

**Minutes of the Meeting of the Board of Water Commissioners**  
**Monday July 13, 2015**  
**Bell Hill Water Treatment Facility**  
**14 Bell Hill Road**  
**North Brookfield, MA 01535**

Present: **Tim Nason, John Thomasian, James Kularski, Richard Kennan & Kristen Thacker (Secretary of the meeting minutes)**

**The meeting opened at 6:00pm.**

**Review and approve the minutes**

John Thomasian made a motion and Tim Nason seconded the motion to approve the minutes of the June 8, 2015 Board of Water Commissioners meeting. The vote to accept these minutes was unanimous.

**Stoddard Place Project**

Mr. Kennan stated that he priced out the cost of what it would be to re-do all of Stoddard Place water lines/mains and services. Mr. Kennan stated that there would be approximately 300 feet of pipe. Mr. Kennan stated that the cost to do this project would be approximately \$25,000.00 to \$30,000.00. Mr. Kennan's original plan was to start this project in August of 2015; however, the monies for this project are in the North Brookfield Water Department's Retained Earning account. Mr. Kennan stated that to get this money out of the Retained Earnings account the North Brookfield Water Department would have to attend the next town meeting that will be in November of 2015.

**Superintendent Report**

Mr. Kennan stated that the North Brookfield Youth Center held their annual road race on June 19, 2015. Mr. Kennan opened the gate to the North Brookfield Water Department water shed, as done in past years. Mr. Kennan stated that the race went well.

Mr. Kennan stated the new 2015 F250 truck has been ordered and will be in mid-September 2015. Mr. Kennan stated that the process for the old truck is to send an email to the Board of Selectmen to let them know that the North Brookfield's old truck is now a surplus property. After the Board of Selectmen have been notified an email must be sent to all of the town departments to see if any have an interest/need for the truck. If none of the North Brookfield Departments are interested, the truck will be put in the local newspaper for sale.

Mr. Kennan stated that the North Brookfield Water Department purchased a new (used) lawn mower to keep at the Water Department's pump station to take care of the lawn and brush at Horse Pond and the surrounding area. Mr. Kennan stated that himself and Mr. Connolly have used the mower a few times and it seems to be a good purchase for the North Brookfield Water Department.

Mr. Kennan stated that he met with a representative from a solar company to discuss putting up solar panel at the Water Department on Bell Road to help alleviate the high cost of the electric bills for the North Brookfield Water Department.

### **New Business**

Mrs. Thacker stated that she has been working on the water bills every day and plans on getting them mailed out by the last week in July, 2015.

Mr. Kularski made a motion to adjourn, Mr. Thomasian seconded the motion. The vote to adjourn the meeting was unanimous.

**Meeting adjourned at 6:15 pm**

Respectfully Submitted  
Kristen Thacker-Administrative Assistant