Minutes of the Meeting of the Board of Water Commissioners Monday, January 10, 2022 Bell Hill Water Treatment Facility 14 Bell Hill Road North Brookfield, MA 01535

Present: Tim Nason, Scott Bombard, James Grace, Jamie Flamand and Kelly Valeri

Absent: None

The meeting opened @ 6:00 PM

Review and approve the minutes

Mr. Nason made a motion to approve the December 13, 2021 minutes as written. Mr. Grace seconded the motion. The vote to accept these minutes was unanimous.

Review, discuss and vote on proposed FY2023 Budget

The proposed FY2023 Budget was given to the Board of Water Commissioners prior to the meeting. After a brief discussion Mr. Nason made a motion to accept the proposed FY2023 Budget as submitted. Mr. Bombard seconded. The vote was unanimous.

Superintendent Report

<u>Horse Pond Aeration Project</u> – Mr. Flamand handed out copies of the Horse Pond Aeration Project that would be very beneficial to the pond. Mr. Flamand will approach the Board of Selectmen will this quote to see if funds are available for the project through the Coronavirus Local Fiscal Recovery Fund(CLFRF).

<u>Meter Reading</u> – Meter reading is under way for the 2^{nd} billing cycle of FY22. It is going very well as most of the hard to read meters/endpoints have been replaced with upgraded meters and endpoints. The process of reading meters used to take about 3 weeks we should have them complete in a week.

<u>Water Main Break</u> – There was a water main break on Birch Street early morning on December 30th. Our water department operators along with Eddie Thibeault had the break repaired and water turned back on by early afternoon.

<u>New Hire Advertisement</u> – The advertisement for Water Operator was in the New Leader on Friday, January 7th. Applications will be accepted through Friday, January 28th.

New Business

<u>Senior Center Repair-</u> The repair at the Senior Center went well. The water operators along with Highway Dept. were able to repair the water leak. Great job done by both departments!

Mr. Nason made a motion to adjourn the meeting. Mr. Grace seconded. The vote to adjourn the meeting at 6:22 was unanimous.

Meeting Adjourned at 6:22 pm

Respectfully Submitted,

Kelly Valeri Administrative Assistant