

TOWN OF DANVERS, MASSACHUSETTS

Department of Public Works

TO: Water & Sewer Commissioners

FROM: David B. Lane, Director of Public Works

DATE: **May 15, 2016**

SUBJECT: **COMMISSIONERS MEETING April 25, 2018**

The meeting was held on Wednesday, April 25, 2018 at 5:30 PM in the DPW Business Division Conference Room at 2 Burroughs Street. Present at the meeting were Board Members W. Coley Rybicki, Justin Theriault, and Chair, John Mroczsic, from staff: Aaron Cilluffo, Peter Korpusik, and this writer, David Lane, from public: Mark Zuberik.

Item 1: **Minutes of the Previous Meeting:**

Board member Coley Rybicki made a motion to approve the minutes from the March 15, 2018 meeting. Justin Theriault seconded the motion and it passed unanimously.

Item 2: **Financial Report:**

Results through March 31st, 2018

Peter Korpusik believes we will be short on Revenue this year on the water budget. This is due to a drop-in sales from the rainy weather.

Staff plans to recommend the Town Manager request the Town Meeting to approve a transfer from retained earnings to the Water Other Expense budget.

It is projected the sewer budget will not need a transfer.

Aaron Cilluffo noted that we monitor and calculate unaccounted water and leaks.

Item 3: **Residential Appeals**

16 Shawmut Avenue:

Due to a clerical issue, Coley Rybicki motioned to refund the \$588.73 to the owner of 16 Shawmut Ave. Justin Theriault seconded the motion. It was approved unanimously.

Item 4: **Other Items**

Staff reviewed that 7 Canal Street project will have to be postponed due to the need to use the site for storage of the Brown Pond soils.

Staff reviewed the proposed FY 2019 Town Meeting Water and Sewer Warrant Articles with the Board.

Next meeting will be held on **Tuesday, June 5, 2018** at 5:30 PM at the DPW Business Division Conference Room at 2 Burroughs Street.

Meeting was adjourned at 7:00 PM.