

## **Wilton Water Works**

**October 26, 2005**

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

CLERK: Diane Nilsson

Jim Tuttle called the meeting to order at 7:37 p.m.

### **Minutes – September 28, 2005**

MOTION: Herlihy/McGettigan to approve the 9/28/05 minutes as written. All were in favor.

**Wellhead Protection:** After a joint meeting with DES/DOT/CEI, at which Mr. Herlihy was present, Rebecca Balke with CEI presented a revised plan with detention pond in addition to swales on Route 31 S. The next steps will be to meet again with DES/DOT and show them the revised plan and then to prepare cost estimates.

**Mapping Monitoring Wells:** Rebecca agreed that CEI will put both the HTE and EGGI monitoring wells onto a map showing their locations on Route 31 S.

**River Crossing:** Ben Lundsted, with CEI, presented new information about permitting plans for Phase I River Cross. He had questions and options for both Phase II Bore and Phase III Bore. The Commissioners discussed these issues in depth.

The meeting adjourned at 10:50 p.m.

Diane Nilsson, Clerk

## **ACTION ITEMS**

### **Charlie McGettigan**

- Arrange to get the debris cleaned up at the dry hydrant area at Stockwell Brook Dam.
- Arrange for plumber to encase telemetry wires, at water tank, in conduit.
- Count the monitoring wells on Route 31 S. and measure the sizes of the caps – for ordering locking lids.
- Install T and gate for tank emergency connection.
- Purchase the following items from Granger: secondary containment pallets for 55 gallon barrels and a 20 gallon chemical spill kit.
- Contact Ready Truck & Diesel re reporting towns where water is being delivered.
- 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.

### **Tom Herlihy**

- Contact Robert Merithew and ask for itemized proposal for Clerk of the Works position relative to interior tank painting job.
- Contact Tom Quinn and ask him for a key to the gates.
- 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**

- Test Emergency Contingency Plan in 2006 per DES.
- Install testable backflow devices at the following locations: Fire Station, domestic & sprinklers; two sewer pump stations; water pump station; hydrant for bulk water users; two cemeteries; Recycling Center; LA Limo; Bursley's; Bakery; Ranamaki (if needed) & Intervale Rd photographer (if needed).
- Find domestic and sprinkler shutoffs at Draper Energy.
- 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.