Minutes of the Meeting of the Board of Water Commissioners Monday, May 8, 2023 Bell Hill Water Treatment Facility 14 Bell Hill Road North Brookfield, MA 01535

Present: Tim Nason, Christopher Caputo, Patrick Gustafson, Jamie Flamand and

Kelly Valeri

Absent: None

The meeting opened @ 6:00 PM

<u>Reorganize the Board – Mr. Caputo made a motion for Tim Nason to remain Chairman of the Board of Water Commissioners. Mr. Gustafson seconded the motion. The vote for Tim Nason to remain Chairman was unanimous.</u>

<u>New Commissioner</u> – Mr. Flamand, Superintendent along with current Board members welcomed our newly elected commissioner Patrick Gustafson to the Board. Everyone looks forward to working with him!

Review and approve the minutes

Mr. Caputo made a motion to approve the April 10, 2023 minutes as written. Mr. Nason seconded the motion. The vote to accept these minutes was unanimous.

Superintendent Report

<u>Elm Street Project</u> – The water main extension on Elm Street is nearing completion. Hydra Tech has done an outstanding job on this big project. Our Board of Water Commissioners as well as Mr. Flamand, our Water Superintendent would like to Thank them for a job well done!!

<u>Wedding ceremony request</u> – The Board was presented with a written request asking permission for a resident to hold a small wedding ceremony at Doane Pond. After a brief discussion the Board approved the request. The resident was directed to contact the Board of Selectmen for approval as well.

<u>Water Shut Off</u> – Mr. Flamand is still waiting to hear back from Town Counsel on an issue with a resident who is refusing to pay his late water bill. We hope to have a determination by the June meeting.

<u>Hydrant Flushing</u> – Hydrant flushing began Monday, May 1 and will continue through Friday, May 19th. The daily flushing route is posted on the Water Department's Facebook page.

<u>Horse Pond Aeration-</u> The aeration system at Horse Pond is up and running. The water is a little murky which is expected with this new system. Mr. Flamand is pleased with the results and would like to Thank the ARPA committee as well as the Board of Selectmen for approving the project.

New Business

None at this time.

Meeting Adjourned at 6:27 pm

Respectfully Submitted,

Kelly Valeri Administrative Assistant