

Water Committee Meeting

March 13, 2019

Milton Public Library

The meeting was called to order in the Milton Public Library at 2:01 p.m. on March 13, 2019 by the Chairman Jack Bushey.

Roll Call:

Chairman Jack Bushy, Present

P.D. Camenisch, Present

Councilman Garde, Present

Councilman Cote, Present

Mike Isabell, Present

Dave Johnson, Present

Greg Wingo, Present

Quest:

Town Manager, Kristy Rogers

Additions or Corrections to the Agenda:

Councilman Garde made a motion to allow the Town Manager to speak to the committee before Old Business as the first item, second from Mike Isabell, all in favor, so moved.

Councilman Cote made a motion to remove February 13, 2019 meeting minutes as they are not in the handouts, second from Mike Isabell, all in favor, so moved.

Written Comments:

None

Approval of the Agenda:

Councilman Cote made a motion to except the Agenda, second from Mike Isabell, all in favor, so moved.

Town Manager:

Ms. Rogers attended the WIAC Meeting in Dover this morning. One topping we are keeping an eye on is the Drinking Water Asset Management Grant. There have been a few towns file for this grant and what this grant does is help with the modeling of the infrastructure, so this would be the second phase of the modeling. The available funds in the pot our \$500,000.00. The deadline in having this filed is April 1st. Ms. Rogers wanted to bring this to the Committee level to get there support then she will take to the Mayor and Council at the next Council meeting. Mr. Wingo explained that this will be a program that will help us track all of the mains and service lines in town along with helping us with identifying areas that are aged out or becoming aged out to start planning on replacing. Ms. Rogers along with the Water Committee are all in support on moving forward with this grant for future infrastructure needs. Councilman Garde made a motion to send a

recommendation to Mayor and Council supporting filing for the grant, second from Mike Isabell, all in favor, so moved.

Old Business-Discussion and possible vote on the following:

- a) Review of long term plans – Mr. Wingo handed out the committee the long term plans to review. Mr. Wingo went down the list and explained every item and the status of the projects we are currently working on. Councilman Garde talked about the importance of several items along with the removal of the lead corporations. The committee had a quick discussion on replacing mains on Chestnut St., Atlantic St, Atlantic Ave. and Front Street. Councilman Garde said he would like to see something done about the low electric cables in the Treatment Plant, Mr. Wingo replied that we will be discussing future upgrades of the Treatment Plant in the near future and this item is on the list. P.D. Camenisch made a motion to send the Long Term Plan to Mayor and Council, second from Councilman Garde, Questions: Councilman Garde asked to take out the last sentence on number #6, Mr. Wingo will delete, Councilman Cote would like to add a cost to the projects, committee discussed, committee does not want to add a cost estimate at this time, all in favor, so moved.
- b) Funds for improvements – Councilman Garde talked with the Committee about what projects we need and how much funding we will need. Mr. Wingo said this would be for small projects and to start a fund that so much money goes into it a year. Mr. Wingo said he could use this for fire hydrants repairs or installs, Fire Hydrant Extensions, changing out water main valves or repairing and changing out service line valves. Mr. Wingo along with

Councilman Cote will come up with some figures before budget time in May.

- c) Progress of projects: Wagamons Loop, Shipbuilders Well and Treatment, and Atlantic Ave/Chestnut Street water main upgrades: Wagamons loop, we are waiting on the contractor to send us back all the signed paper work then the town will send a notice to proceed. Shipbuilders Well, We had the pre-bid meeting yesterday, we are waiting for the bids to be turned in. Shipbuilders Treatment project, we are waiting to finish the new well then we can finish the design on the treatment plant. Atlantic Ave/Chestnut St. water main upgrade, we are about 90% completed on the review.
- d) Water Meter replacement outside of residents: Mr. Wingo discussed how important it is to get this done. Mr. Wingo said him and Councilman Garde will have a meeting to discuss what needs to be in a letter to make a recommendation to Mayor and Council.
- e) Back-flow/cross Connection Plan: Mr. Wingo and Councilman Garde gave a quick update to the committee. Mr. Wingo asked that all of the members review all the material that has been provided to them and we will discuss more in the April meeting.
- f) Update of Mapping and related system: Mr. Wingo gave an update that not all of the hydrant flows have been updated in the mapping model system. This should be completed in a few months.
- g) Ordinance relating to cross connection: Mr. Wingo gave an update that we need to have this Ordinance for future Grants. Mr. Wingo asked the committee to review the material so we can move this forward to Mayor and Council.
- h) Sam Lucas Road water planning: Mr. Wingo said that he will have all the maps and cost estimates ready for the next meeting.

- i) Atlantic Street/Cave Neck Road water planning: Mr. Wingo said the committee will discuss this in the next water committee meeting as all of the material is not completed. Councilman Garde said that he would like to see about the serving of water on the extra lots on Cave Neck road past Sam Lucas Road. Mr. Wingo agrees with Councilman Garde and we will both try to work together on seeing how this can be done.

New Business – Discussion and possible vote on the following:

- a) Public Works Monthly Report: All members have been given a copy of the PWD monthly report.
- b) Upgrades at Chandler Street Treatment Facility: Mr. Wingo just gave an update that we will be starting the design on upgrading in the Water Treatment Plant. If any members of the Water Committee have any input on something they would like to see than let Mr. Wingo know.

Request for upcoming agenda items: Leave all the items in old business except Long Term Plans and add Upgrades on Chandler Street Treatment Plant to old business. New business PW monthly report.

Next scheduled meeting:

April 10, 2019

Adjournment:

Councilman Garde made a motion to adjourn, second by Councilman Cote, all in favor, so moved. Time 3:15 p.m.