

Wilton Water Commission

May 29, 2002

COMMISSIONERS PRESENT: Chairperson Jim Tuttle; Tom Herlihy & Charlie McGettigan.
CLERK: Diane Nilsson
AUDIENCE PRESENT: None

Jim Tuttle called the meeting to order at 7:30 p.m.

1. Minutes - April 24, 2002

MOTION: Mr. McGettigan moved to accept the 4/24/02 minutes as written. Mr. Herlihy seconded and all were in favor.

2. Capital Reserve Account: Town treasurer, Barry Greene, still has not placed the funds into the Second River Crossing Capital Reserve account that was created over a year ago. Mr. McGettigan will contact him.

3. Ken Sullivan installation: Mr. Sullivan sent a check in the amount of \$2,000, which brings the total paid to \$3,000. He still owes \$400 for the installation and \$1,000 for the hookup fee. Mr. McGettigan and the highway crew brought in loam & planted & fertilized lawn on 5/28 where the hydraulic spill had been.

MOTION: Mr. Tuttle moved to ask Ms. Nilsson to send a note to Mr. Sullivan asking him to meet with the board to try and resolve the unpaid bill. Mr. Herlihy seconded the motion. Two voted in favor and Mr. McGettigan voted no. He voted no because he doesn't agree with the "time & materials" fee structure.

4. David & Jane Glines complaint: Mr. Glines gave permission for the water dept. to dig up the water line nearest to his property on Route 31 south, and mark with a post where the inside line of the pipe is. Mr. McGettigan will do this with the highway dept. and will also remove the debris from the Glines property.

5. Status of current water projects:

- Congregational Church - **completed**
- Stockwell Brook Emergency Action Plan – **completed**
- Eastview Gates, Valves & T's – **not completed**. Mr. McGettigan plans to do this within the next two days.
- Burns Hill Road extension – **not completed**. Mr. McGettigan hopes to start this project on June 3.
- Maintenance work at new reservoir – **not completed**. Mr. McGettigan said that he will first locate & fix the leaks and then cut & haul away the brush. No targeted date.
- Fence project at new reservoir – **not completed**. The board suggested installing 12' gates along with the new fencing. No targeted date.
- Hydrant flushing – **not completed**. Mr. McGettigan will schedule. No targeted date.

6. Second River Crossing update: R.H. White completed the test borings. They showed no ledge or large rocks which is positive for boring under the RR tracks. White will forward the report to Thayer @ Guilford Transportation.

7. Status of water meter installations: Regional Urban Development and Abbot Machine **completed**. 2 meters @ Dick Tuttle's, 1 meter @ Blake's & meter @ Ram & Thicket **not completed**.

8. Sam Proctor court case: The case was settled. Mr. Proctor owes the water dept. \$3,500 with \$500 due every 30 days. In addition, Mr. Proctor must deliver deeded easements & must arrange for installation of meters & shutoff's in all involved buildings by November 7, 2002.
9. Quinn Bros. gravel operation: Mr. McGettigan didn't get the information on the gravel operation permit. Ms. Nilsson will write a letter to the Planning Board requesting same.
10. Ti Sales maintenance contract & new reader purchase. The board members were unable to decipher the price of the new reader or the maintenance contract. Mr. McGettigan will contact Mike Murphy of Ti Sales and ask him to meet with the commission to explain the new equipment and the contracts.

OTHER BUSINESS

Drilling/Tapping machine: The commissioners discussed the need for a new machine.

MOTION: Mr. Herlihy moved to authorize Mr. McGettigan to spend up to \$4,100 to purchase a new drilling & tapping machine & various necessary parts. Mr. Tuttle seconded the motion & all were in favor.

MOTION: Mr. Herlihy moved to adjourn the meeting, Mr. McGettigan seconded the motion and all were in favor. The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Diane Nilsson, Clerk

Posted: 6/4/02

ACTION ITEMS

Charlie McGettigan

- Locate valve on Eastview line. Install valves, gateboxes and T's at Eastview section of river crossing
- Begin Burns Hill Road extension project.
- Contact Barry Greene regarding monies to be deposited in Second River Crossing Capital Reserve acct.
- Contact Mike Murphy of Ti Sales and ask him to meet with the commissioners.
- Schedule hydrant flushing
- Schedule these meter installations:
 - Dick Tuttle – 2 meters
 - Blake
- Complete dam maintenance at new reservoir
- Complete fence project at new reservoir
- Dig up & mark water pipe near Glines property & clean up previous debris.
- Replace and relocate hydrant on Russell Street
- Replace and relocate hydrant on Intervale Road
- Install 6" gate in main line at Dale & Laurel Hill Street

Tom Herlihy

- Research charges from BMI
- Put together specs for painting the standpipe

FUTURE PROJECTS

- Paint Standpipe
- Water line installation & meter @ Sam Proctor's on Madison Street