

Wilton Water Works

March 26, 2003

COMMISSIONERS PRESENT: Chairperson Jim Tuttle; Tom Herlihy & Charlie McGettigan.
CLERK: Diane Nilsson
AUDIENCE PRESENT: none

Jim Tuttle called the meeting to order at 7:45 p.m.

Old Business

Minutes - March 5, 2003

MOTION: Mr. McGettigan moved to approve the 3/5/03 minutes as written. Mr. Tuttle seconded and all were in favor.

1. Sam Proctor, Jr.: Mr. McGettigan will contact the Town attorney to ask if there has been any progress.
2. Water Shutoffs: There is only one more shutoff to complete. Mr. McGettigan will get to it when he can.
3. 2nd River Crossing Capital Reserve Acct: The board discussed changing the name of the Water Meter Capital Reserve Acct. to the 2nd River Crossing CRA since the Water Meter acct. is no longer needed. Mr. McGettigan will write the appropriate notice and the board will vote on it at the April meeting.
4. Water Works Acct. The board again discussed the issue of the Water Works funds being mixed in with general town monies. The Municipal Assn. informed the commissioners that they must have their funds in a separate acct. but the town has not followed through. Mr. Herlihy will contact the Municipal Assn. and ask for their help.
5. Monthly Statements: The commissioners haven't received statements from the Selectmen's office for months.
They would like to receive monthly statements on a regular basis but can't figure out how to make that happen. No resolution.
6. Revised Rules & Regulations: The board will meet at Mr. Herlihy's house at 7:30 p.m. on Monday, April 7 to discuss this topic.
7. Mr. Herlihy will investigate the new Pittsburgh/Sherwin-Williams paint to compare it to the paint that was recommended last year.
8. Wellhead Fencing: It was decided that Mr. McGettigan will get estimates for fencing a larger area than just Abbott wellhead.
9. Stockwell Brook Dam Letter of Deficiency: All that remains to fix is the leak.

NEW BUSINESS

1. Current State Required Water Tests: They have all been completed.

There was a motion to adjourn the meeting and all were in favor. The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Diane Nilsson, Clerk

Posted: 4/3/03

Page 2
Wilton Water Works
March 26, 2003

ACTION ITEMS

Charlie McGettigan

- Contact Town Attorney re: progress with Proctor contract.
- Do one water shutoff & valve repair.
- Investigate possible leak on Burns Hill Road.
- Complete fence project at new reservoir.
- Work with Roger Kylie of H.T.E. on salt testing & securing engineering contract for sealed drainage system.
- Fence Abbott wellhead & perhaps beyond.
- Paint the pump station.
- Replace and relocate hydrant on Russell Street.
- Replace and relocate hydrant on Intervale Road.
- Install 6" gate in main line at Dale & Laurel Hill Street.

Tom Herlihy

- Complete water system Emergency Plan.
- Call Guilford re: directional boring under tracks.
- Investigate new Pittsburgh/Sherwin-Williams paint for tower job.

FUTURE PROJECTS

- Come up with revised rules & regs after reviewing those of Milford, Merrimack, Peterborough & Greenville. These to include standardized costs for bringing new service to residences and businesses as well as costs for meter installations, among other things.
- Paint standpipe
- Holt Road loop project