



Town of Danvers

Department of Public Works

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To: Water & Sewer Commissioners
From: David B. Lane, Director of Public Works
Date: **March 1, 2019**
Re: **COMMISSIONERS MEETING – February 28, 2019**

The meeting was held on Thursday, February 28, at 5:30 PM in the DPW Business Division Conference Room at 2 Burroughs Street. Present at the meeting was Board Members John Mroszczyk and Justin Theriault, from staff: Peter Korpusik, Aaron Cilluffo, Steven King and this writer, David Lane. From public, Mark Zuberik and Andrea Walke

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

A motion was made by Mr. Theriault and seconded by Mr. Mroszczyk to approve the minutes from the January 17, 2019 meeting. Minutes were approved unanimously.

Item 2: **192 Pine Street:**

Resident was not present at the last meeting due to a mix-up on the date. Andrea Walke, 192 Pine Street, presented that she observed water flowing out of her irrigation system and had it repaired. From the bill, it was determined that the leak had been running for approximately two weeks.

Mr. Walke would like restitution for the water that leaked. If they knew about the leak, they would have fixed it. 6,900 CF of the water was billed in Block 3. Mr. Theriault moved to the charge for the excess water used from block 3 to block 1 resulting in a net saving of \$164.06. The motion was seconded by Mr. Mroszczyk to approve.

Item 3: **Financial Update:**

Peter Korpusik reviewed the January 31, 2019 Water and Sewer Financial Report with the Board.

Through January, we were up 1% on revenue on the Water Division. Through February, Peter looked ahead and found that our revenues are up 3% from last year. It still appears we are on target to meet the budgeted revenues for the year.

The sewer revenues are on track to meet the budget.

Item 4: **Proposed Warrant Articles FY2020**

Town Engineer, Stephen King presented an overview of all the Capital Improvement projects for water and sewer, which are under consideration for FY 2020.

The Board was advised that it was unlikely that we could afford to do all the improvements this year and would likely have to be prioritized.

Item 5: **Other Items:**

Water Management Act Permit Renewal stated the “Notice to Complete” process. This is information about our system and future projection. This permit renewal includes Middleton and will be meeting with them soon.

Next Meeting will be held on Wednesday, May 1, 2019, 5:30 PM in the DPW Business Division Conference Room located at 2 Burroughs St.