

Water Committee Meeting

February 13, 2019

Milton Public Library

The meeting was called to order in the Milton Public Library at 2:01 p.m. on February 13, 2019 by Councilman Garde (Chairman Bushey was Absent/On Vacation).

Roll Call:

Councilman Garde, Present

Mike Isabell, Present

Councilman Cote, Present

P.D. Camenisch, Present

Chairman Bushey, Absent

Greg Wingo, Present

Dave Johnson, Present

Guest:

Ms. Rogers, Richard Walls

Additions or Corrections to the Agenda:

No additions or Corrections to the Agenda.

Approval of Agenda:

Mr. Johnson made a motion to approve Agenda, 2nd from Councilman Cote, all in favor, so moved.

Approval of Minutes:

Mike Isabell made a motion to approve January 10, August 8, October 10, December 12, 2018 and January 9, 2019, 2nd by Councilman Cote, all in favor, so moved.

Written Comments:

None

Old Business-Discussion and possible vote on the following:

- a) Review of long term plans: Councilman Garde went over the list with the Committee. Mr. Wingo explained the status on some of the items that are on the list that we are currently working on. After discussion with the Committee we've come up with a few more items to add to the plan for review before sending to Mayor and Council. Add Fire Hydrants and Add Atlantic Street/Sam Lucas Water Main Installation. Mr. Wingo will be working on the planning and cost for the complete list and should have this ready in a few months.
- b) Funds for Improvements: Mr. Wingo is working on a cost estimate and a list of small projects like replacing street valves, corporations, fire hydrants and renovations in pump houses. Mr. Wingo said he will have this information to review at the May water committee meeting.
- c) Progress of Projects: Councilman Garde gave a quick update on the Wagamons Bid process and that he had sat in on the pre bid meeting. Mr. Wingo gave an update on the bid process for the Wagamons Water Main Extension, Shipbuilders Well and Treatment Facility, Atlantic Ave Water Main Upgrade, Atlantic St Main Upgrade. Mr. Wingo said all projects are moving along good.
- d) Water Meter placement outside of residence: Mr. Wingo said we need to get a letter over to Mayor and Council so we can move forward with getting

the water meters outside. Mr. Wingo said it is getting hardy to be able to get into homes to inspect and service water meters. Residents either do not want us in the homes or they are not around to let us in them. After discussion from all the members Councilman Garde had said he would draft a letter so the committee could review and make any comments.

New Business – Discussion and possible vote on the following:

- a) Public Works Supervisors monthly report: Mike Isabell made a motion to approve the report, 2nd from Mr. Johnson, all in favor, so moved.
- b) Back-flow/Cross Connection Plan: Mr. Wingo said we need to come up with a Cross Connection Plan. This plan will help us with funding in the future and help us to protect the water system. Mr. Wingo gave out a draft plan to all the members for them to review and come back to the committee to discuss at the next meeting. Councilman Cote made a motion to table, 2nd by Mr. Johnson, all in favor, so moved.
- c) Update on Mapping and related modeling system: Mr. Wingo said we've been working on moving all the information over to the last map that was created in 2018 and adding some water mains. We will have the updated model completed in April. We are adding the new hydrant flow, new water mains, changing some of the water main locations and running a new model for date info.
- d) Sam Lucas Road Water Planning: Mr. Wingo said we need to work on the cost estimate and planning of a new water main running from Atlantic Street to the Towns property on Sam Lucas. Mr. Wingo said he feels the town will need to share some of the cost for this project with Tidewater. The reason is the Developer is only responsible to run a size water main to the property that fits the size of the main they need. Committee discussed and Mr. Wingo will provide more details on this in the next few months.
- e) Atlantic Street/ Cave Neck Road Water Planning: Mr. Wingo along with Councilman Garde explained that we need to get an estimate and some planning to install a new resized water main on Atlantic Street and Cave Neck. Currently the town has a 4" water main from the sewer lift station to Front St on Atlantic St. We have Phase 4 of Cannery Village starting soon and need to run a new water main to the property on Sam Lucas.

Mr. Wingo will provide the committee with cost estimate and design in the next few months.

Request for upcoming agenda items: All items on the February Agenda need to be back on for the March Agenda.

Schedule for next meeting: March 13, 2019

Adjournment: Councilman Garde made a motion to Adjourn, 2nd by P.D. Camenisch, all in favor, so moved. 3:23 p.m.