



Chelmsford Water District

20 Watershed Lane • Chelmsford MA 01824-4884 • www.chelmsfordwater.com

Minutes Regular Meeting Wednesday, August 8, 2018

Present: Commissioners: John G. Harrington, Bill Martin, and Ronald Wetmore
Superintendent: Robert Delaney
Business Director/Treasurer: Lisa Valcich
Recording Secretary: Gail Wilkish
Attorney: James Hall

1. Meeting was opened at 1:00 p.m. with the Pledge of Allegiance.

2. Environmental Compliance Report – Todd Melanson

A document titled "Environmental Compliance Manager's Report Water Commissioners' Meeting: 08/08/2018" was distributed and supporting documentation was reviewed, discussed, and questions addressed item-by-item. The report included the following items: Energy Update, District Issues, Town Issues, and Water Conservation and Withdrawal, graph showing positive system reaction to the change in restriction levels.

3. Superintendent's Report – Robert Delaney

The Superintendent's Report was discussed next. Mr. Delaney distributed a document titled "Superintendent's Report – August 8, 2018." The report and supporting documentation were reviewed, discussed, and questions addressed, item-by-item. The report included the following items: Canal Wells, Crooked Spring WTP Drying Bed, Smith Street WTP/Roof Replacement, Old Garage Metal Roof Repair/Replacement, Service and Water Main Breaks, Hydrants, Turnpike Tank Painting and Rehab, Lamplighter Green Sewer Line, Vac Truck, Turnpike Access Roadway, and Amble Road Tank.

4. Business Director/Treasurer's Report – Lisa Valcich

Ms. Valcich provided updates on the following items: Account 8603. IMA between Chelmsford Water District and the East Chelmsford Water District was revisited and discussed and with Attorney James Hall and will be reviewed at the next regular CWD meeting on September 5, 2018.

5. Open Session

There was no information offered in Open Session.

6. Ronald Wetmore

Mr. Wetmore had no new information to report.

7. Bill Martin

Mr. Martin had no new information to report.

8. John Harrington

Mr. Harrington discussed 20 Watershed Lane Street Maintenance and janitorial services, as well as a hydrant in need of painting.

9. Old Business/Action Items

There was no Old Business, Action Items discussed.

10. New Business

There was no New Business discussed.

11. Previous Minutes

A motion to approve the July 18, 2018 Minutes was made by Mr. Wetmore. Mr. Harrington seconded the motion. Hearing no further discussion, the commissioners voted as follows: Mr. Harrington, Aye; Mr. Wetmore; Aye, and Mr. Martin; Aye. The Commissioners voted unanimously to approve the minutes.

12. Upcoming Meetings

Regular Meeting: Wednesday, September 5, 2018 - 1:00 p.m.

13. Meeting Adjournment

The meeting was adjourned at 2:40 p.m. on a motion by Mr. Wetmore. The motion was seconded by Mr. Harrington. The Commissioners voted as follows: Mr. Harrington; Aye, Mr. Wetmore; Aye, and Mr. Martin; Aye. The motion was unanimously approved.

Respectfully submitted,

Gail Wilkish
Recording Secretary