



TOWN OF MEDWAY
WATER & SEWER COMMISSION
MEDWAY, MASSACHUSETTS

Commissioners

Barry Zide, Chairman

Leo O'Rourke, Vice Chair

Francis E. (Ted) Kenney Jr.,
Member

Meeting Minutes

APPROVED 11/13/18

July 16, 2018

Medway Middle School

45 Holliston Street, Door # 9

Medway MA 02053

In attendance: DPS Director Dave D'Amico, DPS Deputy Director Barry Smith, Commissioner Ted Kenney, Commissioner Leo O'Rourke, Commissioner Barry Zide and Program Administrator and Recording Secretary Judi LaPan

Chairman Zide called the Water & Sewer Commissioners meeting to order at 5:00 PM.

Commissioner Zide made a motion to approve the minutes as subject to edits from the 06/18/18 meeting. Commissioner Kenney seconded the motion. Unanimous

Abatement Request – None

FY19 Rate Setting Discussion and Vote

Commissioner O'Rourke asks if we have looked at reducing the rates using Exelon funds.

Chairman Zide says that as they have previously discussed there is no Exelon monies available for this purpose for this fiscal year. Commissioner O'Rourke asks how the Commissioners request that Exelon funds be allocated to offset the water and sewer rates in the future.

Chairman Zide says that the only thing the Board of Commissioners can do at this time is make a strong recommendation to the Board of Selectmen.

Commissioner Kenney made a motion to approve the FY19 rates as presented in the document named "Medway Water & Sewer FY18 AND FY19 Rate Schedule" dated 07/16/18. Commissioner Zide seconded the motion. Unanimous

Drinking Water System Options:

The Board of Selectmen have requested a presentation on the Drinking Water System Options for their review prior to the Town Meeting presentation. The Commissioners will plan to review the materials to be presented to the Board of Selectmen at the August 21, 2018 meeting. The Commissioners are on the agenda for the Board of Selectmen's meeting scheduled for Tuesday September 4, 2018. Director D'Amico discussed the Phase 1 satellite well at Populatic and the extension on Village Street. The Commissioners will incorporate these details in the presentation for the Selectmen.

Directors Report:

Director D'Amico discussed the Phase 1 satellite well at Populatic and the extension on Village Street. The Commissioners will incorporate these details in the presentation for the Selectmen. He also informed the Commissioners that there are electrical credits due to Eversource estimating usage at the wells. Deputy Director Smith updated the Commissioners informing them that Carl Sopper will be in town in August to perform leak detection. Deputy Director Smith advised the Commissioners that the push camera and the new Backhoe have been ordered. The new truck will be ordered through MHQ within the next few weeks. The Village Street well is back up and running. The Water Division installed a new hydrant, 2 inch line into the building and 450 feet of new water main at Choate Park. The line is scheduled to be pressure tested and chlorinated within the next week.

Other business: None

The next meeting is scheduled for Tuesday August 21, 2018 at 5 PM. 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 5:33 PM. Chairman Zide seconded the motion.

Respectfully submitted,
Judi LaPan