

Wilton Water Works

March 30, 2005

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

CLERK: Diane Nilsson

Jim Tuttle called the meeting to order at 7:15 p.m.

Minutes – February 23, 2005

MOTION: Mr. McGettigan moved to approve the 2/23/05 minutes as written. Mr. Herlihy seconded the motion and all were in favor.

NEW BUSINESS

Quinn Bros. Contract: Tom Quinn brought a check in the amount of \$118,000, the first of 5 payments due. He and the Commissioners agreed that the next 4 payments will be due each March 30th. Tom will send a letter to the Commissioners stating that agreement. He also brought the Mortgage Deed for Lot 173. Mr. McGettigan will get the deed registered and the check deposited. Mr. Quinn also mentioned that he needs another stand of trees cut down on the Water Works property. Mr. McGettigan will contact Dave Parker about finishing the job.

OLD BUSINESS

Backflow Preventer Testing: Souhegan Mills and Label Art both had their devices repaired. Jan Wrona completed the testing for 2005 and there were no failures. The Commissioners decided on a \$30 inspection fee for 2005. Also decided: the clerk will send out the bills after Jan brings in the reports and Mr. Herlihy designs the invoice. Still to be decided: how long a business has to repair a device if it fails a test. **Agenda Item.**

It was noted that Beanie's will be moving into the Putnam's Building and will have a deli downstairs. A meter and backflow preventer will need to be installed. The installation charge will be discussed at the April meeting. **Agenda Item.**

Second Water Tank Exploration: The Commissioners decided to begin looking at possibilities for locating a second water tank. This is partially driven by the fact that the inside of the metal tank on Abbot Hill Road needs to be painted no later than 2006, and the process can take up to two weeks. Mr. McGettigan will contact Jay Matatuski at Rural Water about doing a locations study; Mr. Herlihy will contact CEI and Mr. Tuttle will contact Bruce Lewis Companies about the same study.

2nd River Crossing Progress: Mr. Herlihy received an email from CEI with a progress report. A site visit is the next thing they will want to do.

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

The meeting was adjourned at 10:10 p.m.

Diane Nilsson, Clerk

ACTION ITEMS

Charlie McGettigan

- Deposit check from Quinn Brothers.
- Register mortgage deed for Lot 173.
- Type up Capital Reserve Account Hearing language and post it in two places.
- Contact Dave Parker regarding removing more trees on Water Works property & payment for logging already done – he owes \$7,660.00.
- Call Jan Wrona regarding Backflow Prevention Test reports.
- Contact Tom Quinn re getting Mike Davidson to remove the abandoned cars at the trailer site.
- 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.
- Cut rope swing at reservoir.
- Get price for paving a piece of the parking lot at Pump Station.

Tom Herlihy

- Design invoice & failure letter for Backflow Preventer Testing program.
- Respond to Planning Board request for report on Quinn Bros. open excavation.
- Contact CEI regarding water tank location study.
- Contact Attorney Donovan regarding status of Eastview easement language.
- Contact Attorney Morgan Hollis regarding Chow & Blackmer easements.
- 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.

Jim Tuttle

- Contact Bruce Lewis Companies regarding water tank location study.

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.