

## **Board of Water and Sewer Commissioner's Meeting November 2, 2022.**

Agenda items may be taken out of order.

Present: Scott Zajkowski, Jay Spahl, William Conley, Robert Sullivan Thomas Fournier, and George Patrinos

Scott opened the meeting at 6:30 pm with the Pledge of Allegiance

***Accept the minutes of minutes of the October 19, 2022, meeting, Tom made a motion to approve the minutes, Jay seconded the motion, no further discussion, a vote was taken, all in favor, passed unanimously.***

**Credit Card:** This item was tabled as no additional information was available at this time.

**Webster True Up – Upcoming Meeting:** Scott stated that there is a joint meeting with the Webster Water Sewer Commissioners on Thursday 11/10/2022 at 6:30pm at the Webster Town Hall and Paul Brinkman will be in attendance. The meeting is already posted, and this is to work on a timely resolution of the true-up.

**Job Descriptions:** This is tabled to the next meeting.

**Webco PFAS notification:** Scott received notification from Webco, which was sent directly to the chairman. Webco is their own public water supply and run by Whitewater. A discussion occurred regarding the notification, and all are aware, and DEP is notified.

**Lead Service Lines replacement and inventory:** Scott stated that he was not able to attend the Town Meeting, but the warrant article for Lead Service Line had verbiage that was insufficient for applying for SRF, so we did not qualify. Scott and George had a meeting with the Town Administrator, and they are waiting for a phone meeting with Town Counsel. In the folders there is a copy of the mark up warrant article, as you can see there is a difference from the original to the final mark up and what was passed at the town meeting. Scott stated he also had a conversation with Tighe and Bond regarding this. A discussion occurred as to why the article was changed from the original that was submitted from Tighe and Bond through the Water Sewer Department. Discussion occurred as to who changed it and why it was changed. Tom asked if we should go to the next Selectmen's meeting to discuss this. A discussion occurred and consensus was that we asked to be placed on the next Selectmen's meeting agenda on November 7<sup>th</sup> to discuss Warrant Article #21 Lead Service Lines replacement and inventory. Scott also stated that he will still try to work with the Town Administrator regarding this.

**Policies:** George presented the revised Hydrant Policy and the Spec and Requirement information. The board will review the Specs and Requirement and discuss at next meeting. Scott stated that he feels the Hydrant Policy is centered on the Fire Department and it also needs to include others such as Highway or landscaping companies. George stated he can add the other entities onto the end of the policy. Jay stated we should table this policy, Bob stated that we still need a hydrant policy so if a company needs to draw on a hydrant, they file a permit in the office and there is a policy to follow. More discussion occurred regarding the policy; George stated this policy was for a true-up to the issue with the Fire Department. It was decided to table this policy to the next meeting.

**Superintendent Report:** George presented the report to the board and stated if they had any questions they could ask. Scott asked to explain and update about the digital radios. George stated that we were able to get used digital radios through the dispatch call center and Greg Lynskey and that will prevent any communications issues with other departments.

**Public/Board Comments:** Scott stated that he saw the guys at the recent break, and they were doing a good job. There was a lot of hand digging that had to be done. Bob stated he was still going through the indirect information received from the Treasurer and it seems like these numbers are really off. Scott stated that he seems to recall the Treasurer said there may have been some adjustments. Tom asked if we want to put Indirect Costs on for the next meeting, consensus was to place on agenda for next meeting. Jay asked George about a Fire Hydrant that is located near Bill Conley house and if could check and see if live or not. George stated he would check it out.

**Tom made a motion to adjourn the meeting, Bob seconded, no discussion, a vote was taken, all in favor passed unanimously. Meeting adjourned at 8:00pm.**

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

Posted agenda for November 2, 2022, meeting at 6:30pm Room 315

Minutes from October 19, 2022

Lead Service Line Warrant Article

All Water and Sewer Department Job Descriptions

Budget and Revenue information

Policies – Fire Hydrant and Specs and Regulations

Superintendent Report

Indirect Cost information from Treasurer

Respectfully Submitted,  
Jennifer Cournoyer, Administrative Assistant