

Minutes of the Meeting of the Board of Water Commissioners
Monday, April 10, 2017
Bell Hill Water Treatment Facility
14 Bell Hill Road
North Brookfield, MA 01535

Present: Jim Kularski, Tim Nason, John Thomasian, Rich Kennan and Admin. Asst. Kelly Valeri

The meeting opened @ 6:00 PM

Review and approve the minutes

Mr. Nason made a motion and John Thomasian seconded the motion to approve the minutes of the March 13, 2017 Board of Water Commissioners meeting. The vote to accept these minutes was unanimous.

Superintendent Report

Mr. Kennan discussed the completion of the replacement of Filter #2 Influent Valve. Work was done by Stonkus Engineering. Other valves will be replaced in the future. Kelly Valeri has worked with Verizon on Internet/Phone charges and was successful in negotiating a price decrease on monthly charges. Mr. Kennan has been working with management of the Edna Circle properties. They have been working to solve delinquent account issues as all units have one main shut off. A lock can be purchased to lock any unit that is delinquent and avoid shutting water off to the whole building. Kelly Valeri was given her 6 month evaluation and a copy was given to the members of the board. Water shut offs are scheduled for April 19th and hydrant flushing will begin May 2nd. The CCR is complete and will be sent out within the next few weeks. Mr. Thomasian was thanked for his many years of service and commitment to the BOWC as he is not seeking re-election for his position. Thank You John from the entire Water Department staff!!

New Business

Mr. Kennan discussed with the board a timeline for the hiring of a 3rd operator. The board was given copies of the revised 2018 budget with the 3rd operator and Mr. Nason made a motion to submit it to the Finance Committee. Mr. Thomasian seconded the motion and the vote was unanimous. Dates will be selected in the near future for the interviewing and hiring of this position.

Meeting Adjourned at 6:37 pm

Respectfully Submitted,
Kelly Valeri, Administrative Assistant