

*Town of Wilmington*  
*Water & Sewer Commission*  
*January 21, 2010 Meeting*

The Water and Sewer Commission met on January 21, 2010 in Room 9 at the Town Hall. The meeting was called to order at 5:00 PM. Present were Chairman Joseph Balliro, Commissioner Matthew Kane, Commissioner George Allan, Superintendent Michael J. Woods, and Recording Secretary Diane Forest.

**Approval of Minutes**

ON A MOTION MADE BY COMMISSIONER KANE SECONDED BY COMMISSIONER ALLAN, IT WAS VOTED TO APPROVE THE DECEMBER 17, 2009 MINUTES AS PRESENTED.

**Billing Adjustments/Corrections**

There were no billing adjustments or corrections.

**Industrial Way Booster Station**

The letter reviewed at the last Commission meeting regarding the elimination of the Industrial Way Booster Station has been sent out. There have been no inquiries as of this date. This station will be eliminated in the spring of 2010.

**Cross Connection Compliance Test/Survey Fee**

ON A MOTION MADE BY COMMISSIONER KANE SECONDED BY COMMISSIONER ALLAN THE CROSS CONNECTION FEE WAS INCREASED FROM \$35.00 TO \$50.00 FOR TESTING PER DEVICE AND FOR EACH FACILITY SURVEY.

**4 Leslie Street Water Main Extension**

Following discussion based on a request made by Mr. Edward Hill, not present, the following motion was made. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER KANE IT WAS UNANIMOUSLY VOTED TO ALLOW THE EXTENSION OF AN 8" WATER MAIN TO THE END OF A LOT LOCATED ON MAP 49 PARCEL 47 FOR THE PURPOSE OF BUILDING ONE HOME, WHEREAS THE SEPTIC SYSTEM FOR SAID DWELLING WILL PARTIALLY EXIST IN MAP NUMBER 49 PARCEL NUMBER 48 AND WILL NOT BE A BUILDABLE LOT FOR SAID WATER MAIN EXTENSION.

**Brown's Crossing**

There was a brief discussion relative to the Brown's Crossing well field and pump station upgrades.

**Annual Report**

The 2009 annual report was presented to the Commission and there was a brief discussion.

**Next Meeting**

The next meeting of the Water & Sewer Commission was set for February 18, 2010 at 5:00 PM.

There being no further business a motion to adjourn carries at 5:30 PM.

Respectfully Submitted by:

---

Diane P. Forest, Recording Secretary