Board of Water and Sewer Commissioner's Meeting July 5, 2023.

Agenda items may be taken out of order.

Present: Scott Zajkowski, Robert Sullivan, Justin Dolan, and George Patrinos,

In attendance: Jimmy George, Kenneth Bates, Megan Stan, Joshua Gallant, Joe Nierodzinski, and John Cunningham.

Scott opened the meeting at 6:40 pm with the Pledge of Allegiance

Re-Organization: Tabled until next meeting due to not having a full board.

Accept the minutes from June 7, 2023: Tabled until next meeting due to not having a full board.

Kenneth Bates- 13 Bates Rd – permission to connect to water and sewer: Kenneth Bates is looking for permission to tie-in to Water and Sewer, constructing a single-family home with three bedrooms. George stated that Kenneth Bates ran the original sewer main up Bates Rd from Airport Rd and there is a lateral where the new house is being built and since Kenneth Bates paid for the main, it was stated that any future sewer connection fees would be waived.

Bob made a motion to allow Kenneth Bates for 13 Bates Rd to connect to sewer and water for a 3-bedroom s/f house, Justin seconded the motion, a vote was taken, all in favor, passed unanimously.

1B Fairview Ave- connection to water: Megan Stan and Joshua Gallant are looking to see if they could tie-in to water. They currently have 3 units that are run off a one well. They are condo units and the own one of the three units. George stated that a curb stop will be put there for future tie-ins in the October-November time frame. They will follow back up and talk to the other unit owners to see if all are interested.

Jimmy Georges – Jesse Rd Subdivision: Jimmy Georges was asking if he could have the permits for the 3 houses being built on Jesse Rd issued at this time? Scott stated that water tie-in is not an issue, but we are still waiting to hear from Tighe and Bond (the engineer) regarding the Sewer. A discussion occurred that this is a subdivision and needs to be approved all together. As soon as we hear from Tighe and Bond we will notify Jimmy Georges.

DMA Holdings and Planning Board: Received an email from the Town Planner from DMA Holdings and that they will be on the next Planning Board meeting on 7/12/2023. A discussion occurred. A meeting will be posted for 7/12/2023 for the Board of Water Sewer Commissioners to attend the Planning Board Meeting.

Public Comments:

John Cunningham from 62 West Main Street has a question if the water and sewer receipts are separate for the Town of Dudley's General Fund. Scott stated that yes, they are separate because we are an Enterprise system, and the town cannot touch the money.

Joe Nierodzinski from 17 Fairview Ave has concerns regarding the piping being placed on his property thru the easement. On 6/21/23 Wednesday piper were being placed in the wrong place. I called George

and I understand that some things have changed. I am concerned about what is going on, I had originally asked questions as to how this was going to work and told it would be taken care of. Is the town going to be getting and as-built set of plans on the level of the pipes. Scott states that an Engineer is supposed to be on site. A discussion occurred. Scott stated he will bring all your concerns to the Engineer. Bob stated that they are valid concerns. Joe Nierodzinski stated that he hasn't seen any type of surveying equipment out on site. Scott stated that he will call the Engineer tomorrow morning and discuss. Joe also asked if he could get a letter from the Engineer that the pipes/easement can be driven over.

Employee Forward: There will be a new payroll system through Harpers. All departments log on to their computer to calculate the time they are working, like a time clock. All water sewer employees will still bring their payroll to the Administrative Assistant, and she will enter pay into system. George will be the sign off on time requests and authorizing payroll. This was slated to start July 1st but believe it will be August 1st.

PFAS Settlement: Received a letter from Hank Naughton and Napoli Shkolnik Attorneys at Law, that they have reached a settlement with Dupont, Chemours and Cortiva in the amount of \$1.185 billion dollars. More information will follow.

Temporary Worker Hire: The Water Department may take a temporary employee from the Highway Department, that would have been laid off to work under the Secondary Operator pay line until the employee is back to work. Still in the process.

Budget/Revenue Review: End of Fiscal Year, did not have total numbers yet.

Superintendent Report: George presented the Superintendent Report to the board. Some items of note are GEG having some issues, they were off to a late start, and having to work at night on the state road.

Board Comments: Justin would like to tour the system and be updated on any ongoing issues.

George also would like to consider having parking lot on WTP paved, could we explore the possibility.

Justing made a motion to adjourn, Bob seconded the motion, no further discussion, taken, all in favor, passed unanimously, meeting adjourned at 7:42pm.

**Documents physically identified, discussed, considered, or voted on by the Board: **

Posted agenda for July 5, meeting at 6:30pm Room 315

Minutes from 5/3/2023

Jesse Rd Subdivision

Email from Magen Stan with interest in connecting to Town Water

PFAS Settlement Letter

Email from Town Planner regarding DMA Holdings

Superintendent Report

Respectfully Submitted, Jennifer Cournoyer, Administrative Assistant