

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
June 30, 2020

Called to Order at 5:05 pm

The statutory requirements as to notice having been complied with, the meeting was convened at 5:05 PM.

Members Present: Chairman Robert E. Boyd, Jr., Commissioner Joshua M. Fox, and Commissioner Robert H. Sheldon.

Members Absent: None

Others Present: Treasurer Thomas S. Travers, Assistant Treasurer Karen A. Moretti, and Executive Director Vincent J. Roy.

Commissioner Boyd called the meeting to order.

1. REVIEW MEETING MINUTES

The Commissioners approved the Minutes for the Meeting of June 2, 2020 as amended. The motion for approval was made, duly seconded, and approved by unanimous roll call.

2. DIRECTORS BI-WEEKLY REPORT

Director Roy presented his bi-weekly report to the Board and addressed questions regarding several topics:

Codjer Lane Water Main Replacement Project

Mr. Roy informed the Commissioners that the water main installation has been completed and that Celco is now working to complete the service connections onto the new main. Completion of the project would be July 2nd.

PFAS:

Mr. Roy updated the Commissioners on the PFAS feasibility study. Mr. Roy stated that the draft Feasibility Study Report would be delivered on Wednesday, July 1st. Mr. Roy also stated that the draft grant application would be ready for review on Thursday, July 2nd.

3. DECLARATION OF WATER SUPPLY CONSERVATION

Director Roy presented the draft Declaration for Water Supply Conservation. Mr. Roy stated that the recent weather pattern has caused an increase in water demand on the system and that additional outdoor water restrictions are necessary. Commissioner Sheldon moved to approve the Declaration as amended. The motion was seconded by Chairman Boyd and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman

Joshua A. Fox, Commissioner

Robert H. Sheldon, Commissioner

4. WATER MAIN PROJECT CHANGE ORDER REQUEST

Director Roy presented a change order request for the water main replacement project to include the replacement of 2,800 feet of water main on Morse Road, from Ridge Hill Road to Marlboro Road. Mr. Roy stated that the proposed work would begin on August 3rd and would be completed by September 30th, 2020.

Commissioner Sheldon moved to approve the change order request. The motion was seconded by Chairman Boyd and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman

Joshua A. Fox, Commissioner

Robert H. Sheldon, Commissioner

5. EMERGENCY TRANSFER OF FUNDS

Commissioner Sheldon moved to approve an emergency transfer of funds. The motion was seconded by Commissioner Fox and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman

Joshua A. Fox, Commissioner
Robert H. Sheldon, Commissioner

6. AT&T LEASE EXTENSION FOR WIRELESS COMMUNICATION FACILITY AT WILLIS HILL TANK SITE

Commissioner Sheldon moved to approve the AT&T Lease Extension for Willis Hill Tank Site. The motion was seconded by Chairman Boyd and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman
Joshua A. Fox, Commissioner
Robert H. Sheldon, Commissioner

Commissioner Sheldon moved to conclude the meeting. The motion was seconded by Commissioner Fox and approved by unanimous roll call:

Robert E. Boyd, Jr., Chairman
Joshua A. Fox, Commissioner
Robert H. Sheldon, Commissioner

There being no further discussions the meeting adjourned at 7:06 PM.