

Water Committee Meeting Minutes

August 14, 2019

Milton Public Library

APPROVED

The meeting was called to order in the Milton Public Library at 2:00pm on August 14, 2019 by Chairman Jack Bushey.

Roll Call:

Chairman Bushey, Present

P.D. Camenisch, Present

Councilman Garde, Present

Councilman Cote, Present

Mike Isabell, Present

Dave Johnson, Present

Greg Wingo, Present

Guest:

None

Additions or Corrections to the Agenda:

Councilman Garde made a motion to remove item "5" on the agenda as minutes have not been provided, 2nd by P.D. Camenisch, all in favor, so moved.

Approval of Agenda:

Councilman Garde made a motion to except the agenda with the removal of item "5", 2nd by Mr. Johnson, all in favor, so moved.

Discussion of written comments relating to the agenda items only:

None

Old Business – Discussion and possible vote on the following:

- a. Progress of projects: Mr. Wingo said the water main has been installed, passed all inspection, passed all water test and is currently online. The contractor has a few items to complete on the punch list, Councilman Garde asked what was left to be completed on the punch list, Mr. Wingo said uncovering valve boxes, repairing damaged curbs and grading issues. Shipbuilders Well and Treatment Plant: Mr. Wingo said the Well has been completed and we are reviewing the water test reports to finish the design of the plant. Atlantic Ave/Chestnut St. water main upgrades: Mr. Wingo said we are about 95% completed with the design and should be completed in September, Councilman Garde asked if everything was completed as in locating valves, services, water mains, Mr. Wingo said all of the field work has been completed and myself and the Towns Engineer are going through the plans to make sure everything is good. Sam Lucas Road Water Planning: Mr. Wingo said this project has been put on hold at this time. Atlantic St/Cave Neck Road Water Planning: We have done all of the field work and have everything on a set of plans, waiting on a task order for the engineer to move forward. Chandler St. Treatment Facility: Mr. Wingo said we will continue this conversation after we get the Shipbuilders Treatment Facility up and running, Mr. Isabell asked what we are planning to do at the Treatment Plant, Mr. Wingo said we hopefully end up updating it to match the new plant so everything is up to date and compatible with one another.

- b. Back-flow prevention policy: Mr. Wingo said he is working on this and will bring something back to the committee for review. Councilman Garde has reviewed information on this and has given Mr. Wingo ideas and it's a very long document so there is information that could possibly come out to more fit the Town, Chairman Bushey said it's a thick document and asked the committee to look through it so we could be more prepared to help create this document.
- c. Rates and Fees: Councilman Cote said we are waiting to get more information such as what other towns/city's rates are and to look more into our finances to see if this is needed or not, P.D. Camenisch said he supports an increase as long as it's justified but would like to have more information to review, Mr. Wingo said he believes Ms. Rogers looked into this or had somebody look into this to get information from other towns, Chairman Bushey said he would contact Ms. Rogers to get copies of the towns finances, Mr. Wingo agreed that we need to keep this discussion going as we have a lot of projects going on and will need funds to pay for this, all of the Committee members agree we need to continue the discussion but we will need to gather more information as we go along.

New Business:

P.W. Monthly Report: Councilman Cote said they have reviewed this report at the Council meeting but the report was not provided for this committee to review, made a motion to table this, 2nd by Mr. Johnson, all in favor, so moved.

Request for upcoming agenda items:

None

Scheduling of the next meeting:

September 11, 2019

Adjournment:

Councilman Garde made a motion to adjourn, 2nd Mr. Johnson, all in favor, so moved.