# TOWNSEND WATER DEPARTMENT



(978) 597-2212

540 Main Street West Townsend, Massachusetts 01474

man

Nathan Mattila, Chairman

Todd Melanson, Vice-Chairman

Michael MacEachern, Clerk

Email: water@townsendwater.org

# WATER COMMISSIONERS MEETING MINUTES

October 28, 2020 - 6:00 P.M.

# Water Department 540 Main Street, Meeting Room NOTE REGARDING ACCESS AND PARTICIPATION

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 on March 12, 2020. The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's March 12th order, to public access to promote social distancing and reduce the spread of COVID-19. The Board of Water Commissioner's meetings will not be open to the public for physical attendance until further notice. The meeting will be available on Zoom.

#### **Join Zoom Meeting**

https://us02web.zoom.us/j/84389887706?pwd=a0FDbllZLzNNZkxDL0FDK2YxUXh5dz09

Meeting ID: 843 8988 7706 Password: 585039 Log on Wednesday, October 28, 2020 at 6:00 P.M. to participate.

#### I. PRELIMINARIES:

- 1.1 NM Called the meeting to order at 6:00 P.M. at 540 Main St and by Zoom
- 1.2 NM Announced that the meeting is being audio recorded.
- 1.3 Roll Call showed Members present: Nathan Mattila (NM)-Chairman, Todd Melanson (TM)-Vice Chairman, Michael MacEachern (MM)-Clerk. Roll Call showed citizens present: David Vigeant of Chelmsford.
- 1.4 Chairman's additions or deletions. There were no additions made by the Chairman.
- 1.5 Approve meeting minutes of October 7, 2020. MM motioned to approve the meeting minutes of October 7, 2020. TM seconded. Unanimous vote.
- 1.6 Review correspondence. Mandatory referral notice for 50 Highland St. The board has decided to wait and see what other departments have to say about the hydrant. There were concerns about making sure that the hydrant was not covered and remained accessible for maintenance and in the event of an emergency. The referral notice will be sent back to the zoning board for more information and further discussed at the next meeting.

#### II. APPOINTMENTS-VOTES MAY BE TAKEN

2.1 6:15 Update/Discuss the recommendation of the Superintendent Screening Committee-D. Vigeant. TM explained that the Superintendent Screening Committee received 8 resumes which were graded resulting in the top 4 being interviewed. TM explained that he does work with Mr. Vigeant, and allowed the other committee members to take the lead during the interview while still being sure to ask the questions that he was responsible to ask the other applicants. The other Screening Committee members, Jim Blanchard and Lance Lewand decided that Mr. Vigeant was the best fit for the department. David Vigeant introduced himself to the Board members and went over his history and points on his resume. MM asked about his experience working out in the field. NM asked about his confidence in leading a newer staff. All Board members were satisfied with the candidate, and it was decided that the BOS would be responsible to determine pay and negotiate the union contract. TM motioned to present David Vigeant to the Board of Selectmen as the candidate for Water Superintendent. MM seconded. Unanimous vote.

#### III. MEETING BUSINESS-VOTES MAY BE TAKEN:

- 3.1 Update/Discuss Cross Charge Agreement. Tabled
- 3.2 Discuss/Review Master Plan. The Master Plan looks ok, but the Board has decided to review it for accuracy of the maps as well as the inclusion of upcoming potential projects. This will be reviewed again at the next meeting.
- 3.3 Discuss/Review Purchase of new copier. TM motioned to purchase the Konica Minolta BizHub C300i for \$4,962.13. MM seconded. Unanimous vote.

3.4 Update/Discuss Estimates for quotes on nuts for line gate repairs. Tabled for additional clarification and possibly additional quotes.

1,5

- 3.5 Discuss/Review Refund to account 2370B for \$929.88 RE: Final bill paid twice. MM motioned to approve the refund of account 2370B for \$929.88. TM seconded. Unanimous vote.
- 3.6 Discuss/Review Refund to account 61662A for \$5.11 RE: Overpayment of final bill. MM motioned to approve the refund of account 61662A for \$5.11. TM seconded. Unanimous vote.
- 3.7 Discuss/Review Refund to account 3150 for \$4.28 RE: One-time late charge refund. MM motioned to approve the one-time late fee refund of account 3150 for \$4.28. TM seconded. Unanimous vote.
- 3.8 Discuss/Review Refund to account 2380A for \$80.35 RE: Quarterly bill paid in addition to final bill. MM motioned to approve the refund of account 2380A for \$80.35. TM seconded. Unanimous vote.
- 3.9 Update/Discuss The distribution of new building keys. All building locks were rekeyed including the SCADA room and the interior garage door. The Foreman has requested to keep these locked to prevent any theft or damage. TM said that the SCADA room was the handicap access, and the garage was a fire escape, therefore they need to remain unlocked. MM will have a master key to have access to the office to be able to sign documents as needed.
- 3.10 Update/Discuss Daily work logs. The request for submitting daily logs has been sent to the Union. The board agreed that the foreman should be submitting these in lieu of a Superintendent. The daily logs should be added to the Standard Operating Procedures. This will be further discussed at the next meeting.
- 3.11Update/Discuss White Mountain computer upgrade. White Mountain submitted a quote for a new computer for the SCADA backup. The Superintendent, Office Administration, and the Foreman will have remote access to the computers allowing the ability to work from home in the event of an emergency.

### IV. COMMISSIONERS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

4.1 TM- The property located at 97 Main St has been taken by the town. This is a contaminated hazard site. Any disturbance to it will go into the Squannacook. Because of this, TM suggested that the site is monitored to make sure that any issues can be prevented.

## V. FOREMANS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 5.1 Update on Main St. pump station / water main. Tabled
- 5.2 Update on Lock Brook Run extension (top of West Meadow Road). Tabled
- 5.3 Discuss/Review Water Main replacement at the West Meadow Road Bridge Project. Tabled

# VI. OFFICE ADMINISTRATOR'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 6.1 The board scheduled the next meeting for November 12, 2020 at 6:00
- 6.2 Review and sign Bills Payable Warrants. Not Applicable
- 6.3 Review and sign October's Schedule of Bills Receivable report. Not Applicable
- 6.4 Review Accounts Receivable Report. Not Applicable
- 6.5 Review year to date expenditures. Not Applicable

#### **ADJOURNMENT:**

NM adjourned the Board of Water Commissioners meeting at 7:49 P.M.

Smarue

Respectfully Submitted,

Mistie Demazure Office Assistant

**Townsend Water Department** 



(978) 597-2212

### TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

Nathan Mattila, Chairman

Todd Melanson, Vice-Chairman

Michael MacEachern, Clerk

Email: water@townsendwater.org

# WATER COMMISSIONERS MEETING AGENDA

October 28, 2020 - 6:00 P.M.

# Water Department 540 Main Street, Meeting Room **NOTE REGARDING ACCESS AND PARTICIPATION**

Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20 on March 12, 2020. The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's March 12th order, to public access to promote social distancing and reduce the spread of COVID-19. The Board of Water Commissioner's meetings will not be open to the public for physical attendance until further notice. The meeting will be available on Zoom.

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Meeting ID: 843 8988 7706 Password: 585039 Log on Wednesday, October 28, 2020 at 6:00 P.M. to participate.

#### I. **PRELIMINARIES:**

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Announce that the meeting is being audio recorded.
- 1.3 Roll Call Members-Roll Call Citizens.
- 1.4 Chairman's additions or deletions.
- 1.5 Approve meeting minutes of October 7, 2020.
- 1.6 Review correspondence.

#### II. **APPOINTMENTS-VOTES MAY BE TAKEN**

2.1 6:15 Update/Discuss the recommendation of the Superintendent Screening Committee-D. Vigeant.

#### III. **MEETING BUSINESS-VOTES MAY BE TAKEN:**

- 3.1 Update/Discuss Cross Charge Agreement.
- 3.2 Discuss/Review Master Plan.
- 3.3 Discuss/Review Purchase of new copier.
- 3.4 Update/Discuss Estimates for quotes on nuts for line gate repairs.
- 3.5 Discuss/Review Refund to account 2370B for \$929.88 RE: Final bill paid twice.
- 3.6 Discuss/Review Refund to account 61662A for \$5.11 RE: Overpayment of final bill.
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- 3.9 Update/Discuss The distribution of new building keys.
- 3.10 Update/Discuss Daily work logs.
- 3.11Update/Discuss White Mountain computer upgrade.

#### IV. **COMMISSIONERS UPDATES AND REPORTS-VOTES MAY BE TAKEN:**

4.1

#### V. FOREMANS UPDATES AND REPORTS-VOTES MAY BE TAKEN:

- 5.1 Update on Main St. pump station / water main.
- 5.2 Update on Lock Brook Run extension (top of West Meadow Road).
- 5.3 Discuss/Review Water Main replacement at the West Meadow Road Bridge Project.

#### VI. OFFICE ADMINISTRATOR'S UPDATES AND REPORTS-VOTES MAY BE TAKEN:

6.1 Schedule next BOWC meeting.

- 6.2 Review and sign Bills Payable Warrants.
- 6.3 Review and sign October's Schedule of Bills Receivable report.
- 6.4 Review Accounts Receivable Report.
- 6.5 Review year to date expenditures.

### **ADJOURNMENT:**

Townsend Water Department is inviting you to a scheduled Zoom meeting.

**Topic: BOWC Meeting** 

Time: October 28, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84389887706?pwd=a0FDbllZLzNNZkxDL0FDK2YxUXh5dz09

Meeting ID: 843 8988 7706

Passcode: 585039 One tap mobile

+13126266799,,84389887706#,,,,,0#,,585039# US (Chicago)

+16468769923,,84389887706#,,,,,0#,,585039# US (New York)

#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 843 8988 7706

Passcode: 585039

Find your local number: https://us02web.zoom.us/u/kedly3YHpG

HI

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# Estimate from Hydra Tech, Inc.

Some content in this message has been blocked because the sender isn't in your Safe senders list. **(ii)** I trust content from lorirauktis@hydratechwater.com. | Show blocked content

Hydra Tech, Inc. < lorirauktis@hydratechwater.com

Tue 8/25/2020 3:46 PM

To: Water

estimate 20203947.pdf

#### Dear Ryan:

Thank you for giving us an opportunity to take care of your service needs.

Below is a summary and attached (with additional terms and conditions) is your estimate for the services you requested. Should you have any questions or concerns, please feel free to call us at (978) 422-9001

Description	Qty	Unit Cost	Total
Materials SS gate nuts with hardware for gate nut replacements - materials only	12,00	\$1,75.00	\$2,100.00
*** emergency nuts or custom are additional			1 1

We look forward to working with you on this project!

Terms & Conditions

#### Terms of Service: Standard Terms & Conditions

\*For all tapping jobs, please note that if trench is not safe and secure (including trench box when required as per OSHA Standards) by scheduled time, stand-by fees will be additional and start accruing "Unless otherwise stated the above estimate is for (1) Work performed during daylime business hours (prevailing wage/nighttime hours are different) (2) Any deviation from above become an extra charge (3) Freight/shipping costs not included on materials (4) Prices listed do not include costs for any unforeseen compilications/issues that may arise "Reports not issued until paid in

\* If Hydra Tech provides materials, we cannot exceed the manufacturers' guarantee of material performance or warranties. We install all materials as

per manufacturers specified procedures.
\* Workmanship warranty of 1 year
\*Payment terms as stated on invoice-NO RETAINAGE (check or credit card due onsite at time of services unless prior authorization received from Hydra Tech, Inc. management)

Major credit cards accepted as payment on invoices up to \$20,000, however, payments made with a credit card will incur a 5% processing fee in addition to the invoice total.

addition to the invoice total.

All agreements confingent upon strikes, accidents, or delays beyond our control

\*Customer is responsible for all costs, including attorneys! fee and expenses, incurred by Hydra Tech in recovering past due balance (in addition to finance/interest charges allowed by state)

"If check returned unpaid for insufficient funds, bounced check fee of \$35 may be added to total due

\*All materials and/or equipment property of Hydra Tech, Inc. until paid in full

\*Unless otherwise noted 1/2 day rates include up to 4 hours portal to portal, full day rates apply over 4 hours

\*All pricing assumes order of magnitude (meaning the entire estimate is approved at the same time), if not prices subject to change

\*Past due balances subject to finance fees allowed per state law

<sup>\*</sup> All sales are FINAL



PO Box 255 180 Praits junction Rd Steiling MA 01564 19761 122 9001. Torigal vidration water.com 54. Estima

**ESTIMATE** #

20203947

DATE

08/25/2020

#### **CUSTOMER**

Townsend Water Department Ryan Lapierre Billing Clerk 540 Main St West Townsend, MA, 01474 (978) 877-3224 water@townsendwater.org

#### **SERVICE LOCATION**

Gate Nut replacements Various Townsend, MA,

graduations and destruction of the contract of			
Description	Qty	Rate	Tc
A STATE OF THE PROPERTY OF THE			•- ••
Materials	12.00	\$175.00	\$2,100
SS gate nuts with hardware for gate nut replacements -			
: materials only			

\*\*\* emergency nuts or custom are additional

### **CUSTOMER MESSAGE**

We look forward to working with you on this project!

Estimate Total:

TO BE DETERMINED BASED ON FII QTY/OPTIONS SELECT

ESTIMATE	APPR	OVED	BY:
ECTIMATE			

3.4

#### Terms of Service:

#### Standard Terms & Conditions

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HI

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# Estimate from Hydra Tech, Inc.

Some content in this message has been blocked because the sender isn't in your Safe senders list. 0 I trust content from lorirauktis@hydratechwater.com. | Show blocked content

Hydra Tech, Inc. < lorirauktis@hydratechwater.co m>

Tue 8/25/2020 3:45 PM

To: Water

estimate\_20203946.pdf

#### Dear Ryan:

Thank you for giving us an opportunity to take care of your service needs.

Below is a summary and attached (with additional terms and conditions) is your estimate for the services you requested. Should you have any questions or concerns, please feel free to call us at (978) 422-9001

Description	Qty	Unit Cost	Total
Gate Nut Replacement Broken/Rounded gate nut replacement. Day rate labor only.	1.00	\$3,750.00	\$3,750.00

We look forward to working with you on this project!

Terms & Conditions

# Terms of Service:

**Standard Terms & Conditions** 

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PO Box 256 180 Platts junction Rd Sterling MA 01564 1978/422-9001. Lori@hydratochwater.com 34 Estima

**ESTIMATE** #

20203946

DATE

08/25/2020

#### CUSTOMER

Townsend Water Department Ryan Lapierre Billing Clerk 540 Main St West Townsend, MA, 01474 (978) 877-3224 water@townsendwater.org

#### **SERVICE LOCATION**

Gate Nut replacements
Various
Townsend, MA,

Rate Tc	Qty	Pescription
\$3,750.00 \$3,750	1,00	Gate Nut Replacement
<b>+31</b> -23-3	<del>-</del>	Broken/Rounded gate put replacement. Day rate labor only:

### **CUSTOMER MESSAGE**

We look forward to working with you on this project!

Estimate Total: TO BE DETERMINED BASED ON FIN QTY/OPTIONS SELECT

ESTIMATE	APPRO	VED BY:
ESTIMATE	#20203	3946

3.4

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#### Standard Terms & Conditions

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Mistie Demazure 3.11

From: Brenda Boudreau

Sent: Tuesday, October 27, 2020 1:51 PM

To: Mistie Demazure

Subject: FW: Project Ticket #559003 - SCADA - Fix & Document

From: Sean Barry <SBarry@whitemtn.com>
Sent: Monday, October 26, 2020 8:53 PM

To: Ryan Lapierre <rlapierre@townsendwater.org>
Cc: Brenda Boudreau <bboudreau@townsendwater.org>
Subject: Project Ticket #559003 - SCADA - Fix & Document

Hi Ryan & Brenda,

I cc'd Brenda on this as well for approval of purchasing, please let me know if this is approved and I can order the parts and prep for the next time I come on-site to implement this. Below is the quote for a new Scada office workstation to free up the Secondary Scada PC so it is no longer being used as an office workstation.

\$795.00

Dell OptiPlex 3070 Micro Form Factor

Intel® Core™ i5-9500

Windows 10 Pro 64bit English, French, Spanish

8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC

M.2 256GB PCIe NVMe Class 35 Solid State Drive

8x DVD+/-RW 9.5mm Optical Disk Drive

3 Years Hardware Service with Onsite/In-Home Service After Remote Diagnosis

Also, here is a pretty affordable solution for a switch station that will allow the press of a button to switch over to the secondary Scada PC in case something goes wrong with the primary.

https://www.amazon.com/Support-Switching-Sharing-Keyboard-

 $\underline{Computers/dp/B0875NG95P/ref=sr\ 1\ 1\ sspa?dchild=1\&keywords=hdmi+usb+kvm+2+computer+switch\&qid=1603759}\\ \underline{098\&s=pc\&sr=1-1}.$ 

spons&psc=1&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUEzUDBRTERNS0g0SkdXJmVuY3J5cHRIZEIkPUEwNzc3ODk1MldDOURWRFdIMktSQyZlbmNyeXB0ZWRBZEIkPUEwMTk3MjlyMlRHQlRKNzhURkkyVCZ3aWRnZXROYW1lPXNwX2F0ZiZhY3Rpb249Y2xpY2tSZWRpcmVjdCZkb05vdExvZ0NsaWNrPXRydWU=

If you have any questions please don't hesitate to reach out and I'd be glad to give you a call.

Thanks!



# **Mistie Demazure**

From: Sent:

Subject:	Re: Status of Main St seeding
Morning Mistie,	
the lawns progress. I expect with	we have slice seeded the properties where weeds have grown - now we're watching the rain we have just got will help. Will you share the addresses that do not want us on? I want to be sure we're on the same page when we're talking about the laws that we
I've been talking with the homeovinfrared subcontractor to be out v	wner of 520 Main st and keeping him updated with our status, but were expecting our within the next few days and the seal coat to follow shortly after that.
Be well,	
Andrew Shepherd	
Project Manager Cell 978-602-7608 Shepco Inc./Overall Directional Dr 55 Main St. Townsend MA, 01469	<u> </u>
On Wed, Oct 14, 2020 at 8:50 AM	Water < water@townsendwater.org > wrote:
Good morning Andrew,	
We were hoping to find out the s it will be completed, and one oth	tatus of the fall seeding on Main St. There have been some homeowners asking when er has requested that there be no further seeding on their property.
Also, has the work on the drivewa	ay at 520 Main St been completed? This is the property that was getting the patch.
Thank you very much for the info	rmation.
Best Regards,	
Mistie Demazure	

Andrew Shepherd <andrew.shepco@gmail.com> Wednesday, October 14, 2020 9:15 AM