



Town of Wilbraham

Board of Water Commissioners
240 Springfield Street
Wilbraham, Massachusetts 01095

Minutes of Meeting January 9, 2020

The Wilbraham Board of Water Commissioners called the meeting to order at 8:49AM at the Wilbraham Town Hall. Commissioners present were: James Dunbar, Tom Pilarcik and Rik Alvarez. Also present were Ed Miga, DPW Director and Vincent Pafumi, Water Superintendent.

MINUTES:

Motion was made and unanimously voted to accept Minutes of the November 7, 2019 and December 5, 2019.

BUDGET: A few minor adjustments have been made. There is more to come. We set aside retained earnings for McIntosh. The reserve fund has been increased to \$70,000. Next year we are looking to inspect the water tank. The bond for debt services is gone.

MWRA:

The Daily Flows for the Town of Wilbraham from the MWRA. They are right on target with the last couple of years. They are a little below.

WATER DEPARTMENT BUSINESS:

Water bills: There remains outstanding \$227,734.26. We have collected \$472,942.81 since December 5, 2019.

Demand bills were printed with a Demand Date of January 3, 2020. The due date of the demand bills are January 17, 2020.

Cottage Avenue bridge on the Ludlow side was damaged by a motor vehicle that veered onto and hit the gate, which pushed it in to the AC water main. There are nicks and scratches on the collar. We placed a heating blanket and plastic around the main to protect from the elements. Insurance of the motor vehicle driver should cover the cost of repairs.

The Academy more specifically, Rich Hall had yellow water. They ran hoses from their spigots on the outside of the building and it had cleared.

Reviewed hardships. Motion was made and unanimously voted to waived late fees and interest for a resident Main Street, Horseshoe Lane, Bittersweet Lane and Soule Road. Several payment schedules were set up.

Old Business:

Other Business: This is the last meeting for Ed Miga, Jr., DPW Director. Ed will be retiring on January 17, 2020. The Board thanked Ed for his many years of service to the Town and to the Board of Water Commissioners.

NEXT MEETING:

The next meeting is scheduled for February 6, 2020 at 8:45 a.m.

Motion was made and seconded to adjourn at 9:38 a.m.

Respectfully submitted,

Donna E. Daviau
Administrative Assistant