



## ***Town of Wilbraham***

Board of Water Commissioners  
240 Springfield Street  
Wilbraham, Massachusetts 01095

### Minutes of Meeting April 10, 2019

The Wilbraham Board of Water Commissioners called the meeting to order at 9:01AM at the Wilbraham Town Hall. Commissioners present were: James Dunbar, Chairman Thomas Pilarcik Also present were Nick Breault, Wilbraham Town Administrator; Ed Miga, DPW Director; Vincent Pafumi, Water Superintendent. Also in attendance were Mary McNally, Town Administrator for the Town of Hampden; Mark Langone, DPW Director for the Town of Hampden; Jeffrey Daley of CJC Development Advisors, LLC; and Thomas Couture, P.E., of Tighe & Bond.

#### **MINUTES:**

Motion was made and unanimously voted to accept Minutes of the March 6, 2019 meeting.

**BUDGET:** Town meeting is May 13, 2019 and the Articles will be presented.

**MWRA:** Reviewed flows – Flows are slightly up.

#### **WATER DEPARTMENT BUSINESS:**

Residents have been making appointments for meter change outs. Letters were sent out to them indicating that we were unable to read their meter and to call for an appointment to change the meter and so that we could retrieve an accurate reading.

We will have information available in July relative to the Hydraulic Model to see if our system can be tapped into for the Town of Hampden.

#### **New Business:**

Town of Hampden representatives appeared before the Board (Mary McNally, Town Administrator for the Town of Hampden; Mark Langone, DPW Director for the Town of Hampden; Jeffrey Daley of CJC Development Advisors, LLC; and Thomas Couture, P.E., of Tighe & Bond). The Great Horse previously approached the Town of Wilbraham to provide water to their facility. We in turn reached out to the MWRA and were advised that we could not provide water to the Great Horse as the facility was not abutting the Town of Wilbraham.

The Town of Hampden spoke to and met with the MWRA and CVA. The Town of Hampden is currently in a position of information gathering. They will be placing this matter (water study) on the warrant for their Town meeting on May 13, 2019.

Discussion took place as to how to pay for the project. They spoke of grants and District Improvement Financing (DIF). They suggested that we take the grants out together, with Hampden being first on the grants. Hampden's proposal would require permission from the MWRA, pay an entry fee and negotiate a fee to the Town of Wilbraham to use Wilbraham's infrastructure. It would have to go to a Special Town Meeting.

If the project moves forward there is a possibility that a chlorine booster station maybe needed and also a water tank. They are looking at 80,000 gallons of water per day. Wilbraham Water Department will need to evaluate the proposal.

Hampden is also looking into sewer. If Wilbraham was to provide sewer it is anticipated that a pump station would have to be built.

Hampden will be in contact with us.

**Old Business:** Nothing

**NEXT MEETING:**

The next meeting is scheduled for May 8, 2019 at 8:45 a.m.

Motion was made and seconded to adjourn the meeting at 10:32 AM.

Respectfully submitted,

Donna E. Daviau  
Administrative Assistant