



## ***Town of Wilbraham***

Board of Water Commissioners  
240 Springfield Street  
Wilbraham, Massachusetts 01095

### **Wilbraham Board of Water Commissioners**

Minutes of Meeting

June 11, 2020

**Present by phone:** Chairman, James Dunbar; Commissioner Thomas Pilarcik; Commissioner Rik Alvarez; Vinnie Pafumi, Water Superintendent, and Annette Grasso, Engineering Clerk.

**Physically Present:** Tonya L. Basch, DPW Director and Donna E. Daviau – Administrative Assistant.

**This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c 30A §20 (attached) signed March 12, 2020.**

#### **Announcement Per MGL c.36(a), 2020**

The DPW director stated the following: In accordance with Mass. General Law Chapter 30(a), section 20, I announce that this meeting of the Wilbraham Board of Water Commissioners is being recorded by the Engineering/DPW Office; and asked if there is anyone present who is also recording this meeting. No one was recording and the minutes reflect that one indicated that they are recording this meeting.

The DPW Director announced that this meeting is conducted in Compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, §20 signed March 12, 2020. Most participants of this meeting are attending electronically.

#### **MINUTES:**

Motion was made and unanimously voted to accept Minutes of the May 14, 2020 meeting.

#### **BUDGET:**

Town meeting is scheduled for Monday to present the budget, there have not been any changes. Business as usual. Discussion of purchasing new truck for Vinnie. Moving forward to purchase new truck.

Water Bills. Currently the estimated outstanding balance for Water/Sewer Bills are \$101,000. Demand bills were sent out yesterday, June 10, 2020 and are due June 24, 2020. The revenue for demands are approximately \$13,000 that will go into the enterprise fund. Shut off noticed will be served after June 24, 2020. Motion was made and unanimously voted to not deviate from our normal process in serving shut off notices.

#### **MWRA:**

The Daily Flows for the Town of Wilbraham are up. 2.2 million flows yesterday, tank was a little low.

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

Signed Abatements.

Fire Department is equipment testing. Vinnie is to speak with the Chief to postpone the testing due to pressure issues.

Hydro Vac to be put on Agenda to be added as a requirement and will be put in regulations.

Water main break on June 5, 2020 on Springfield St. it was a 6" cast iron pipe. Repaired in house. We believe the break was due to a pressure spike. We replaced a 10' section of pipe and it took approximately 12 hours to complete.

**Other Business:**

**NEXT MEETING:**

The next meeting is scheduled for July 9, 2020 at 8:45a.m.

Motion was made and seconded to adjourn at 9:10 a.m.

Respectfully submitted,

Annette Grasso  
Engineering Clerk