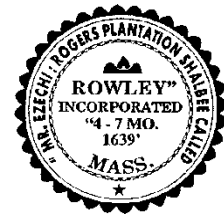




Town of Rowley
Municipal Water Department
401 Central St., Rowley, MA
Office: 978.948.2640



Octoberber 13, 2020 Meeting Minutes

Chairman Mark Emery, Commissioner John Manning, Commissioner Bernard Cullen, Superintendent Bob Gray, Ryan Neyland from Tata and Howard,
Administrative Assistant Kathy Bento

Call Meeting to Order:

Chairman Emery called the meeting to order at **6:32**

Chairman Emery moved to Item #3

Agenda Items

3. Discuss New Water Source Evaluation and Water Tank Demo projects with Ryan for Tata & Howard:

Ryan explained that the specs for the project are ready to go to bid. He recommended to go to bid in February, award in March and start the project in April.

Chairman Emery agreed. Commissioner Cullen suggested going to bid in January. Ryan agreed.

Regarding the New Water Source Evaluation, Tata & Howard submitted a report in June. They identified five locations for potential options. Chairman Emery explained that the department is looking for a supplement in case of an emergency or a sudden growth in the population. He suggested the Station 2 area. Commissioner Cullen said we need a source that doesn't depend on the treatment plant. Ryan said he will check on the history of Well 2 and come up with a preliminary plan. Chairman Emery tabled the discussion for the next meeting.

1. Discuss abatement appeal for 699 Haverhill St.:

Chairman Emery said he believes the resident irrigating a new lawn and that it wasn't a leak that caused the high usage. Superintendent Gray said his calculations agree with Chairman Emery. Commissioner Cullen suggested granting an abatement for \$86.75, the only one that will be given for five years, as stated in the Abatement Policy.

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

2. Discuss abatement for 37 Oak Ledge Rd.

Chairman Emery tabled this until the next meeting and asked for a calculation for the August and September usage.

4. Superintendent's report on current and future operations of the department:

There was not a report to discuss.

Approve the minutes:

September 15, 2020:

The minutes were tabled to the next meeting.

Adjourn:

Commissioner Cullen motioned to adjourn. Chairman Emery seconded. **All in favor at 7:46.**

Minutes accepted at the Oct. 27 , 2020 meeting

Minutes respectfully prepared by Kathy Bento.

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

Meeting Agenda

Minutes

Abatement applications for 37 Oak Ledge Rd, and 699 Haverhill St.

New Water Source report

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.