

Water Committee Meeting Minutes

October 9, 2019

Milton Public Library

APROVED

The Water Committee meeting was called to order in the Milton Public Library at 2:00 p.m. by Councilman Garde (Chairman Bushey was absent).

Roll Call:

Chairman Bushey, Absent

Councilman Garde, Present

Councilman Cote, Present

P.D. Camenisch, Absent

Mike Isabell, Present

Dave Johnson, Present

Greg Wingo, Present

Guest: None

Additions or Corrections to the Agenda: Councilman Cote made a motion to remove line item #5 meeting minutes, 2nd by Mike Isabell, all in favor, so moved.

Approval of Agenda: Councilman Cote made a motion to approve Agenda, 2nd from Mike Isabell, all in favor, so moved.

Written Comments: None

Old Business:

- a. Wagamons Water Loop, Mr. Wingo said all of the punch list items have been completed, waiting for the final as-builts to be received from the contractor so the town can review, Councilman Garde asked if the final payment has been made on this project, Mr. Wingo said no it has not, Shipbuilders Well and Treatment Facility Project, Mr. Wingo said the Well has been installed, all of the water test have come back and currently are being reviewed, we should have this completed and ready to move forward in a few weeks, Councilman Garde asked if we had a design, Mr. Wingo said yes. Atlantic Ave/Chestnut St Project, Mr. Wingo said we had to change up a few things on the plans such as adding valves and water meter pits then we will get a cost estimate and discuss with the Mayor and Council on proceeding forward. Sam Lucas Water Planning, Mr. Wingo said at this time this project has been put on hold, this was the main install that was going to run down Sam Lucas Road, Councilman Garde said this will be on the Developer to install talking about the New Tidewater Plant. Atlantic St/Cave Neck Road Planning, Mr. Wingo said this is the area from the Sewer lift stations on Atlantic Street heading South to about 300 feet from Front St/Cave Neck Road Intersection, we have put the design on paper, done some surveys and had some discussions with the State, the water main is to shift the new main on the Westside of the road, currently the 4" main is on the left side of the road if you are traveling out of town, the new main will be installed next to the old main in the center of the travel lane, discussion with all the Committee members. Chandler Street Treatment Plant Upgrade, Mr. Wingo said this is on hold until we get the Shipbuilders Plant done then we can start planning to upgrade this plant making it compatible with the new plant, discussion between the Committee members to understand what was going on with this project, Councilman Garde said when this comes up he would like the Committee to be in agreement so they can send off a recommendation to Mayor and Council, Councilman Cote just wanted to clarify that this treatment plant will match the New plant in an operation stand point, Mr. Wingo said yes.

- b. Back-Flow prevention policy, Councilman Garde has completed his review and made the changes, Mr. Wingo said he is still reviewing this document, the committee members are still reviewing, Councilman Garde said to share all comments and we will discuss this on a later date.
- c. Rates and Fees, Mr. Wingo said we still not have had a meeting set with Councilman Cote, Councilman Garde and Myself, we need to justify any rate changes, the information has not been provided yet from other towns and no review at this time on the budget, Councilman Garde said he would like to set up a meeting to discuss this and to gather the information to bring back to the committee for discussion.

New Business:

P.W. Report: Councilman Garde made a motion to table this item as no report was given, 2nd by Councilman Cote, all in favor, so moved.

Request for upcoming agenda items: None

Schedule of next meeting: November 13, 2019

Adjournment: Councilman Garde made a motion to adjourn, 2nd from Councilman Cote, all in favor, so moved.