

Town of Wilmington
Water & Sewer Commission
May 20, 2010 Meeting

The Water and Sewer Commission met on May 20, 2010 in Room 9 at the Town Hall. The meeting was called to order at 5:03 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 UNANIMOUSLY VOTED TO APPROVE THE MINUTES FROM THE MARCH 18, 2010 MEETING.

ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER KANE IT WAS UNANIMOUSLY VOTED TO APPROVE THE MINUTES FROM THE APRIL 15, 2010 MEETING.

Commission Reorganization

ON A MOTION MADE BY COMMISSIONER ALLAN AND SECONDED BY COMMISSIONER KANE, JOSEPH BALLIRO WAS VOTED AS CHAIRMAN OF THE BOARD FOR ANOTHER TERM.

Billing Adjustments/Corrections

There were no billing adjustments or corrections.

Olin Agreements

A discussion took place relative to an agreement between Olin Corporation and the Town of Wilmington to install additional monitoring wells on Town property. The cost of the well installations will be fully funded by Olin Corporation. This agreement has been signed by the Board of Selectman. The members of the Water & Sewer Commission signed said agreements on May 20, 2010.

Industrial Meter Issues

Koch Membrane Systems and Analog Devices have large meters that have not been registering water usage accurately. The repairs and/or recalibration of these meters are in the process of being completed. The Superintendent informed the Commission members that these companies be billed for the same amount of usage as the same quarter of the previous year, according to the Water Department Rules and Regulations.

Town Meeting Update

There was a brief discussion regarding the articles which pertain to the Water and/or Sewer Department. Superintendent Woods reminded the Commission of the Town Meeting time and date.

Executive Session Enter 5:25 PM

Roll Call Vote to enter into Executive Session for the purpose of discussion legal issues.

Chairman Balliro	Yes
Commissioner Kane	Yes
Commissioner Allan	Yes

Executive Session Exit 5:31 PM

Roll Call Vote to exit out of Executive Session for the purpose of discussion legal issues.

Chairman Balliro	Yes
Commissioner Kane	Yes
Commissioner Allan	Yes

Other Business

Superintendent Woods informed the Commission that the annual water main flushing program is scheduled to be completed by the end of the week.

Superintendent Woods updated the Commission that the Industrial Way Booster Station has officially been taken off line and the flows appear to be above adequate as anticipated.

Next Meeting

The next meeting of the Water & Sewer Commission was set for June 17, 2010 at 5:00 PM.

There being no further business a motion to adjourn carries at 5:34 PM.

Respectfully Submitted by:

Diane P. Forest, Recording Secretary