

**Wilton Water Works**  
**Thursday, Sept. 25, 2014**  
**DRAFT MINUTES APPROVED 10/23/14**

1 Wilton Water Works held its regular meeting on Thursday, Sept. 25, 2014 at 6:30 PM in the Town Hall  
2 Courtroom. Present were Commissioners Tom Schultz Chairman, Bill Condra, Steve Elliott;  
3 Superintendent Mike Bergeron; Clerk Joanna K Eckstrom; members of public Bob Duquette, Charlie and  
4 Jim McGettigan, Kaye Roedel and Fred Roedel, Jim Wetherbee. It was noted that Mr Condra needed to  
5 excuse himself to attend Budget Committee meeting at 7:30 so agenda was modified and taken in  
6 following order:

7 **Call to order** Mr Schultz called meeting to order at 6:32PM

8 **Old receivables:** the parties – Kaye and Fred Roedel, and Jim Wetherbee chose to have invoices 33 and  
9 39 discussed in a public session. Mr. Schultz noted that these invoices go back to 2010 (when a previous  
10 board was in place). The invoices were listed as outstanding; the parties were invited to present their  
11 recollections / background info about what transpired. Bob Duquette, a water commissioner at the time,  
12 explained that the work was done on water-works owned property (water line) and never should have  
13 been billed to either the Roedels or Wetherbee. Ms Eckstrom had prepared a summary of WWW minutes  
14 that contained discussion about the work. Upon review, Commissioners found that, indeed, work was  
15 done on water works lines that entered private property but there is an easement granting WWW access to  
16 the private property to make repairs as needed to the water lines. Mr Elliott confirmed his understanding  
17 and recollection about the easement as he deals with this from time to time with department of public  
18 works business.

19 On a motion by Mr Schultz, seconded by Mr Elliott, the commissioners agreed unanimously to VOID the  
20 invoices and reconfirm that the easement grants WWW access to repair water lines on private property at  
21 no expense to the property owner. Ms. Eckstrom will instruct Pam Atwood to void the two bills; they  
22 never should have been issued.

23 **Public input / comment** Bob Duquette asked for an accounting of the Iannacci project vis a vis the  
24 highway department bid. Mr Elliott, DPW, said accounting is nearly complete – only labor not yet  
25 submitted. A copy of the highway department bill to WWW was provided to Bob.

26 **Minutes August 28, 2014** On a motion by Mr Condra, seconded by Mr Elliott, the 8/28 minutes were  
27 approved as written by unanimous vote.

28 **Accounts Receivable** – Jane had to leave; no report available. Cost benefit analysis for various billing  
29 frequencies not yet presented. Commissioners agreed to defer discussion on changing billing frequency  
30 until the analysis is available. Mr Schultz added that sewer department is also waiting for this but that it  
31 is unlikely that sewer will make a change.

32 **Accounts Payable – Pam Atwood reports** (thru August 31) – the report was reviewed and found to be in  
33 order.

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34 **Quinn property reclamation – follow up on hydro-seeding** Ms Eckstrom will copy WWW with her  
35 correspondence to Dawn Tuomala and Planning Board on this. Includes Dan Tinkham’s letter to WWW.

36 **Superintendent’s report**

37 Generator . Mike made concrete pad; generator should go onto pad soon; hook-ups needed;  
38 propane supply needed. When all in place, Powers will come and start generator for first time. Mike has  
39 one quote from Ciardelli for the two underground tanks; will get two more bids. Because WWW will  
40 own tanks, it can buy propane from best, lowest price source. Bob Duquette suggested that WWW looks  
41 for date stamp on any tanks it buys so that useful life is known.

42 GIS – there is a GIS summit at NRPC next month; Mike will attend. NRPC suggested that  
43 Wilton Conservation Commission contact Selectmen so that they can attend the summit.

44 Everett Well repair – done; a chlorinator needed to be replaced but this is unrelated to any work  
45 done recently by Barry Miller.

46 Meters being replaced as needed.

47 Iannacci project is done; sand was stockpiled near the Abbot Hill tank. This will be cleaned up.  
48 The Iannaccis can be billed for their share (40%) at any time.

49 Don King, 181 Abbot Hill Rd is going ahead connecting to WWW at his own expense - \$6,800.  
50 Mike will assist by inquiring whether state permit is needed.

51 Hydrants – 3 of 4 per year have been taken care of. Holt Road hydrant damaged in accident can  
52 be repaired.

53 **Other Business**

54 Mr. Condra left at 7:25.

55 On a motion by Mr Schultz, seconded by Mr Elliott, late fee for Reed Hubbard (via his letter to  
56 WWW) will be waived. Unanimous by remaining commissioners.

57 E-Mail from H T E to be forwarded to Selectmen.

58 Note: paving being done on route 31 looking good ... thanks to the crew involved.

59 **Next meeting – October 23, 2014**

60 There being no other business, the meeting adjourned at 7:30PM

61 Respectfully submitted,

62 Joanna K Eckstrom, Clerk