

Water Committee Meeting Minutes

September 11, 2019

Milton Public Library

APROVED

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

Roll Call:

Chairman Bushey, Present

Councilman Garde, Present

Councilman Cote, Present

Dave Johnson, Present

Greg Wingo, Present

Guest: None

Additions or Corrections to the Agenda:

Councilman Garde made a motion to approve the agenda with the exception of removing the meeting minute's off the agenda as they are not provided at this time, 2nd from Dave Johnson, all in favor, so moved.

Approval of Minutes:

Councilman Garde made a motion to approve the agenda a written, 2nd from Councilman Cote, all in favor, so moved.

Written Comments: None

Old Business:

- a. Wagamons Water Loop, Mr. Wingo said the punch list items have been sent to the contractor (valves covered over, fire hydrant extension needed, new installed curb that was cracked and needed to be replaced, curb valve boxes on the trail to the hose bibs needed extensions to bring to grade, level off the ground and bring in more top soil, clean the area up), we have not received a schedule on when the contractor will be back to finish the punch list items. Chairman Bushey asked if the line was active and if any issues with pressure, Mr. Wingo said the water main is active now in the system and we have noticed a 1 psi increase in the readings we take at Wagamons West Shore and in the area the work was done on Federal St. Shipbuilders Well and Treatment Facility, Mr. Wingo said we are trying to finish the design for the Treatment Plant and hoping to be finished within the next month so we can start bid process, Atlantic Ave/Chestnut St. Water Upgrade, Mr. Wingo said we are trying to finish the planning, hope we can finish in a week or two then will send out for funding, discussion on the planning and what is going into the plan for this project, Mr. Wingo said there has been some talks about curbing and sidewalks for this project and we are continuing this conversation. Sam Lucas Road Water Planning, Mr. Wingo said this project has been put on hold at this time. Atlantic St/Cave Neck Road Main Upgrade, Mr. Wingo said he is currently reviewing the plans and has sent comments back to the Towns Engineer, when this gets completed it will be taken to Mayor and Council to move forward for funding, Councilman Garde asked who we are sending this over to, Mr. Wingo said when finished with planning and design we will send to Mayor and Council, Councilman Garde asked do we as a committee need to review/or should we review and send a recommendations supporting this project to Mayor and Council, Chairman Bushey said we have already supported this project, Mr. Wingo said he feels the support from the Committee in writing is always a good idea but we are trying to move on this quick so waiting until the next Water Committee meeting to do this could push the time line out even more, Councilman Cote asked when Council will see this, Mr. Wingo said he believes in the October meeting,

Mr. Wingo said they will have a plan, design and somewhat of a cost when it goes to Mayor and Council, Councilman Cote asked who will be providing the estimate, Mr. Wingo said it will be an Engineer Estimate and Mr. Wingo will review the Estimate and make any comments before it goes to Mayor and Council. Chandler Street Treatment Plant, Mr. Wingo said this project is on hold at this time so we can work on the Shipbuilders Treatment Plant then we will come back to this project, Councilman Garde asked who the technical person or persons are designing the Treatment Plant, Mr. Wingo said Brian, Dan (town engineers) and Myself are working on the design for the Treatment Plant, discussion with committee members continued.

- b. Back-Flow Policy, Councilman Garde said the Council looked at this and that Mr. Wingo will be working on the policy to issue, Mr. Wingo said he is working on this with Councilman Garde and will be including it in P.W. Operations.
- c. Rates and Fees, No information has been given to review, Councilman Cote said the budget that was passed, we need to begin to think about what the increase should be and review information or find other ways to earn money, Chairman Bushey asked if we can get some of this information to start reviewing, Mr. Wingo said he believes Mrs. Rogers is working on gathering information on other towns to do a comparison, Councilman Garde said we done this a few years ago but we just need to get updated information to review, Mr. Wingo said with all the projects we have coming up we really need to start looking more into this, discussion with the Committee members continued.

New Business:

- a. PW Report: Mr. Johnson made a motion to approve the review of the P.W. Report, 2nd by Councilman Garde, all in favor, so moved.

Request for upcoming agenda items: Chairman Bushey said he was leaving the agenda as written for the next meeting.

Scheduling of next meeting: October 9, 2019

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