

Water Committee Meeting Minutes

June 12, 2019

Milton Public Library

APPROVED

The Water Committee meeting was called to order in Milton Public Library at 2:00 p.m. on June 12, 2019 by Chairman Jack Bushey.

Roll Call:

Chairman Bushey, Present

P.D. Camenish, Present

Councilman Garde, Present

Councilman Cote, Present

Dave Johnson, Present

Mike Isabell, Present

Greg Wingo, Present

Guest: Ryan Mavity

Additions or Corrections to the Agenda:

Councilman Garde made a motion to remove the meeting minutes off the agenda for May 1st and May 8th as they are not present, 2nd by Dave Johnson, all in favor, so moved.

Approval of Agenda:

Councilman Garde made a motion to approve the agenda as written, 2nd by P.D. Camenisch, all in favor, so moved.

Written Comments: None

Old Business:

- a. Wagamons Project, Mr. Wingo said the contractor has completed installing the Water Main from the West Shore Drive entrance to Federal Street, the contractor is grading, stabilizing the hills and cleaning up in that area, this project is moving along good. Shipbuilders Well and Treatment Facility, Mr. Wingo said the contractor has completed the pilot hole, electric logging, installed the sign that was required by SRF, ordered materials and sent away for the design of the production Well docks, this project is moving along good. Atlantic Ave/Chestnut St Project, Myself along with the Towns Engineer are gathering the information for the main replacement, service lines, taps, fire hydrants, meter pits, curb stop valves and street valves, this project is in the planning stages and will continue for a few months gathering information, information that have been complete are as follows; survey work, locating service lines and valves, sketches and meetings held with Engineers. Sam Lucas Road Planning, Mr. Wingo said we are gathering information such as size, distance and cost for this project, Councilman Garde said he has read the agreements regarding this and is not sure yet that we should proceed any farther as it could be that it's not the town's responsibility to install this. Atlantic St/Cave Neck Road water planning, Mr. Wingo said we have gathered all the information we needed to get cost estimates for upgrading, waiting on some cost estimates to move forward. Upgrade Chandler Treatment Plant, Mr. Wingo discussed what he would like to see happen with the plant but needs to complete or be further ahead with the Shipbuilders Project before we can discuss more details on this upgrade.
- b. Back-Flow/Cross Connection, Mr. Wingo said he has reviewed and made comments with Councilman Garde, Councilman Garde asked the Committee if they had any questions to let him know, discussion with the Committee members, Councilman Garde made a motion to table this to give the members a chance to go over the docks and be moved for the next meeting, 2nd by P.D. Camenisch, all in favor, so moved.
- c. Rates and Fees, Councilman Cote said we have not received any information saying we should even increase this, Chairman Bushey said he

agrees and Councilman Cote said Him, Mr. Wingo and Mrs. Rogers can discuss to come up with some information to review, Chairman Bushey said we could just keep this on the agenda to work on gathering information to continue the discussion, Councilman Garde said he doesn't want to make any decisions until we have all the numbers in front of us, P.D. Camenisch made a motion to table, 2nd Mike Isabell, all in favor, so moved.

New Business:

P.W. Report, motion by P.D Camenisch to approve, 2nd by Dave Johnson, all in favor, so moved.

Request for agenda items: Chairman Bushey would like to see a Capital Improvement Fund on the next agenda.

Scheduling next meeting: July 10, 2019

Adjournment: Councilman Garde made a motion, 2nd by Dave Johnson, all in favor, so moved.