

Water Committee Meeting Minutes

December 11, 2019

Milton Public Library

APROVED

The meeting was called to order in the Milton Public Library at 2:00p.m. on December 11, 2019 by Chairman Jack Bushey.

Roll Call:

Chairman Bushey, Present

Councilman Garde, Present

Councilman Cote, Present

P.D. Camenisch, Present

Dave Johnson, Absent

Mike Isabell, Present

Greg Wingo, Present

Guest:

Ryan Mavity

Additions or corrections to the Agenda:

P.D. Camenisch made a motion to remove meeting minutes June 12, July 10, August 14, September 11, October 9 and November 13, 2019 on the agenda as they have not been provided, 2nd from Mr. Isabell, all in favor, so moved.

Approval of Agenda:

Councilman Cote made a motion to approve agenda with the corrections, 2nd by Councilman Garde, all in favor, so moved.

Approval of Minutes: May 1, May 8, 2019

Mr. Isabell made a motion to approve the May 1, May 8, 2019 meeting minutes, 2nd by Councilman Garde, all in favor, so moved.

Written Comments relating to the agenda items only:

None

Old Business – Discussion and possible vote on the following:

- a. Wagamons Water Main Project: Mr. Wingo said we are still waiting on comments from the Contractor relating to final asbuilts and boring locations review. Shipbuilders Well and Treatment facility Project: Mr. Wingo said the design has been completed on the Treatment Plant Building, hopefully this project will go out soon, Councilman Garde asked why are we waiting to send out to bid, Mr. Wingo said the month of December is a bad time to send a project like this out to bid as we have tried to do this before and did not get a good turnout of Contractors as they are taking their vacations this time of year, Councilman Garde asked what the status was on Well #5, Mr. Wingo said Well #5 is active and can be used at any time if and when needed. Atlantic Ave./Chestnut St. Water Main Upgrades: Mr. Wingo said all comments should be addressed and plans updated before the end of the week. Atlantic St./Cave Neck Road Water Planning: Mr. Wingo said we are still planning this project, we are trying to get this completed as soon as possible and maybe combine this project with the Atlantic Ave./Chestnut St. Water Main Upgrade Project. Sam Lucas Road Water Planning: Mr. Wingo said this project is on hold at this time and we probably can take it off the agenda because of the future

Development that this item will be a Developer responsibility, Committee agrees. Upgrades at Chandler Street Treatment Plant Facility: Mr. Wingo said this project is put on hold until the Shipbuilders Project is completed.

- b. Water Infrastructure Upgrade Projects: Councilman Garde said the one of the next projects we will need to start discussing a new Well at the new facility if we get the land and discussed RT 16 maybe upgrading water mains on the East Side of RT 16, Committee discussed the current future water projects that we have already sent to Mayor and Council, Councilman Garde just made a comments to the Committee for any future upgrades that we always need to take in consider meeting water demands with fire protection and to be able to always supply pressure/volume at all times. Mr. Wingo said we will be talking in the near future more water storage.
- c. Back-flow prevention policy: Mr. Wingo said no new update on the document at this time, working on this a little at a time. Councilman Garde said we as a committee approved a policy for Greg to review to make it useful for the Department.
- d. Rates and Fees: Chairman Bushey said Ms. Rogers was getting him some information and he will check on the status. Mr. Wingo said Councilman Garde and Councilman Cote have not set a date yet to gather information. Councilman Garde said we are all too busy right now so he thinks we should take this off the agenda and revisit it on a later date, committee agrees.

New Business – Discussion and possible vote on the following:

Public Works Monthly Report: November P.W. Report was provided for the members to review, Chairman Bushey said if you have any questions to direct them to Mr. Wingo to answer, no questions at the meeting had been asked.

Request for upcoming agenda items:

Chairman Bushey said he will remove the Sam Lucas Water Main Project and Rates and Fees off of the agenda, No other items added.

Scheduling of the next meeting:

January 8, 2020

Adjournment:

Councilman Garde made a motion to adjourn, 2nd by P.D. Camenisch, all in favor, so moved.