

Wilton Water Works

April 30, 2003

COMMISSIONERS PRESENT: Chairperson Jim Tuttle; Tom Herlihy & Charlie McGettigan.

CLERK: Diane Nilsson

AUDIENCE PRESENT: Jessie Salisbury & Stanley Shultz

Jim Tuttle called the meeting to order at 7:40 p.m.

NEW BUSINESS

Mr. Tuttle opened the public hearing on three Capital Reserve Account issues. He then read the Notice of Public Hearing. (See attached)

MOTION: Mr. Herlihy made a motion to rescind the 1996 vote of the Commission to form a Capital Reserve Fund for the purpose of installing water meters, and to further return the balance of the fund, +/- \$8,550, to the water Department General Fund. Mr. McGettigan seconded the motion and all were in favor.

MOTION: Mr. Herlihy made a motion to establish a Capital Reserve Fund for the purpose of painting the water tank off Abbot Hill Road, and to transfer the sum of \$32,000 from the Water Department General Fund to the Capital Reserve Fund for this purpose. Second by Mr. McGettigan and all were in favor.

MOTION: Mr. Herlihy made a motion to establish a Capital Reserve Fund for the purpose of installing a new 12" line from the existing line at East View Condos, under Route 101 and under the Souhegan River and the railroad tracks, and connect to the existing 8" line on Lower Main Street, and to transfer the sum of \$250,000 from the Water Department General Fund to the Capital Reserve Fund for this purpose. Second by Mr. McGettigan and all were in favor.

The public hearing was closed at 7:49 p.m.

OLD BUSINESS

Minutes – March 26, 2003

MOTION: Mr. McGettigan moved to approve the 3/26/03 minutes as written. Second Mr. Herlihy and all were in favor.

- Investigate new Sherwin Williams paint per Pittsburgh specs: Tom didn't get hold of the SW dealer. He will pass on the phone # to Mr. McGettigan who will take over this task.
- Contact Guilford re: directional boring under tracks. Mr. Herlihy has not made contact.
- Water System Emergency Plan: Mr. Herlihy reported that it is 80% complete.
- Misc. gate & hydrant work: Still on Mr. McGettigan's list.
- Paint the pump station: Discussion about painting or replacing the gas tank at the pump station. Mr. McGettigan will check into other propane companies for rates if Suburban won't paint or replace the tank.
- Fence Abbott wellhead. Mr. McGettigan waiting for a return phone call from fence co.

- Fence & gate project at new reservoir complete.
- H.T.E. salt testing: They have not contacted Mr. McGettigan.
- Possible leak on Burns Hill Road: One leak has been investigated but there is water coming from higher up and it needs to be checked out. Mr. McGettigan will investigate.
- Pine Valley Street shutoff and Jowders Drive valve repair. Still need to be done.

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- Proctor contract: Mr. McGettigan said that the subdivision has been recorded and the contract has been signed but the board has seen neither.

There was a motion to adjourn the meeting and all were in favor. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Diane Nilsson, Clerk

Posted: 5/8/03

ACTION ITEMS

Charlie McGettigan

- Contact Sherwin-Williams Paint dealer re: Pittsburgh Tank specs.
- Do Pine Valley Street water shutoff
- Do Jowders Street valve repair
- Investigate possible leak higher up on Burns Hill Road.
- 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.
- Paint or replace propane tank at 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.

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.
- Install meter and backflow device at 40 Madison Street.