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

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

**Absent:** Christopher Caputo

The meeting opened @ 6:00 PM

## **Review and approve the minutes**

Mr. Nason made a motion to approve the October 17, 2022 minutes as written. Mr. Grace seconded the motion. The vote to accept these minutes was unanimous.

## **Superintendent Report**

<u>Effluent Pump #1 – The effluent pump #1 at the Water Treatment Plant has been reinstalled</u> without any issues. It is back up and running much better than before. Mr. Flamand is planning on having effluent pump #2 worked on in FY 2024.

<u>Elm Street Project - All</u> the materials for the Elm Street Project have been delivered. This includes the pipe, gates, tees, etc. Mr. Flamand and the BOWC would like to thank Mr. Nydam who graciously allowed the materials for this project to be stored in one of the fields at the Apple Orchard. This was a huge help as the cost of materials was expected to increase if Mr. Flamand waited until Spring to purchase them.

<u>Pond Aeration -</u> The Horse Pond aeration units have been installed. The installation was completed within one day. Mr. Flamand is waiting for National Grid for power. No date has been given as of today as to when the pole will be installed.

## **New Business**

None at this time.

Meeting Adjourned at 6:21 pm

Respectfully Submitted,

Kelly Valeri Administrative Assistant