

**Water Committee  
Minutes of Meeting  
October 12, 2016**

The meeting was called to order in the Milton Public Library at 2:04 PM on October 12, 2016.

**Roll Call:**

Jack Bushey, present  
P.D. Camenisch, present  
Mike Cote, Present  
Sam Garde, present  
Dan Wellbourn, absent  
Greg Wingo, present  
Carlton Savage, the Town's Engineer was also in attendance.

It was noted that former Mayor Newlands attended as an interested citizen.

**These Minutes:**

These minutes cover the high points of the meeting. The discussions were recorded, and anyone interested in the full discussions can listen to the recording at the Town Hall.

**Additions or Corrections to the Agenda:**

No member suggested any changes.

**Approval of Agenda:**

Mr. Garde made a motion to approve the agenda as submitted. Mr. Camenisch seconded. The Committee unanimously approved the motion.

**Approval of Minutes - September 7, 2016:**

A motion was made to table the minutes of Sept. 7 by Mr. Garde. Mr Cote seconded. The Committee unanimously approved the motion.

**Discussion of Written Comments Relating to Agenda Items Only:**

No written comments were submitted.

**Old Business:**

The issue of high temperature water at the faucets in Heritage Creek was discussed briefly. The following were the highlights of the discussion.

- The Town did receive a letter from the State Office of Drinking Water indicating that the Town's water is safe. A copy of the letter is included as Attachment 1.

- It was noted for the record by Mr. Wingo that higher water temperatures are acceptable for drinking water if the water is treated for bacteria control, and provided the water is circulated.
- The Town does treat our drinking water and the water in the area of Heritage Creek is circulated, as the loop is completely installed. In addition, the Public Works Department frequently flushes hydrants in the Heritage Creek area to ensure that the water is circulating.

**Followup on status of mapping system:**

The following were the highlights of the discussions on this topic:

- Mr. Savage distributed copies of the detailed maps that have been prepared by Penoni & Associates as the CAD (Computer-Aided Design) phase deliverable.
- Mr. Savage opined that the input to the mapping program would be completed by approximately December 31, 2016, since the CAD phase has now been completed.
- Mr. Savage commented that Penoni will continue to update the maps as additional information is made available to either correct or input new data.
- Mr. Garde suggested that the Water Department prepare a written protocol for inputting updated data to the system. This will allow uniform compliance by cognizant employees and citizens.

**New Business:**

a.) Public Works Supervisors' Monthly Report

Chairman Bushey made a motion to approve the report as submitted. Mr. Camenisch seconded. The Committee unanimously approved the motion.

b.) Wagamons Water Loop

The following were the highlights of the discussions on this topic:

- The Town is trying to tie this issue to the "Rails-to-Trails" project, as the route for both could easily be identical. This would be very convenient, and may allow some grant money to be used for the water loop.
  - While the State regulations do not permit Rails-to-Trails grants to be used for utilities, the grant may cover such related tasks as clearing, grubbing, etc.
  - There may be some grant money available from the Office of Drinking Water for planning the infrastructure upgrade.
  - The Public Works Supervisor emphasized the necessity for completing the loop.
  - Mr. Savage presented a preliminary Engineer's estimate for completion of the loop, which included as Attachment 2.

**Adjournment:**

Mr. Garde made a motion to adjourn. Mr. Camenisch seconded, and the Committee unanimously approved the motion.

Very Respectfully submitted,  
James C. ("Sam") Garde