

Wilton Water Works

April 24, 2014 Minutes DRAFT

1 Wilton Water Works held its regular monthly meeting on Thursday April 24, 2014 in the Town Hall
2 Courtroom. Present - commissioners Tom Schultz, Bill Condra, Steve Elliott; clerk Joanna K.
3 Eckstrom; superintendent Mike Bergeron; customers Arthur and Virginia Iannacci; Charlie and Jim
4 McGettigan and Leo Lafontaine (3 Maple Street Milford).

5 **Call to order** – Chairman Schultz called meeting to order at 6:30 PM.

6 **Public input / comment** - Leo Lafontaine, new owner of 3 Maple St Milford asked about tying in to
7 the water line because of poor quality of his well water. Superintendent Mike Bergeron to look into
8 whether it's possible to tie into water line at Pine Valley Mill. There was a question about the blue
9 hydrant at the mill – this is well water for fire suppression.

10 **Minutes March 27th** Mr Elliott moved, Mr Condra seconded to approve minutes as written;
11 unanimous. (Mr Condra asked if minutes needed signature block. Consensus was no.)

12 **Accounts receivable - current billing, day late options, irrigation systems, backflow, etc.** – (At
13 end of meeting, reimbursement for Jane approved; other items deferred until May.)

14 **Accounts payable – confirm line items / alternate listings** – Ms Eckstrom said purpose of this was
15 to ensure that all categories are accounted for; categories only show up on reports when something
16 has been placed in that category. **Discuss old receivables** – Wetherbee – repair; B & B failure to
17 keep appointment; Roedel see minutes 3/31/10, 4/28/10. 9/29/10, 11/23/10 and 1/26/11. Re: Roedel
18 and Wetherbee bills, Mr Elliott wants to talk to these parties – they will be invited to next meeting.
19 On a motion by Mr Elliott, seconded by Mr Schultz, the board unanimously agreed to void the \$40
20 bill for Brent and Brenda.

21 **Arthur and Virginia Iannacci** – Abbot Hill Rd (continued) – Mike Bergeron wrote a bid spec –
22 Landsite and Mathewson replied; Rocca - no-bid. Mr Elliott had questions relative to his bid from
23 Highway department. Mr Condra asked what plumbing code requires for 'bedding' a service line.
24 Another question about whether customer pays for a trunk line. Mike explained technical process for
25 laying the line; Elliott presented Highway department's bid for \$7940. A decision on awarding a
26 contract was deferred until the May 22nd meeting.

27 **Grants Project Follow up** – Mike Bergeron is seeking at least three bids for generator. This will be
28 a 100KW Koehler propane generator. Bids (and references) will be obtained by next month. There
29 is nothing new on GIS Mapping grant so this is continued until May.

30 **Dam Engineering update** nothing new on this; continue to next month.

31 **Backflow testing RFQ** – Mike said three verbal quotes have been obtained, none are in writing.

32 New England Backflow is the lowest bid at \$45. As written responses (RFQ) are requested before an

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33 award, Mike will get asap so testing can be done per schedule in the May-June time frame. (Letter to
34 backflow customers was approved; once written quotes are received and reviewed by commissioners,
35 NE Backflow can begin testing.)

36 **Superintendent Report** Everett well repair is near completion; Mike expects everything to be
37 finished and back on-line within two weeks (from Apr. 28).

38 Old hydrants at Pine Valley Mill property were removed; one given to Fire Department (Joe Torre)
39 for training; historical society will also get one for archive / historical purposes.

40 Consumer Confidence Report, Emergency Action Plan 'in progress' - clerk and superintendent
41 working on these.

42 **Shared Costs – Selectmen letter to Water Works** – f/u due from Bill Drescher – no response yet.

43 **Other Business** – per Mr Condra, no follow up about suggestion to dissolve Wilton Water Works.

44 **Next meeting – May 22**

45 Respectfully submitted,

46 Joanna K Eckstrom, Clerk