



## ***Town of Wilbraham***

Board of Water Commissioners  
240 Springfield Street  
Wilbraham, Massachusetts 01095

### **MINUTES OF MEETING**

March 3, 2016

The Wilbraham Board of Water Commissioners called the meeting to order at 8:46 am at the Wilbraham Town Hall. Commissioners present were: James Dunbar and Thomas Pilarcik. Also present were Ed Miga, DPW Director, and Mike Framarin, Water Superintendent.

#### **MINUTES:**

Motion was made and unanimously voted to accept the Minutes of the February 5, 2016 meeting.

#### **MWRA:**

The flows for the month of February are the lowest numbers we have had in eight (8) years. We shored up a leak on an old line that Jessie Rice had that went out to the barn. We were not aware that there was a line coming off the main. This line was leaking seven thousand three hundred (7,300) gallons of water per day.

#### **BUDGET:**

Received an updated assessment from the CVA. It is down \$12,000.00 from the original assessment. We will be receiving another revision for our assessment the end of March and the final in June. The Town Account was informed of the change and she is adjusting the budget. Insurance rates have increased. The increase 14% amounts to about \$10,000.00. There is no real net gain.

#### **WATER DEPARTMENT BUSINESS:**

Water bills: There is \$33,500.00 still outstanding. We have dropped \$22,100.00 since our last meeting.

Meter Reading: We are off to a good start. Ninety-nine (99) percent of the meters will be read by April 1, 2016. Last year the reading wasn't completed until April 15.

CVA: Nothing new

Generators: Had MEMA meeting on the 17<sup>th</sup>. We will be receiving the maximum grant money allowed. The is 75% reimbursement. The contract with Tighe and Bond work was \$18,000.00.

The staff had a meeting with Columbia Gas relative to bringing gas up Brookmont Drive for the generator. Dena Grochmal, Engineering Aide, worked on the contract with the gas company. With her efforts the contract price with the gas company went down \$3,000.00. It may go down further, as some of the neighbors have expressed interest in hooking up into the gas line. As people hook up, our cost will go down even more. That section of Brookmont, where the gas will be installed, will be put on the paving list, which will save the gas company money.

Signed Abatements.

**OTHER BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING:**

The next meeting is scheduled for April 7, 2016 at 8:45AM.

Motion was made and seconded to adjourn the meeting at 9:01 a.m.

Respectfully submitted,

Donna E. Daviau  
Administrative Assistant.