

Minutes of the Meeting of the Board of Water Commissioners
Monday, July 13, 2020
Bell Hill Water Treatment Facility
14 Bell Hill Road
North Brookfield, MA 01535

Present: Tim Nason, Scott Bombard, and Rich Kennan

Absent: Shiela LeBlanc and Kelly Valeri

The meeting opened @ 6:00 PM

Review and approve the minutes

Mr. Bombard made a motion to approve the June 8, 2020 minutes as written. Mr. Nason seconded the motion. The vote to accept these minutes was unanimous.

Superintendent Report

- **Water Main Break** – Mr. Kennan informed the Board there was a water main break on Stoddard Place that was repaired. The Water Dept. will be replacing the entire line as the old pipe has reached its life cycle. They were starting today, July 13 and hoped to have the job completed by the end of the week.
- **Hydrant Repair**- Several hydrants have been repaired around the town. A tech was brought in from Eddy to assist the Operators with the repairs.
- **Storage Tank** – The outside of the storage tank has been pressure washed. Looks great!
- **Underwater Solutions**- A dive crew was brought in from Underwater Solutions to clean the clear well and interior of the storage tank. They installed a riser in the tank to eliminate high NTU readings at night. It seems to be working well. A report will be sent for review.
- **WTP**- The Water Treatment Plant was struck by lightning during one of the storms. It caused some fuse and control panel fault. Troy Brown replaced fuses to get us functioning for backwash capability. Scada also crashed. The effluent pump is still down as we are waiting for component for VFD.
- **Reading Meters** – Water meters have been read for the first billing cycle FY2021. The new water meter installation will begin soon.
- **Computers**- The computers will be updated shortly. The windows software will be upgraded at that time.

- **SCADA**- The SCADA system will also be replaced soon.
- **Beavers**- Beavers are back and are at Stelmokas' again. Mac is back at it.
- **CCR and ASR**- The CCR and ASR are both complete and have been submitted to DEP.
- **RWPS Pump Repair**- Ruby Electric has started the pump repair at the Raw Water Pump Station.

New Business

No new business to discuss.

Meeting Adjourned at 6:30 pm

**Motion made by Tim Nason and seconded by Scott Bombard to move into Executive Session.
Motion was accepted. At that time the meeting moved into Executive Session.**

Respectfully Submitted,

Kelly Valeri
Administrative Assistant