## Minutes of the Meeting of the Board of Water Commissioners Monday, April 11, 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. Bombard made a motion to approve the March 14, 2022 minutes as written. Mr. Nason seconded the motion. The vote to accept these minutes was unanimous.

## **Superintendent Report**

<u>Service Break</u> – There was a service break on Ashely Rd. that was caused during a new pole installation by National Grid. The repair took a little longer than usual to repair as Ed Thibeault was on another job. The Highway department jumped in to help. Mr. Flamand and the BOWC want to thank Highway for their help on this break.

<u>3 Active Water leaks</u> – Mr. Flamand informed the Board of 3 active water leaks at this time. Letters were sent out to each owner at the locations. The leak is on the homeowner side of the curb stop therefore they will have 30 days to have it repaired.

<u>Water Shut Offs</u> – Water shut offs are scheduled for Monday, April 11<sup>th</sup> and Tuesday, April 12<sup>th</sup>. There are 19 locations on the shut off list.

<u>Gift Cards – Mr. Flamand and Ms. Valeri discussed with the Board members the option of giving Lead & Copper participants a \$20 Hannaford gift card for their participation in the program. There are 20 locations on the Lead & Copper DEP approved list and these home owners have been participating for years. After a brief discussion, the Board agreed that gift cards would be a great way to Thank them for their continued participation in the Lead & Copper program.</u>

<u>Spectrum</u> – Spectrum ran cable line from the telephone pole to the Water Dept. building. We are waiting on Spectrum to come at a later date and activate the line.

<u>ARPA Meeting</u> – Mr. Flamand attended the ARPA meeting. There are two projects Mr. Flamand submitted to this committee that would be very beneficial to the current water treatment process and infrastructure. He will keep the BOWC updated on any decisions made by the committee regarding these projects.

<u>Hydrant Flushing</u> – Hydrant flushing will begin on Monday, April 18<sup>th</sup> and continue through Friday, April 30<sup>th</sup>. The flushing route will be available daily on the Water Departments Facebook page.

## **New Business**

None at this time.

Meeting Adjourned at 6:25 pm

Respectfully Submitted,

Kelly Valeri Administrative Assistant