

**WILTON WATER WORKS
MONTHLY MEETING
THURSDAY, MAY 26, 2016 6:30PM
TOWN HALL COURTROOM
DRAFT MINUTES / APPROVED 6/30/16**

WILTON WATER WORKS held its monthly meeting on Thursday, May 26, 2016 in the Town Hall Courtroom at 6:30PM. Present were Commissioners Steve Elliott (Chairman, Frank Edelblut, Kermit Williams; Superintendent Mike Bergeron; Clerk Joanna K Eckstrom; WWW customer Bonnie Groves.

The following agenda was addressed:

- **Call to order:** Chairman Elliott called meeting to order at 6:30PM
- **Public Input and comment:**

WWW customer Bonnie Groves, Eastview sought assistance with recent water bill. Appears there is leak somewhere in her system as bill shows that 255K gallons was used. Previous quarters show that usage has gone up since 2015, suggesting that leak present for some time. She is only one in house and isn't there 24/7; isn't able to afford plumber or extensive repairs so she turned off water to suspected leaky toilet. As of last week, she paid about half of current bill but needs to extend payment of balance.

On a motion by Mr Edelblut, seconded by Mr Williams, commissioners agreed to suspend late penalties and allow payment over time until at least the next full quarter has passed (April to June) and through September. In the meantime, she should try to make progress payments in June (about \$300) and arrange for Water Superintendent Mike Bergeron to inspect meter. Motion approved unanimously.

- **Minutes from April 28, 2016** - A motion was made by Mr Williams, seconded by Mr Edelblut to approve the minutes as written – unanimous.
- **Accounts Payable** (Town Office report) – reviewed and accepted
- **Accounts Receivable** – (tax collector report) – Mr Williams asked why there would be CM (Credit Memos) ... it was explained that these could occur when excess payments were made; the CM carries over to next quarter billing. There being no other questions, the report was accepted.
- **Accounting Comments** – Frank is continuing to work with Pam, Caitlin, Jane on getting clear and concise reports.

Due to / Due from – Ms Eckstrom said that sewer department was given a good explanation of this by Stan Greene and Tara Roberts with whom the commissioners met on May 25 to discuss sewer audit.

Vendor review – hydrologist, etc. – Mike is following up with Dan Tinkham of Emery & Garrett about their work at well sites.

**WILTON WATER WORKS
MONTHLY MEETING
THURSDAY, MAY 26, 2016 6:30PM
TOWN HALL COURTROOM
DRAFT MINUTES / APPROVED 6/30/16**

Follow up on hook-up template – continue to June – WWW have own template
Follow up – collection procedures – fine as stated by Caitlin Martin
Follow up – TransAero Trucking – bill was paid 4/29/15 #4033

- **Superintendent's Report – Mike Bergeron** MTBE testing done every three years – WWW next due in 2017.

Regarding dam, there are three options, each costing about \$160K. WWW (and Selectmen) to consider reservoir's value to community (as a recreational resource); is it necessary as a back up for water?. Eric Teale of H.T.E. is willing to come in to discuss. - continued to September.

Backflow testing is almost finished. Mike reported that is difficult to access to device at transfer station / recycling center and asked for help resolving. Mr Elliott will work with Mike on this.

Brush and mowing has been done.

- **Federal / State Grants** - Kermit Williams said that \$282M is available; could apply and use funds for MTBE testing, dam / reservoir, etc. Mike will check with Wade Pelham and Johnna McKenna at DES to explore options.

- **Other / New Business –**

New chemical monitoring reports due soon via Fed/EPA – Mike is on top of this.

Wilton has new Trustees of the Trust Fund – Betsy Castro retired and moving out of town. Lamarre Smith is chair, Dave Miller and Ginny Day are new trustees. Clerk will confirm with T of TF that changes WWW requested in January 2016 have been implemented.

Next meetings:

WWW Meeting – Thursday, June 30, 2016

There being no other business, meeting was adjourned at 7:50 PM.

Respectfully submitted,
Joanna K Eckstrom, Clerk