

**Wilton Water Commission MINUTES DRAFT APPROVED 1/30/14**  
**November 21<sup>st</sup>, 2013 @ 6:30 PM**  
**Town Hall Courtroom**

1 The Wilton Water Commission held its meeting on Thursday November 21, 2013 at 6:30 PM in the  
2 Town Hall Courtroom. Note: meeting was held one week earlier than regularly scheduled fourth  
3 Thursday of month due to Thanksgiving holiday. Present were Commissioners Tom Schultz  
4 Chairman and Frank Edelblut; Water Superintendent Mike Bergeron; Clerk Joanna K Eckstrom;  
5 members of public Charles McGettigan and Tom Ryan (arrived later). Commissioner Bill Condra  
6 did not attend.

7 **The agenda was as follows:**

8 **Call to order:** Chairman Schultz called the meeting to order at 6:30 PM.

9 **Public Input and Comment:** No members of the public offered input or comment at this time.

10 **Review of Minutes of October 24<sup>th</sup> meeting:** on a motion by Mr. Edelblut, seconded by Mr.  
11 Schultz, the minutes from October 24 were unanimously approved as written.

12 **Accounts Receivable - billing issues / abatements, YTD income:** this was deferred however, Jane  
13 later reported that there was no information to report.

14 **Accounts Payable, YTD expenses –** no new information from Pam Atwood at Town Office.

15 **2014 Budget Work Session (11/17) Report;** question of rates for 2014 - consensus that any  
16 discussion on 2014 rates be postponed until all 2013 numbers are in.

17 With regard to water department operating reserve and/or funding existing reserves, consensus that  
18 decision be deferred until 2013 numbers are in.

19 **Grant Application updates – generator** (due 11/1), **GIS mapping** (deadline 11/22) both  
20 applications have been submitted on time; it's anticipated that grants will be announced early in  
21 2014 and that projects could begin soon after funding/grant awards are announced.

22 It was noted that Fieldstone submitted an 'unsolicited' proposal for GIS mapping (2<sup>nd</sup> grant  
23 application); as GIS mapping has been a 'topic of discussion' for some time (at least the past year  
24 with Dawn Tuomala – Storm Water project, and various department needs), consensus that  
25 Fieldstone not be penalized for early proposal but would be required to 'formally' submit a bid at the  
26 proper time. Mr. Edelblut's son is an engineering student who is interested in doing the GIS  
27 mapping project as part of his studies. Mr. Edelblut will explore how this can be accomplished.

28 **Superintendent Report – Mike Bergeron –** Label Art hydrant will be installed this Sunday; Mike  
29 contacted DPW to do but Mr. Elliott deferred to Mike's contacting HW employees directly. Mike  
30 has a crew at time and a half. Mr. Schultz reminded that all communications between water and dpw

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31 need to be in writing. Mike admitted that this is an inconvenience that impacts getting real work  
32 done but he'll do his best to comply.

33 Seagroves Rd. meters are in and households are up and running.

34 Well repair / vibration repair still pending. Mike will follow up.

35 As to a question of lead in hydrants, Mike said this isn't an issue. All brass fittings have some lead  
36 in them; Mike (and Charlie McGettigan) confirmed that 'goosenecks' are being replaced as they're  
37 encountered in the field. (EPA grandfathers what's in the ground; it must be replaced only when  
38 encountered / disturbed in the field.)

39 Re: will call Wayne Ives after Thanksgiving; re: Emergency Action plan, Mike will call Mr.  
40 Doyon.

41 Pine Valley – old feeder has been severed; new hydrants in place; everything great. Old pipes were  
42 not up to par to begin with – pieces salvaged for historical purposes. A bill for hauling (gravel,  
43 materials) was discussed ... Mr. Schultz will contact Dakota to resolve who is liable for payment.

44 Dan Jowders paving will need to wait until spring 2014 but it's priority.

45 Tom Ryan, Souhegan Generators LLC addressed the commission. It was decidedyan's services are  
46 not needed for remainder of 2013. He was given specs for new generator that the commission  
47 wished to purchase (with grant).

48 **Backflow Devices- HB510 and RSA 485:11** – update from Mr. Edelblut's call to Wade Pelham  
49 (DES) to clarify state's opinion / interpretation of RSA 485:11. Nothing to report; Mr. Edelblut to  
50 followup.

51 **Water department / public works business relationship** follow up to meeting with Selectmen – a  
52 public meeting needs to be scheduled with DPW Steve Elliott.

53 **Emery & Garrett report** – final approval of addendum ... this has been approved; Mr. Schultz to  
54 confirm that hard copy has been received by commission.

55 **Discuss any other business to come before the Board.**

56 **Appointments: Selectmen – 12/2 6:50 PM; Budget Committee 12/5 (TBD); Next meeting date:**  
57 **December 19 at 6:30 PM.**

58 Respectfully submitted,

59 Joanna K Eckstrom, Clerk