept the revised contract, seconded by Commissioner Burns and made unanimous by Chairperson Morin.

B. Water & Sewer Distribution mapping – review contract – Tim stated the mapping would be \$30,000 on the sewer side and \$10,500 on the water side. Commissioner Burke made a motion to accept sewer/water mapping subject to town meeting, seconded by Commissioner Burns and made unanimous by Chairperson Morin.

Old Business - None

Other topics not reasonable anticipated by chairman within 48 hours – Tim informed the Board that Ken Webb, Wastewater employee, has filed all O&M manual changes with DEP. We are waiting to hear back from them.

Tim informed the Board that there have been quite a few leaks throughout the town. David Butler, new water employee will be taking his distribution license test on November 20th. Lastly Tim stated he would be starting reviews over the next month for the water department, he will hold off on sewer reviews until after Vin Demeo retires.

Chairperson Burke made a motion at 7:56 to adjourn seconded by Commissioner Burns and 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 November 14, 2013.

Timothy Watson, Manager