



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Leo O'Rourke, Chair

Robert Wilson, Member

Meeting Minutes

APPROVED 02/21/17

January 23, 2017

DPS Conference Room

45B Holliston Street

Medway MA 02053

Present: Bob Wilson, Leo O'Rourke, Ted Kenney, David D'Amico and Program Administrator Judi LaPan.

A motion was made by Leo O'Rourke to open the Water/Sewer Commissioners meeting at 5:05 PM. Bob Wilson seconded, unanimous vote, 2-0.

The minutes from the December 12, 2013 meeting will be amended. They will not be approved until the next meeting.

Abatelements:

There were no Abatement Requests heard tonight.

Directors Report:

Mr. D'Amico informed the Commissioners that the joint meeting with the Board of Selectmen has been scheduled for February 21, 2017. The meeting will be held at Sanford Hall in Town Hall. The purpose of the joint meeting is to discuss the current vacancy on the Commission and to discuss appointing Mr. Ted Kenney to the Commission.

Mr. D'Amico informed the Commissioners that we are in the process of completing our annual statistical reports. The town has gone from pumping 1 million gallons per day to 850,000 gallons per day.

Directors Report: Continued

Mr. D'Amico informed the Commissioners that the Water & Sewer Rate Study is underway. The Enterprise fund needs to generate enough money to run and properly maintain the water and sewer infrastructure as well as properly treat the water we provide to our residents.

Mr. D'Amico has asked the Water Superintendent Barry Smith to finish updates in the Water & Sewer Regulations. The updated regulations should be available for the Commissioners review next month.

Open Discussion:

Leo O'Rourke asks if there is any update on the status of Millis selling water to Exelon? Mr. D'Amico states that they are still in the process of making the decision of whether or not it is in the Towns best interest to do this. If the decision is made that Millis will indeed sell the water to Exelon, at that time an inter-municipal agreement would be addressed as the water will be piped through Medway. At this time there is no inter-municipal agreement. If and when an agreement is discussed some of the items it will include are the following: water pressure, water quality, how the water is treated, and the rate for the transport through our system.

The next meeting is scheduled for February 21, 2017 at 5PM. The meeting will be held in Sanford Hall, Medway Town Hall located at 155 Village Street.

Leo O'Rourke made a motion to adjourn at 6:25 PM. Robert Wilson seconded. Unanimous vote, 2-0.