

# WATER & SEWER COMMISSION

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## Minutes of the Water & Sewer Commission meeting 3.8.22

Meeting held at Town Hall, Assonet, MA

10:02AM

Meeting called to order by Bob Parker

Members present:

Bob Parker; Paul Sadeck

Staff present:

Steven Chandler; David Thibodeau

Meeting being audio recorded by Paul Sadeck and Steven Chandler



#### Reading Equipment and Infrastructure

• The Reps from MasterMeter and Ferguson did not attend meeting. They needed to attend to an urgent matter.

#### Water Meters

- Chandler was able to secure and purchase of the last (13) 3G 3/4"x9" meters Ferguson had in stock which arrived last week.
- Going forward, all meters will be 5G. FW&SC has purchased updated equipment and software to read 5G meters, which will also read the old 3G meters.
- Discussion of installation of bleeding meters.

#### Water and Sewer Installation Rates [Fees]

- Water System Fees were created in 2007 and the last major revision was done in 2009.
- Discussion of fees and current Intermunicipal Agreement with City of Fall River.
- Commissioners will work on updating and adjusting fees based on Agreement, and current pricing for meters, etc., and will vote on revision at a future meeting.

#### **Approve Customer Refunds**

- Three refunds need to be processed.
- Paul Sadeck made a motion to approve all. Bob Parker 2<sup>nd</sup>. All in favor. Motion carried.
- Commissioners signed refund documents which Chandler will submit to Accounting Department.

#### Signature Needed

- Kim Fales submitted a document for Commissioners to sign regarding Verizon wireless charges to be added to indirect costs. Bob Parker signed as Dept Head.
- Victoria D'Antoni in planning submitted an agreement from Environmental Partners for general services which all participating departments need to sign. Chandler made a paper copy for Paul Sadeck and will email to Bob Parker to review beford they sign.

### Sign Bills

Bob Parker and Paul Sadeck signed the Schedule of Bills for week ending 2.25.22

Paul Sadeck motion to adjourn at 10:47AM. Bob Parker 2<sup>nd</sup>. All in favor. Meeting adjourned.

Respectfully submitted,

Steven Chandler

Senior Clerk

Freetown Water & Sewer Commission