

**Waterbury Water/Sewer Commissioners and Village Trustees
Joint Meeting
February 25, 2013
Main Street Fire Station**

Present: P. Howard Flanders, Village President and Chair of the Water/Sewer Commission; M. Alberghini, Commissioner; L. Sayah and N. Howell-Sherman, Trustees; W. Shepeluk, Municipal Manager; A. Tuscany, Public Works Director; B. Woodruff, Water Superintendent; K. Fountain, Waterbury Record; and C. Lawrence, Village Clerk.

Public: Katherine Heath.

The meeting of both Boards was called to order at 4:30pm.

LEAD UPDATE

B. Woodruff reported that he has received a large number of calls due to the Public Education Notice that was sent out on the lead levels at three taps in the water system.

APPROVAL OF ASSURANCE OF DISCONTINUANCE (AOD)

Some edits were made to the AOD after the last meeting of the Commissioners. The Agency of Natural Resources is the plaintiff and the Village of Waterbury is the respondent so the Trustees must authorize the signing of the document. Once executed, this document will rescind the 1272 order the Wastewater Treatment Facility has been working under.

N. Howell-Sherman made a motion to authorize the Municipal Manager to sign the AOD Docket Number 92-5-08 Vtec on behalf of the Village Trustees. The motion was seconded by L. Sayah and passed unanimously. W. Shepeluk expressed his appreciation for all of the work that A. Tuscany and P. H. Flanders have put into the project.

On Wednesday February 27th, there is a public hearing on the bond vote at 7:00pm. Stantec will attend and bring a large site plan and present the scope of the project. The next step will be to work with the Legislature to get funding.

MINUTES

M. Alberghini made a motion to approve the minutes of the January 14th and February 13th, 2013 meetings. The motion was seconded by P. H. Flanders and passed by those present.

MONTHLY PROGRESS REPORTS

B. Woodruff reported that he has been dealing primarily with calls on the lead issue, has been reading meters, changed the piping in the water plant, and finished up the asset management work with the State.

LETTER TO DUXBURY-MORETOWN FIRE DISTRICT #1 (DMFD #1)

At a September 2012 meeting, the District was asked to convert gallon-reading meters back to cubic feet, and to stop installing meters that read in gallons. B. Woodruff stated that this has not been done, nor have they done anything else that was agreed upon at that meeting. A letter has been drafted for the Chair's signature asking that all meters that are currently being read in gallons be re-calibrated or replaced no later than March 30th, 2013. It further states that if the DMFD #1 fails to complete this, the Village of Waterbury will provide staff to replace meters and will charge all labor costs to the DMFD #1. M. Alberghini made a motion to authorize the Chair to sign the letter to the DMFD #1 to address the meter issue. The motion was seconded by P. H. Flanders and passed by those present.

TRUSTEES BUSINESS

W. Shepeluk stated that the Police Department has ordered a new cruiser from MHQ Company in Massachusetts. The company had a cancellation and has moved up the Village's order. J. Feccia sent an email to W. Shepeluk asking that the radio and in-car camera be removed from the old cruiser. The Trustees had a discussion as to which vehicle should be replaced. The Chief is recommending to get rid of the Expedition as it has had a lot of mechanical/electrical issues. The Board will have further conversations with the Chief and decide at a later date. P. H. Flanders indicated that he would like to see a three year rotation on police vehicles.

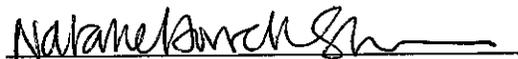
A brief discussion was held on Article 4 of the Annual Meeting Warning (compensation of the Village officers) and the reasoning behind the increase from the prior year.

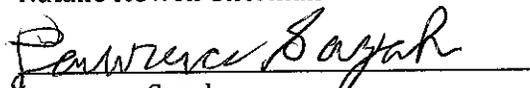
There being no further business, the meeting of both Boards was adjourned at 5:20pm.

Respectfully submitted,

Carla Lawrence, Village Clerk

Approved by:  Date: Feb 27, 2013
P. Howard Flanders


Natalie Howell-Sherman


Lawrence Sayah