

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED**

JUNE 13, 2018

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk

STAFF PRESENT: Greg Krom, Water Superintendent
Anne-Marie Yeo, Administrative Assistant

VISITORS: Mr. Monaco
Ms. Carlson
Mr. Vesprini

The meeting was called to order at 7:30 AM.

Minutes

The BOWC reviewed and approved as written the minutes of the May 9, 2018

Accruals

The Board reviewed the accruals report.

Financials

The Board reviewed the financial reports.

Resource Reports

The Board reviewed the withdrawal reports, manganese report and task sheet report.

Superintendent's Report

The Board reviewed the Superintendent's report.

Correspondence

Old Business:

The unaccounted for water numbers for the month of May were about 5%.

Water Treatment Plant

The remaining work for R&D includes paving and connections at the pumping stations.
The building work is progressing at a good pace.

New Business:

The Prospect Street- River Road project is moving along on schedule.

Withdrawal Permit Renewal

We received a thirty day extension from DEP on the ORDER TO COMPLETE which is one of the first steps for renewing our withdrawal permit. A decision will be made in July about the renewal of the permit.

Rate Hearing

The BOWC will hold a public rate hearing on June 28, 2018 at 4:30 p.m.

The meeting will be held at the Public Works Building 279 Boston St. Topsfield.

The meeting adjourned at 8:35 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on July 11, 2018

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant