

The regular monthly meeting of the Administrative Board was held January 12, 2015, with all members present except Mr. Corr. The Superintendent was also present.

The Moderator called the meeting to order at 7:01 P.M.

Richard Chiodini – Priority Projects

- The 1 mg tank repair and painting project is nearly completed, but due to weather conditions will be completed in the spring.**
- Presented to the Treasurer certified payroll records**
- Contract 1 – HEMI is prepared to begin whenever the District is ready.**
- Utility Services reduced its estimate for inspection of the filter tank from \$26,400.00 to \$8,800.00 due to adjustments in expected on-site time.**
- Presented invoices (see Old Business)**
- Presented USDA monthly financial form**

The Superintendent's report was approved.

The monthly bills were approved for payment.

Business Items – Superintendent

1. While making the first attempt to fill the 1 mg tank, a leak was discovered. (The tank had 80 ft. of water at the time.) The tank was drained. A crack was discovered in a floor patch weld, which was repaired by Amstar.

- 2. Installed a 12 in. gate valve after the 1 mg tank valve to facilitate filling the tank. With this new valve shut, the tank was filled by pumping directly into the tank while the .5 mg tank fed the District. With this setup the tank was filled in 24 hours instead of the five days it would have taken with fire hoses.**
- 3. The 1 mg tank was put back into service after it passed two days of bacteria and voc tests.**
- 4. Patches in District roads have been asphalted.**
- 5. Installed new caustic injection point.**
- 6. Began semi-annual plant maintenance.**
- 7. We will attempt to clean the clarifier before the filter rehabilitation starts.**
- 8. HEMI came to the plant to begin planning for the filter rehab.**
- 9. Raw water quality is good.**

The minutes of the regular meeting on 12/8/14 were approved.

The Treasurer's report was approved. After discussion, the Treasurer made a motion to hire a person part time to read water meters. Mr. Bento seconded the motion. So voted.

The Tax Collector's report was approved.

Correspondence: Nothing to report

Old business: Priority Projects

- Mr. Hussey made a motion to approve the following invoices: Richard Chiodini for Engineering Services for \$259.65; Utility Service Co. for inspection of the standpipe for \$17,350.00; Harbor Controls for work on the 1 mg tank for \$1,445.00; Attorney Moses Afonso for professional services (bond counsel) for \$3,588.30. Mr. Bento seconded the motion. So voted.

- Mr. Hussey made a motion to approve payment of invoice from Amstar for \$429,814.80. Mr. Forrest seconded the motion. So voted.

- Mr. Hussey made a motion to accept a proposal from Utility Services for the filter tank inspection in the amount not to exceed \$8,800.00. Mr. Bento seconded the motion. So voted.

New Business: The Moderator reported on a conversation with Susan Gill of the Tiverton Recreation Commission regarding the placement of the new septic system pipeline for Tiverton High School.

Date of the next regular meeting: February 9, 2015

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk