

**Minutes of the Meeting of the Board of Water Commissioners
Monday, February 13, 2023
Bell Hill Water Treatment Facility
14 Bell Hill Road
North Brookfield, MA 01535**

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

Absent: None

The meeting opened @ 6:00 PM

Review and approve the minutes

Mr. Grace made a motion to approve the January 9, 2023 minutes as written. Mr. Caputo seconded the motion. The vote to accept these minutes was unanimous.

Review, discuss and vote on proposed FY2024 Budget - A copy of the proposed FY24 budget was given to the Commissioners prior to the meeting. After a brief discussion, Mr. Grace made a motion to accept the proposed FY24 Budget. Mr. Caputo seconded. The motion to accept the FY24 Budget was unanimous.

Superintendent Report

T3 Treatment Test – Mr. Flamand informed the board that he took and passed his T3 Exam. This now puts our Water Treatment plant in compliance with Mass Dep. Congratulations Jamie!

Pole installation - National Grid was installing the telephone pole for the Horse Pond aeration project earlier today. The next step will be to contact Troy Brown for the electrical, Eddy Thibeault to dig the trench and Morrison Fence to fence in the area.

Annual Town Report – Mr. Flamand had the Annual Water Town Report ready for review.

Water Main Break – There was a water main break on Hillsville Rd. prior to the subzero weather. Fortunately, the break was small enough to hold off until temperatures were above freezing.

Underwater Solutions – Underwater solutions will be inspecting the broken gate valve at Horse Pond. The gate valve has been broken for years. Mr. Flamand will have the results from the inspection at next month's meeting.

New Business

None at this time.

Meeting Adjourned at 6:20 pm

Respectfully Submitted,

Kelly Valeri
Administrative Assistant