



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Leo O'Rourke, Chair
Francis E. (Ted) Kenney Jr.,
Member
Barry Zide, Member

Meeting Minutes

APPROVED 4/09/18

March 19, 2018
DPS Conference Room
45B Holliston Street
Medway MA 02053

In attendance: DPS Director Dave D'Amico, DPS Deputy Director Barry Smith, Commissioner Ted Kenney, Commissioner Leo O'Rourke, Commissioner Barry Zide, Water & Sewer Superintendent Jim Lanctot and Program Administrator and Recording Secretary Judi LaPan.

Chairman O'Rourke called the Water & Sewer Commissioners meeting to order at 5:03 PM.

Commissioner Kenney makes a motion to approve the minutes with edits from the 03/05/18 meeting. Commissioner O'Rourke seconded the motion. Unanimous

Abatement Request – None

Water & Sewer Fee Schedule:

The Commissioners continued their discussion regarding a proposed increase to the Water & Sewer Fees. The Commissioners proposed the following increases: Water Entrance Fees of \$2,500 (1" or less), \$3,500 (greater than 1") and a **New** Sewer Entrance Fee of \$4000. The meter fees were updated to reflect actual costs to the town and there were changes to add Employee Overtime if needed.

Commissioner O'Rourke makes a motion to approve the revised fees as identified in the document "Water & Sewer Fees" dated 03/19/18. Commissioner Zide seconded the motion. Unanimous

Water System Sustainability Options:

The Commissioners continued their review and discussion of the Water System Sustainability slide presentation presented by Commissioner Zide. Deputy Director Smith provided the Commissioners with a chart showing the Manganese (Mn) & Iron (Fe) levels at the Village Street Well from 2002 to 2017. The DEP secondary contaminant level for Mn is 0.5 mg/L (50 ug/L) and 0.3 mg/L for Fe.

Commissioner Zide will incorporate this data in the slide presentation. The Commissioners discussed the time frames for the various tasks. The Commissioners also discussed the Schedule & Cost Forecast spread sheet provided by Director D'Amico. Costs were developed by Haley and Ward. Discussions will continue at future meetings as the Commissioners continue to add details allowing them to make the most accurate and informed decisions.

Directors Report:

Deputy Director Smith informed the Commissioners that the Oakland Street Well cleaning is scheduled to commence tomorrow, 03/20/18. He also informed the Commissioners that we are planning to begin Hydrant Flushing in April and complete the flushing prior to the beginning of the DEP mandated Water Ban on May 1st..

Open Discussion: None

The next meeting is scheduled for April 9, 2018 at 5PM. The meeting will be held in the DPS Conference Room, 45B Holliston Street, Door 9, Medway, MA. There are also meetings scheduled for April 23, 2018, May7, 2018 and May 21, 2018.

Commissioner Zide made a motion to adjourn at 6:15 PM. Commissioner O'Rourke seconded the motion. Unanimous.

Respectfully submitted,
Judi LaPan