

Monthly Hopkinton Precinct Water Board Meeting Minutes

Date: February 18, 2013
Time: 7:00 p.m.
Location: 349 Main Street
Attendees: A. Ashton; S. Lajoie; R. Armstrong; Joe Damour

1. Meeting called to order at 7:00 p.m.
2. Suzi was out of town so there were no Mail or Bills.
3. The situation involving the customer at 45 Main Street was discussed. She does not want to pay the inactive service fee. Andrew will invite her to a future meeting to discuss in person.
4. Dubois & King will be approached to provide a better estimate of the costs of adding the VFD's
5. Andrew will ask D&K for a proposal for Task 1 only
6. Joe Damour mentioned that the Consumer Quality Report can be posted online and a notification of that posting can be included on the bill.
7. Water System Operators was present to discuss the work on the system including:
 - a) Options to get the data logger connected to the pc. Joe will see if there is room in existing conduit for a hard line. We may have to bury a new line in the spring
 - b) The bypass meter should be installed in the next couple of weeks
 - c) The State has rules regarding how often the system must be checked so even if the data loggers are accessible online a physical inspection will be required, although not daily.
 - d) PLC Remote Controls would be approximately \$4 to \$10 k.
 - e) The valve replacement on Briar Hill is not a high priority and would cost in the neighborhood of \$5k
8. The upgrades to the system were discussed as well as the challenges in getting them implemented.
9. Steve was asked about progress in posting our Meeting Minutes on the Town website

Respectfully Submitted: Stephen Lajoie
These Meeting Minutes are hereby accepted into record: