

## Water Committee Meeting Minutes

July 10, 2019

Milton Public Library

**APROVED**

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

### Roll Call:

Mike Isabell, Present

Dave Johnson, Present

Chairman Jack Bushey, Present

Councilman Cote, Present

Councilman Garde, Absent

P.D. Camenisch, Absent

### Additions or Corrections to the Agenda:

Mike Isabell made a motion to accept the Agenda with the correction of moving the May 1<sup>st</sup> and May 8<sup>th</sup> and June 12<sup>th</sup> 2019 meeting minutes to the next meeting, 2<sup>nd</sup> by Councilman Cote, all in favor, so moved.

### Approval of Agenda:

Mike Isabell made a motion to approve the agenda, 2<sup>nd</sup> by Councilman Cote, all in favor, so moved.

### Guest:

None

### Written Comments:

None

### Old Business:

- a. Wagamons Loop Project, Mr. Wingo said currently the contractor has about five services to tie into, paving has to be done on Federal Street, the town's P.W. Department has taken two bac t test and they have failed so water mains are being disinfected and flushed, we have taken the third test and should receive the results in a few days, Chairman Bushey asked how we are disinfecting, Mr. Wingo said at the test points we are cleaning the area's, we are chlorinating the water main and have blocked off the area's to the test points so nothing can come in contact with them. Shipbuilders Well and Treatment Project, Mr. Wingo said the contractor is in the 24 hour testing mode for the Well, then Mr. Wingo will be pulling water samples to get sent off to the Lab, when we receive the results from the test we then can determine the chemical application that will be needed to run the Well so we can get this part out to bid. Atlantic Ave/Chestnut St Project, Mr. Wingo and the Engineer will finalize the plans in the next few weeks, then we will discuss the funding of this project. Sam Lucas Water Planning, Mr. Wingo said at this time this has been put on hold and currently no new update. Atlantic St/Cave Neck Road Water Planning, Mr. Wingo said this planning has moved up the list for projects, Mr. Wingo said this new upgrade will provide better quality of Drinking Water to the residents, a better Fire Flow and helping with maintenance time and cost on repairs. Upgrades at Chandler Street Treatment Facility, Mr. Wingo said no new updates on this as we are working on finishing the treatment plant at Shipbuilders before moving to this project. Chairman Bushey just asked to be notified when we tie in the water mains on Federal just so he can look at it, Mr. Wingo said they have already completed the tie in.
- b. Back-Flow/Cross Connection Plan, Mr. Wingo made a recommendation to push this forward to Mayor and Council, Mike Isabell made a motion to have Chairman Bushey work up a recommendation to send to Mrs. Rogers for Mayor and Council, 2<sup>nd</sup> from Dave Johnson, all in favor, so moved.
- c. Rates and Fees, Chairman Bushey said he talked with P.D. Camenisch and he said he was for a rate and fee increase, Mr. Wingo said Mrs. Rogers was checking with other Towns to get information on what they charge and feels it would be a good idea to hold off until all this

information was gathered, Mr. Wingo said Councilman Cote was going to be included in the talks, Councilman Cote said we will also need to see the budget so we have some idea on where we stand with the finances, Chairman Bushey agrees and said he will ask Mrs. Rogers to attend the next meeting, Councilman Cote made a recommendation to table this until the next meeting, 2<sup>nd</sup> by Dave Johnson, all in favor, so moved.

- d. Fiscal Year 2020 Capital Improvement Funds, Chainman Bushey said he discussed some of this with Mrs. Rogers to see how it could be done, Councilman Cote said you could reallocate the budget but the Mayor and Council will need to vote on doing this, Mr. Wingo said he has put a few extra things in the budget and will try to have them done but if PW or Contractors can't get to it then he will just talk with Mrs. Rogers to see how to move forward.

**New Business:**

- a. PW Report, motion to approve reviewing the report by Dave Johnson, 2<sup>nd</sup> by Mike Isabell, all in favor, so move. Councilman Cote had a question on do we approve this report or do we except this report, Mr. Wingo said he gives this report out so the Committee can see what is going on in the Water Department, Chairman Bushey said we will just call it reviewing the report and accepting the report from now on.

**Request for upcoming Agenda items: None**

**Scheduling of next meeting: August 14, 2019 at 2:00 p.m.**

**Adjournment: Motion Made by Mike Isabell, 2<sup>nd</sup> by Councilman Cote, all in favor, so moved.**

