

**The regular monthly meeting of the Administrative Board was held October 20, 2014, with all members present except Mr. Byrne. The Superintendent was also present.**

**The Moderator called the meeting to order at 7:00 P.M.**

#### **Richard Chiodini – Priority Projects**

- Craig Henderson of Merithew reported on the inspection of the Quintal Drive standpipe. Severe pitting will require some plating, which will add to the amount allocated in the change order budget. After discussion, Mr. Henderson said he would contact Amstar to determine the additional expense. Mr. Corr made a motion to approve the additional amount as long as it does not exceed the amount in the contingency fund. Mr. Bento seconded the motion. So voted.**
- Mr. Chiodini presented for the Moderator's signature amendment #1 to the Owner Inspection Agreement with Utilities Service Company dated 8/14/13, as requested by the Board, regarding prior authorization from the District before exceeding previously agreed upon costs.**
- Presented for the Moderator's signature Utility Service Company proposal dated 8/14/13 for Quality Control inspection of the Quintal Drive standpipe.**
- After discussion, Mr. Corr made a motion to purchase and install three VFDs to control the tank level at an estimated cost of \$15,000. Mr. Bento seconded the motion. So voted.**

**The Superintendent's report was approved.**

**The monthly bills were approved for payment.**

### **Business Items – Superintendent**

**1. The one million gallon tank has been drained and Amstar has begun work. The interior sidewalls have been sandblasted and Utility Services should have an inspection report as of this meeting.**

**2. On 10/10/14 we found two fish mouths at 646 Bulgarmarsh Road. Both were repaired with wraps.**

**3. Lead and copper samples have been completed with no samples being above the EPA action level. All ten resident participants have been notified of their results.**

**4. District meter reading has been completed.**

**5. A grant application has been submitted to RIDEM to provide funds for alum treatment of Stafford Pond to control algae blooms.**

**6. The pond was treated with copper sulfate on 9/18/14.**

**7. On 10/21/14 a meeting will be held with SBFD, NTFD, and the Carpinonto Group regarding water supply issues at the proposed development on Souza Road.**

**8. The 2-inch water meter at Tiverton High School was replaced.**

**9. The Supt. is going to observe AC pipe lining at Bristol County Water Authority. The product is called Aqua Pipe and may be useful for our system.**

**10. Raw water quality is good.**

**11. The plant boat ramp has been restoned.**

**12. After a discussion regarding the road issues at the William Barton**

**development, the Supt. recommended that SBFD not accept developments until the town has accepted them.**

**The minutes of the regular meeting on 9/8/14 were approved.**

**The Treasurer's report was approved.**

**The Tax Collector's report was approved.**

**Correspondence: Nothing to report**

**Old business: See Priority Projects**

**New Business: Nothing to report**

**Date of the next regular meeting: November 10, 2014**

**The meeting adjourned at 8:40 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**