

November 21, 2022

2023 FEB 13 PM 12:19

TOWN CLERK
RECEIVED/POSTED

Attending: Commissioner Bill Dunn and Commissioner Patrick Corr

Absent: Commissioner Terry Grim

Superintendent: Colin Stokes

Office Manager: Heather Torres

Commissioner Bill Dunn made a motion to open the meeting at 5:05pm. Seconded by Commissioner Patrick Corr. Two were in favor, one absent.

West Newbury Emergency Connection Signatures

Brief discussion. Commissioners Dunn and Corr signed the West Newbury Emergency Connection agreement.

Haverhill Wastewater IMA

Town Counsel is reviewing the agreement. It should be ready for the Commissioners and the Board of Selectmen to sign at the next meeting.

Approve Past Meeting Minutes

Minutes will be approved at next meeting

Sign Departmental Paperwork

Departmental paperwork will be signed at next meeting

Items not reasonably anticipated at the time of posting

Superintendent Colin Stokes informed Commissioners Dunn and Corr that Environmental Partners is working on proposals for a new water source and SCADA system. The proposals will be ready by the next meeting to be used for budgeting purposes. Superintendent Colin Stokes provided each commissioner with a copy of the 2015 Capital Improvement Plan. The commissioners will review the plan and discuss at next meeting which projects they would like to work on. Brief discussion regarding posting old trucks on Municibid. Summer Street project is

complete. Erosion control will stay in place until it is paved. By doing the project in house, we saved approximately \$340,000. The town recently received the appraisal back for the building used by DEP to clean Valley Screw site. Talks with the church regarding the building have begun. The building can be changed into a water filter plant, if we go down the treatment road. Commissioner Bill Dunn asked if there are any projects that could be done now. Superintendent Colin Stokes said Balch Ave. and Wood Street however there is a 36-52 week wait on pipe right now. Commissioner Bill Dunn would like to survey residents regarding the water. Collectively we can come up with some questions to ask the residents.

Commissioner Bill Dunn made a motion to close the meeting at 5:20 PM. Seconded by Commissioner Patrick Corr. Two were in favor, one absent.

Respectfully submitted,

Heather Torres