



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Robert Wilson, Chair
Cranston Rogers, Member
Leo O'Rourke, Member

Meeting Minutes

APPROVED
@ 07/16/16 MEETING

June 20, 2016

Medway Town Hall
155 Village Street
Medway MA 02053

Present: Robert Wilson, Leo O'Rourke, DPS Director Thomas Holder and Program Administrator Judi LaPan.

A motion was made by Robert Wilson to open the Water/Sewer Commissioners meeting at 5:10 PM. Leo O'Rourke seconded, unanimous vote, 2-0.

Bob Wilson makes a motion to approve the minutes from the May 16, 2016 meeting. Leo O'Rourke seconded, unanimous vote, 2-0.

Abatements:

3-1 Pine Ridge – The Commissioners voted to abate half of the water and sewer consumption due to November 2015 leak. The February 2016 abatement was denied as the Commissioners felt the homeowner should have been more aware of any leaks after the first leak occurred.

Director's Report

Tom Holder will be discussing Stormwater Management with the Selectmen at the conclusion of the Rate Hearing tonight at the Selectmen's meeting. Tom informed the Commissioners that our summer intern Dan Quinn is geo-positioning all of the basins. Once he is done with the basins he will work to capture all of the outflow locations. It is a long process to documenting all of this information.

Tom Holder informed the Commissioners that the Water & Sewer Regulations are being updated. The old regulations are fifteen years old. He is working with the Water & Sewer Superintendant Barry Smith and the Assistant Water & Sewer Superintendant Jeff Roach to update the regulations. Tom hopes to have the updated regulations available for the Commissioners review within the next few months.

Andy Rodenhiser is our new Planning Board liaison. He will attend the Water & Sewer Commissioner meeting if he so chooses.

The Energy Facilities Siting Board should release their recommendations regarding the Exelon Project very shortly. Tom speaks to rates needing to be established if we provide the connector from Millis to the Exelon site. We need to build pumps, operate stations and the increased pressure in the lines will cause the pipes to deteriorate more quickly. All of this will be taken into consideration when our rates are determined. Millis can provide up to 43K gallons of water per day. Millis and Medway treat the water similarly.

Member prerogative:

Bob Wilson asks what is happening with the DPS facility? Tom Holder says we in a holding pattern at the moment.

Bob Wilson asks what will the funds the town received from Exelon be allocated towards? Tom says that the funds will be utilized in many ways, infrastructure, roads, bridges and sidewalks will be some of the areas the funding may be utilized.

The next meeting is scheduled for July 18, 2016 at 5PM in the Middle School Presentation Room. Tom will be unable to attend.

***Robert Wilson made a motion to adjourn at 6:00 PM. Leo O'Rourke seconded.
Unanimous vote, 2-0.***