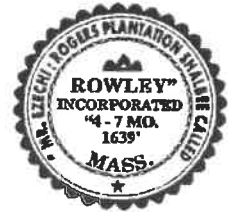




Town of Rowley
Municipal Water Department
401 Central St., Rowley, MA
Office: 978.948.2640



July 21, 2020 Meeting Minutes

Chairman Mark Emery, Commissioner John Manning, Commissioner Bernard Cullen, Superintendent Bob Gray, Administrative Assistant Kathy Bento

Call Meeting to Order:

Chairman Emery called the meeting to order at 6:40

Agenda Items

1. Discuss and sign New Water Source Evaluation:

Commissioner Emery explained that the Department has many options, and he feels the most productive would be in the area of Station 2. Superintendent Gray agreed and said he would like to begin the process now, step by step and suggested speaking as a Board to Tata and Howard, so they can explain the options in more detail.

2. Discuss abatement application for 30 Fenno Dr.:

Commissioner Manning motioned to double the abatement to \$150.00 in light of the circumstances. Commissioner Cullen seconded. A role call vote was taken. **All in favor at 7:05.**

3. Discuss abatement for 90 Wethersfield St.:

Commissioner Cullen motioned to grant the abatement. Commissioner Manning seconded. A role call vote was taken. **All in favor at 7:12.**

4. Discuss Abatement for 12 for 12 Forest Ridge Rd.:

Commissioner Manning motioned to approve the abatement. Commissioner Cullen seconded. A role call vote was taken. **All in favor at 7:13.**

5. Superintendents' report on current and future operations of the Department:

a. Discuss the tank demolition agreement:

The Board had reviewed the agreement with Tata & Howard and Superintendent Gray said it needs to go out to bid as soon as possible. Commissioner Cullen motioned to sign the Agreement. Commissioner Manning seconded. A role call vote was taken. **All in favor at 7:16.**

b. Discuss proposal for the Dodge Rd. water main project:

Superintendent Gray explained that this will require funding so we will need to wait until the Town Meeting to accomplish this. Chairman Emery said when the next town meeting is announced, we can begin drafting an article to submit.

c. Discuss agreement for Risk and Resilience Assessment:

We have appropriated the money for this and this needs to be started. Commissioner Cullen made a motion to sign the agreement. Commissioner Manning seconded. A role call was taken. **All in favor at 7:25.**

Approve the minutes:

May 26, 2020:

Commissioner Manning motioned to accept the minutes. Commissioner Cullen seconded. Chairman Emery abstained. A role call vote was taken. **All in favor at 7:28.**

June 23, 2020:

Commissioner Manning motioned to accept the minutes. Commissioner Cullen seconded. A role call vote was taken. All in favor at 7:30. **All in favor at 7:30.**

Adjourn:

Commissioner Manning motioned to adjourn. Commissioner Cullen accepted. A role call was taken. **All in favor at 7:35.**

Minutes accepted at the August 18, 2020 meeting

Minutes respectfully prepared by Kathy Bento.

Documents provided/discussed at meeting are available at the Water Department office:

Meeting Agenda

Minutes

Risk and Resilience Agreement

New Water Source Agreement

36 Fenno Dr. abatement application

90 Weldon Farm Rd. abatement application

12 Forest Ridge Rd. abatement application

Open Meeting Law,' G.L. 39, S.23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.