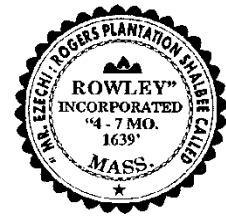




Town of Rowley
Municipal Water Department
401 Central St., Rowley, MA
Office: 978.948.2640



December 22, 2020 Meeting Minutes

Those present: 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 6:38

Agenda Items

1. Discuss the mid-year Article Check Point Report:

- Superintendent Gray will be scheduling the main valve replacements
- The Superintendents' vehicle is expected to arrive within the next week or two
- Superintendent Gray said the Pall filters for the Treatment Plant and the main valves should be the only funds left in the Articles.

2. Discuss abatement application for 585 Haverhill St.:

Commissioner Manning motioned to approve the abatement. Commissioner Cullen seconded. A role call vote was taken. **All in favor at 6:53.**

3. Discuss status report form PRS Group:

Chairman Emery spoke with Jared at PRS. Jared said the Departments' system is safe and they are working to get the new equipment in the SCADA system as soon as it is available.

4. Discuss proposal for replacement panels at Wells 3 & 5:

Superintendent Gray explained that Wells 3 & 5 are directly connected to the Water Treatment Plant and the panels need replacing. He had Tata & Howard to engineer the project and get a price. Parts are no longer available, so the panels will all be new. Superintendent Gray explained that he will take the funds from the Unforeseen Line and order the parts to get started. The cost is approximately \$49,000 for both panels. We need the funding approved before the Board votes on this. Superintendent Gray will talk to Tata & Howard about getting three prices for the project. Chairman Emery tabled this to a future meeting when the pricing is in place.

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

Superintendent Gray said there are two upcoming major purchases; a crane truck and a garage for equipment at the Water Treatment Plant. Chairman Emery asked for Bob Gray to send the Board details of the requested funds.

Approve the minutes:

November 24, 2020

Commissioner Manning motioned to accept the minutes. Commissioner Cullen seconded. **All in favor at 7:40.**

Adjourn:

Commissioner Manning motioned to adjourn. Commissioner Cullen seconded. A roll call vote was taken. **All in favor at 7:50.**

Minutes accepted at the _____, 2020 meeting

Minutes respectfully prepared by Kathy Bento.

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

Meeting Agenda

Minutes

Budget Report

Abatement applications

COVID updates

Well 3 & 5 information

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.