



WATER & SEWER COMMISSION

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Minutes of the Water & Sewer Commission meeting 8/31/2018

8:30AM Meeting called to order by Bob Parker
Members present: Bob Parker; Paul Sadeck; Brad Paiva
Staff present: Keven Desmarais; Steven Chandler
Meeting being recorded by Paul Sadeck and Steven Chandler

RECEIVED
FREETOWN TOWN CLERK
2018 SEP 15 AM 11:01
Paul Sadeck

Kim Fales

- Discussion of Articles. The Commission will have to create articles for the Fall Special Town Meeting. Funds will come from retained earnings. Articles shall be created to/for:
 - Retire the outstanding Bond Anticipation Note (BAN) borrowed for capital project: \$75,000.
 - Commission votes to pay BAN through retained earnings. Paul Sadeck makes a motion to pay the \$75,000 BAN from retained earnings. Brad Paiva 2nd. Bob Parker abstains. Motion carried.
 - Additional engineering fees for already incurred and projected costs within capital projects. Determine how much is needed for the by-pass valve and how much is needed for chemical compliance. Amount TBD. Kim will get dollar amount needed for submitted billing and the Commission can go from there.
 - Commission will contact Ryan Trahan of Environmental Partner Group to meet in early October, before Town meeting, to discuss capital projects and determine remaining funds needed.
 - Paul Sadeck makes a motion to create an article to supplement the outstanding balance for engineering services for chemical compliance project in the amount to be determined by Kim Fales from retained earnings. Brad Paiva 2nd. All in favor. Motion carried.
 - Add \$8,962 to indirect costs.
 - Paul Sadeck makes a motion to create an article to supplement the indirect costs in the amount of \$8,962 from retained earnings for FY2018. Brad Paiva 2nd. All in favor. Motion carried.
 - Create an Extra/Unforeseen Reserve Fund.
 - Paul Sadeck makes a motion to create an emergency reserve fund in the amount of \$50,000 from retained earnings for FY2018. Brad Paiva 2nd. All in favor. Motion carried.

- Add to Professional & Technical Engineering Services line item.
 - Paul Sadeck makes a motion to create an article to supplement the Prof & Tech Engineering Services line item in the amount of \$30,000 from retained earnings. Brad Paiva 2nd. All in favor. Motion carried.

Churchill & Banks

- Could not attend meeting. Keven Desmarais will notify them of next meeting.

By-pass Valve Project

- Valve in but not finished.

South Main Street Filtration Site

- Ryan Trahan, Environmental Partners Group, is still working on coordinating a meeting date with MassDEP to discuss the results and a plan with which to move forward.

Environmental Partners Group

- Discussed during conversation about Articles.

THM Testing and DEP

- Nothing new to report.

Water Rates and Info for Area Towns

- Hold off on discussion for now.

City of Fall River Water Dept.

- Nothing new to report.

City of New Bedford Water Dept.

- Hold off on discussion for now.

Ashland/ISP Land

- Hold off on discussion for now.

Department Vehicle

- Keven Desmarais and Bob Parker have a meeting with Brian at MHQ today.

GPS Equipment

- Keven still plans to take Lauren Moreau out and begin the process of setting the GPS equipment up for use.

Approve Minutes

- Paul Sadeck makes a motion to approve August 25, 2017 minutes. Brad Paiva 2nd. All in favor. Motion carried.