



Town of Wilbraham

Board of Water Commissioners
240 Springfield Street
Wilbraham, Massachusetts 01095

Minutes of Meeting May 8, 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 and Mary McCarthy. Also present was Ed Miga, DPW Director.

MINUTES:

Motion was made and unanimously voted to accept Minutes of the April 10, 2019 meeting.

BUDGET:

MWRA: Reviewed flows – Flows are slightly down from the last two years. Quabbin is currently at 104% full.

WATER DEPARTMENT BUSINESS:

Bills were mailed out and dated today's date.

Signed Commitment.

Reviewed Commitment Comparison. We are approximately \$68,500.00 less than the previous winter's Commitment.

Lionel Duquette's position as foreman has been approved for the Water Department.

Hydraulic model – working on it. We supplied the information.

Wilbraham & Monson Academy's new facility. New hydrant going in. Vinnie to conduct a cross connection survey.

Flushing- We are Requesting a Reserve Fund Transfer for overtime in the budget. The men will be working at night through the entire month of June. Commissioners signed the Reserve Fund Transfer. Any excess not used will be rolled over.

Old Business:

Town of Hampden was petitioning the MWRA for water. It is not clear as to why they bi-passed us. They want to use our line. There is no benefit to us. If they use our line, our system will be impacted i.e. pressure and water quality. A booster station would most likely will have to be built.

Reviewed Article 19 of the Town of Hampden's Warrant. Hampden is having serious problems with their water and sewer.

Friendly's closing plant looking for buyers. Dean Foods use 100,000 gallons per day.

Ed Miga and Vinnie Pafumi are working on the CCR with the MWRA. They are requesting information for the CCR publication. They want our Notice of Non-Compliance to be in our CCR.

NEXT MEETING:

The next meeting is scheduled for June 12, 2019 at 8:45 a.m.

Motion was made and seconded to adjourn the meeting at 9:43 AM.

Respectfully submitted,

Donna E. Daviau
Administrative Assistant