

Wilton Water Works

July 27, 2005

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

CLERK: Diane Nilsson

Jim Tuttle called the meeting to order at 7:25 p.m.

Minutes – June 29, 2005

Mr. Herlihy suggested one correction be made to the minutes.

MOTION: Mr. Herlihy moved to approve the 6/29/05 minutes as amended. Mr. McGettigan seconded the motion and all were in favor.

Quinn Bros. Gravel Operation: Tom Quinn was present to discuss three issues in the original contract that have become problematic for him. Mr. Herlihy said that he will contact Dan Tinkham at Emery & Garrett Groundwater, Inc. and discuss the issues with him.

Action Item Results

- Mr. McGettigan reported that \$3,660 was received from Dave Parker and he has now paid in full. In addition, Ready Truck & Diesel paid their bill for bulk water.
- Mr. McGettigan reported that the new shower & eye wash station at the pump station has been plumbed & the water heater has been hard wired, so this job is complete.
- Mr. McGettigan reported that Bragdon Plumbing investigated 40 Madison St. & the adjoining properties & determined that none were hooked up to the well and all had meters with check valves. Therefore it was determined that a backflow device was unnecessary.

New Business

Emergency Alarm System: It came to the attention of the Commissioners that there isn't an alarm system at the pump house for high water, only for low water. They also realized that the paging system that alerts the highway dept. may not be effective for alerting the right people when there is a problem at the pump house. The Commissioners will look into revamping the alarm system at the pump house and who should respond to alarms.

Comprehensive Engineering, Inc.: Matt Lundsted sent a report showing progress on the four projects they are working on: Second River Crossing; Vulnerability Assessment; Water Main Testing and System Modeling.

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

The meeting adjourned at 10:57 p.m.

Diane Nilsson, Clerk

ACTION ITEMS

Charlie McGettigan

- Contact Magic Mirror, Hair Cottage & Melanie Morse re backflow preventer devices.
- Get 2 keys to Building Inspector's office.
- Contact Matt Lundsted at CEI re detailed as-builts, showing elevations, of sewer lines in Main Street.
- Contact State Highway Dept. re what is needed in order to cut trees on Route 31 S.
- Contact Pittsburgh Paint and confirm how long the job will take – worst case scenario.
- Get tank painting bids from Marcel Payeur, Inc & Paragon Painting.
- Contact A & D Instruments re revamping alarm system at pump house.
- Find out who answers pages if something happens at pump house.
- Contact Mike Murphy at Ti Sales re recommendations for backflow preventer device for fire station.
- Contact Ready Truck & Diesel re reporting towns where water is being delivered.
- Get new monitoring well results from Roger Kielig (HTE.)
- Put together list of deadlines for annual, semi-annual, monthly etc. reports and tests.
- Contact Stonchus Hydraulics, AAA Pump & Lennie White etc. re alternatives or suggestions for future pump repair at Everett well.
- Get current copy of plumber's insurance on file for Porter Plumbing.
- Install booster pump at WLC soccer field.

Tom Herlihy

- Contact Dan Tinkham at EGGI re Quinn Brothers agreement.
- Arrange meeting with Bruce Lewis and representative from Repco.
- Contact EGGI re most recent monitoring well results.
- Design invoice for Backflow Preventer Testing program.
- Put together list of deadlines for annual, semi-annual, monthly etc. reports and tests.
- 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.
- Legal document – 40 Madison Street.
- Replace 3 left-handed valves on Abbot Hill Acres Road.
- Paint inside of water tank before 2006.
- Retrofit pump at Everett well.
- Install 8" main on Intervale Road
- Locate site for second water tank.