Minutes of Meeting
February 13, 2019

The Wilbraham Board of Water Commissioners called the meeting to order at 8:55AM at the Wilbraham Town Hall. Commissioners present were: James Dunbar, Chairman and Mary McCarthy. Also present were Ed Miga, DPW Director and Vincent Pafumi, Water Superintendent.

MINUTES:
Motion was made and unanimously voted to accept Minutes of the January 10, 2019 meeting.

BUDGET:
The MWRA has increased our assessment by 8% or $60,554.68. This is a preliminary figure. We had to adjust the budget. We took some from retained earnings. There will be no rate increase at this time.

MWRA: Reviewed flows – The last eight (8) days in January our flows jumped up to 100,000 per day. MWRA contacted us and inquired as to what was going on. We formulated a list of all the foreclosed properties and investigated/drove by the homes to detect a leak. We couldn’t find anything. Last week we were pumping a million gallons per day.

WATER DEPARTMENT BUSINESS:
Outstanding balance on water bills is $38,657.92.

Signed Abatement.

Reviewed hardships.

Shut Off Notices. We will begin to serve them on the 15th of February, 2019.

New Business: Reviewed DEP Letters from the Cities of Springfield and Agawam to their water customers.

Old Business: Nothing

NEXT MEETING:
The next meeting is scheduled for March 6, 2019.

Motion was made and seconded to adjourn the meeting.

Respectfully submitted,

Donna E. Daviau
Administrative Assistant