



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Leo O'Rourke, Chair
Francis E. (Ted) Kenney Jr.,
Member
Barry Zide, Member

Meeting Minutes

APPROVED 05/07/18

April 23, 2018
DPS Conference Room
45B Holliston Street
Medway MA 02053

In attendance: DPS Director Dave D'Amico, DPS Deputy Director Barry Smith, Commissioner Ted Kenney, Commissioner Leo O'Rourke, Water Superintendent Jim Lanctot, Administrative Assistant and Recording Secretary Julie Sampson and Greg Eldridge with Haley and Ward.

Chairman O'Rourke called the Water & Sewer Commissioners meeting to order at 5:04 PM.

Abatement Request – None

Commissioner Kenney makes a motion to approve the minutes from the 04/09/18 meeting. Commissioner O'Rourke seconded the motion.

Water System Sustainability Options

Greg Eldridge with Haley and Ward presented a 5 year plan for the Medway Water System Improvements project. The plan consists of 10 steps that are to be completed over the course of five years. After all items of the plan were explained and discussed, it was agreed that the first step and number one priority is to increase our capacity by creating a well field at Populatic. The Commissioners as well as the Director, Deputy Director and Water Superintendent all agreed upon the direction of this proposed plan. They would like to meet with Town Administrator Michael Boynton at the scheduled May 7, 2018 meeting to discuss overall costs and budgets for said plan.

Directors Report:

Deputy Director Smith informed the Commissioners that the Zone 1 hydrant flushing has been completed with no issues. The Oakland Street Well will have the entire screen casing replaced and a new pump pad will also be added by the end of the first week in May. He also informed the Commissioners that the AquaHawk Software is progressing nicely and should be up and running by the end of May.

Open Discussion: None

The next meeting is scheduled for May 7, 2018 at 5PM. The meeting will be held in the DPS Conference Room, 45B Holliston Street, Door 9, Medway MA.

Commissioner Kenney made a motion to adjourn at 6:12 PM. Commissioner O'Rourke seconded the motion.

Respectfully submitted,
Julie Sampson