

# WATER & SEWER COMMISSION

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## Minutes of the Water & Sewer Commission meeting 4.8.22

2622 JAN -5 PM 12: 07

Meeting held at Town Hall, Assonet, MA

10:00AM

Meeting called to order by Bob Parker

Members present:

Bob Parker; Paul Sadeck

Staff present:

David Thibodeau

Staff absent:

Steven Chandler

Meeting being audio recorded by Paul Sadeck

## FY2023 Budget

- FY2023 budget was discussed a prior meeting.
- Paul Sadeck makes a motion to submit this budget to Town Administration. Bob Parker 2<sup>nd</sup>. All in favor. Motion carried.

### Water Rates

• Paul Sadeck makes a motion to submit to Town Administration an Article for \$50,000 to do repairs and upgrades to the pump station. Bob Parker 2<sup>nd</sup>. All in favor. Motion carried.

### **Bleeders**

- Permanent bleeders will be installed. Jim Rezendes will scout out locations for permanent bleeders and get back to the Board.
- In the meantime, the temporary hydrant bleeders will have to get connected so we can begin our flushing/bleeding program by April as per MassDEP.
  - O Commissioners will speak to Keven Desmarais about connecting the temp hydrant bleeders

## **Approve Meeting Minutes**

• Paul Sadeck makes a motion to approve the minutes from 4.13.21 and 2.15.22. Bob 2<sup>nd</sup>. All in favor. Motion carried.

#### Sign Bills

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

Other business that properly came before the Board that was not anticipated:

## **Approve and Sign Bills for Emergency Services**

- There are two bills for water customers who needed emergency services for frozen meters. One is for 70 Cliff Drive; the other is for 4, 8, and 10 Crossroads Drive.
- Paul Sadeck makes a motion to approve the bills. Bob 2<sup>nd</sup>. All in favor. Motion carried.
- Paul will put bills in mail today.

## Sign Agreement

- The annual agreement from Environmental Partners for general engineering services.
- Paul Sadeck makes a motion, as requested, to sign the agreement for general engineering and supplemental services in connection with Conservation Commission, GIS, Planning Dept, Stormwater, Transportation, Wastewater, Water Dept, and Zoning Board of Appeals. Bob 2<sup>nd</sup>. All in favor. Motion carried. Bob Parker and Paul Sadeck signed agreement.

## **Dispose of Equipment**

• Paul Sadeck makes a motion to declare all old meter and broken equipment as scrap, and send a letter to the Board of Selectmen asking them to authorize the FW&SC to junk anything valuable for money. Any money received from the metal scrap company would be funneled back into the FW&SC Enterprise Fund. Bob 2<sup>nd</sup>. All in favor. Motion carried.

Paul Sadeck motion to adjourn at 10:46AM. Bob Parker 2<sup>nd</sup>. All in favor. Meeting adjourned.

Respectfully submitted,

Steven Chandler Senior Clerk

Freetown Water & Sewer Commission