

Wilton Water Works

May 4, 2005

COMMISSIONERS: Chairperson Jim Tuttle; Tom Herlihy & Charles McGettigan.

CLERK: Diane Nilsson

Jim Tuttle called the meeting to order at 7:10 p.m.

2nd River Crossing Progress: Comprehensive Environmental, Inc. made a presentation for three different crossing options. They will get firm bids and come back.

Second Water Tank Exploration: CEI will do some research and get back to the Commissioners about doing a study involving modeling. The spokesperson said that after the modeling is done, grants may be available for either replacing outdated water mains or adding a storage tank or both. In addition, Lewis Engineering, PLLC, submitted a bid for a SOW that equals an evaluation of alternatives for operating the water system if the tank is out of service.

Capital Reserve Account Hearing: To see if the Water Commissioners will vote to establish a Capital Reserve fund under the provisions of RSA Chapter 38, Section 29, III and RSA Chapter 35, Section 7 and Section 1, for the following purpose:

- To assign the revenue from the sale of sand and gravel on Lot E – 23 to the Trustees of the Trust Funds, for the purpose of acquiring Lot F – 173 of Quinn Brothers when it becomes available as per agreement between Quinn Brothers and the Wilton Water Commissioners, said funds to be used for no other purpose.

MOTION: Mr. McGettigan moved to establish the above stated fund. Mr. Herlihy seconded and all were in favor.

Minutes – March 30, 2005

MOTION: Mr. McGettigan moved to approve the 3/30/05 minutes as written. Mr. Herlihy seconded the motion and all were in favor.

Quinn Bros. Gravel Pit: Matt Fish from the Planning Board stopped in and asked if anyone had been up to the gravel site. He said that he had been up a couple of times and was disturbed by some things he had seen and felt that the Quinns were not following some of the practices laid out in the contract put together by Emory & Garrett. He further said that the Planning Board will have a hearing on the operation on Wednesday, May 18th.

Backflow Preventer Testing: Jan Wrona completed the testing for 2005. The Commissioners decided on a \$30 inspection fee for 2005 and agreed to test twice a year. It was agreed that the clerk will send out the bills after Mr. Herlihy designs the invoice. Mr. Herlihy presented Draft Cross Connection Control Program Regulations.

MOTION: Mr. McGettigan moved, Mr. Tuttle seconded to approve Draft CCC Program Reg. All Were in favor.

Mr. Herlihy will bring the finalized document to the next meeting.

Pump Station Parking Lot Paving: Bids were received from Shattuck and A. Thibideau Paving, Inc.

Installations: Bragdon installed a backflow device in Beanie's deli. The device came from the barn so

Mr. McGettigan will bill Beanie's for the cost of the device when he finds out the correct price from Ty Sales. Mr. Tuttle noticed that Melanie Morse and Carolyn Crooker have opened hair salons in Milford, using Wilton water, so they need another service added to their bills and also need backflow preventer devices installed. **Agenda Item**

Selectman Donovan walked into the room and the Commissioners formally requested time sheets from town employees who do work for the Water Works, so the Commissioners know what they are paying for. They also requested monthly statements be put in their box every month, not just once or twice a year.

MOTION: Mr. McGettigan moved to adjourn the meeting, seconded by Mr. Herlihy with all in favor.

The meeting adjourned at 10:30 p.m.

Diane Nilsson, Clerk

ACTION ITEMS

Charlie McGettigan

- Open account for NH DES Containment Systems grant funds.
- Take minutes to John Hutchinson so he can open Capital Reserve Account for Quinn monies.
- Contact Lewis Engineering & discuss information they need on tank and wells prior to meeting. Get them the information & set up the meeting.
- Bill Beanies for the cost of the backflow preventer device.
- Contact Dave Parker payment for logging already done – he owes \$7,660.00.
- Find the test pit results that Roger Kielig did. Make copies and get copies to Police Chief.
- Contact Jay Matatuski at Rural Water regarding water tank location study.
- Order shower & eyewash station + hot water heater from Granger.
- Contact Stonchus Hydraulics, AAA Pump & Lennie White re alternatives or suggestions for future pump repair at Everett well.
- Get current copy of plumber's insurance on file for Porter Plumbing.
- Set up an appointment for installation of backflow device at 40 Madison Street.
- Arrange for Plumber to install backflow device at 40 Madison Street as well as check to be sure well is not cross-connected to Town water.

Tom Herlihy

- Design invoice & failure letter for Backflow Preventer Testing program.
- Finalize Cross Connection Control Program Regulations.
- Contact Stefanie at CEI regarding hiring CEI for containment systems project.
- Contact Attorney Donovan regarding status of Eastview easement language.
- Come up with revised rules & regulations after reviewing those of similarly sized towns. These to include standardized costs for bringing new service to residences and businesses as well as costs for meter installations, among other things.
- Create Emergency Water Supply Connection plan.

FUTURE PROJECTS

- Replace 3 left-handed valves on Abbot Hill Acres Road.
- Booster pump for soccer field at WLC needed.
- Paint inside of water tank before 2006.
- Retrofit pump at Everett well.
- Locate site for second water tank.