



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 February 11, 2016

The Hopedale Board of Water & Sewer Commissioners met on February 11, 2016, in the Draper Room of the Town Hall. Members present were Chairperson Burke, Commissioner Morin and Commissioner Burns.

Consent Items

Minutes of the January 14th meeting - Commissioner Burns made a motion to approve the minutes of January 14th seconded by Commissioner Morin and made unanimous by Chairperson Burke.

Appointments - None

New Business - None

- A. Water & Sewer FY17 Budget Review – the Board was informed that the employee that is typically split equally between water and sewer will now be made a full time sewer employee, increasing their payroll by \$26,800. Will need to wait for finance approval regarding funding. Workers compensation, liability insurance and pension rates have not yet been set by the town. Sewer police details have been decreased since the mapping project is now complete. A public hearing will be set for June to set FY17 assessments. Debt decreased by a small amount but should have been over \$100,000, the \$100,000 is being used to pay off the NuWater settlement.

Old Business

- A. Water Treatment Plant Update – surveying was completed at the Water Treatment plant. Borings and design will continue. The goal is to have a tank installed before the summer months when high demands begin. If not, it will be completed in the fall along with the rest of the needed upgrades.
- B. Waste Water Treatment Plant Update – Borings were completed in the area of the new addition to the building for the Screening system. This was difficult due to the chemical, power and water and sewer lines in the area. Fortunately the drilling went without any issues. Design is continuing.
- C. Mill St. Land – the Board was informed that the Planning Board met early February and will not meet again until March 8th. We will be asked to be put on that agenda.

Correspondence –

- A. SRF funding; letter from the Governor's Office – Tim was notified that we were approved for SRF funding. Chairperson Burke signed the contract regarding the SolarCity contract.