

Wilton Water Works

May 25, 2005

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

CLERK: Diane Nilsson

Jim Tuttle called the meeting to order at 7:27 p.m.

Minutes – May 4, 2005

MOTION: Mr. Herlihy moved to approve the 5/4/05 minutes as written. Mr. McGettigan seconded the motion and all were in favor.

Action Item Results

- Mr. McGettigan opened the account for the NH DES Containment Systems grant fund and wrote a voucher for \$5,000 to be put into the account which is the Water Works portion of the grant. He also made out the report to DES so that the DES funds can be deposited.
- The Commissioners need to fill out a voucher for \$118,000 in order to have the funds from Quinn Bros., that were deposited into the Town fund, transferred to the new Capital Reserve Account.
- It was noted that \$118,000 appears twice in the sand and gravel acct. #611 of the expense report. Mr. McGettigan will try to straighten this out in the Selectman's office. The correct date should be March 30th.
- Mr. McGettigan will also confirm with Wil Sullivan that the Quinn Bros. deed has been registered.
- Mr. McGettigan contacted Lewis Engineering regarding the information they need to evaluate alternatives for operating the water system if the tank is out of service. He will send charts covering one week from each month May – October and then set up a meeting in the next two weeks.
- Beans bill: the backflow device cost \$86 and two adapters were \$12 each = \$110 for parts + \$35 base rate + whatever water was consumed. The Commissioners clarified that the base rate is due and payable as soon as a water customer is hooked up to the system and receives a bill.
- Gentle Giant Lumber will be cutting trees on either side of Route 31 S. for 25' – 30' deep in order to try and let more sun shine on the road in the winter so that ultimately less salt can be used on the road. Monitoring wells along Route 31 S. have shown high levels of both Sodium and Chloride.
- Roger Kielig with HTE Engineering will be running new tests at the monitoring wells and at the production wells in two weeks.
- Mr. McGettigan ordered the eyewash station for the pumphouse.

Water Lines Under Main Street: There was a discussion about the 100-year-old water mains under Main Street and whether they will last another hundred years. Mr. Herlihy will contact CEI and ask them if they can do an analysis of Main Street water flows & pipe conditions through non-destructive testing.

Hydrant Flushing: Mr. McGettigan will arrange the flushing with the highway dept. in June. It was agreed that someone responsible would be in charge of the crew.

Quinn Bros. Gravel Operation/Planning Board: Mr. Herlihy reported that at a Planning Board meeting that he attended, the PB said that loaders are being left, not running, but unattended next to the excavation area instead of on the concrete pad as outlined in the operations agreement. The PB raised a few other questions and Mr. Herlihy agreed to contact engineers EGGI for their input.

Water Management Companies: There was a discussion about getting help with running the system. Mr. McGettigan will find the previous presentation and make copies. Mr. Herlihy will call some other water management companies for bids.

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

The meeting adjourned at 10:15 p.m.

Diane Nilsson, Clerk

ACTION ITEMS

Charlie McGettigan

- Straighten out the \$118,000 that appears twice in the expense report, with the Selectman's office.
- Confirm with Wil Sullivan that the Quinn Bros. deed has been registered.
- Send charts to Lewis Engineering & set up the meeting.
- Find copy of Pennichuck's previous management presentation and bring to next meeting.
- Contact Dave Parker re: payment for logging already done – he owes \$7,660.00.
- Get new test pit results from Roger Kielig (HTE.)
- Contact Jay Matatuski at Rural Water regarding water tank location study.
- Order shower 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.
- Bring final Cross Connection Control Program Regulations to meeting.
- Contact CEI regarding hiring them for containment systems project; location for second water tower and analysis of Main Street water flows & pipe conditions through non-destructive testing.
- Locate other water management companies for bids.
- Contact Dave Parker re: payment for logging already done – he owes \$7,660.00.
- Contact Attorney Donovan regarding status of Eastview easement language.
- Create Emergency Water Supply Connection plan.

FUTURE PROJECTS

- 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.
- 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.