

WATER ADVISORY BOARD



BELMONT, MA, 02478
(617) 993-2700

RECEIVED
TOWN CLERK
BELMONT, MA.
JUN 16 12 07 PM '11

Water Advisory Board Meeting Minutes of November 4, 2010

In attendance: Chairman Frank E. French Jr., Clerk Joseph F. Greene, Member William Shea, DPW Director Peter J. Castanino, Assistant DPW Director Michael Santoro, Water Manager Michael Bishop, DPW Business Manager Judi Carmody, Customers Mr. & Mrs. Norton, Mrs. Arrigo.

1. Chairman French called the meeting to order at 8:33 am.
2. Mr. & Mrs. Norton pled their case to the Board; Water Manager Bishop explained the issue with the water /sewer bill #554713 from September 30, 2010 for 200 Orchard Street. The customer is asking for a one time water adjustment. There was a brief discussion about this request to grant relief to this customer as requested.
Mr. Greene made a motion for a one time water and sewer adjustment based on the average usage for the prior two similar quarters.
Seconded by Mr. Shea.
Voted unanimously.
3. Mrs. Arrigo pled her case to the Board; Water Manager Bishop explained the issue with the water /sewer bills #s 469642, 310404, 351302, 389741, 432448, 473358, 514410 for the past two years for 5-7 Winslow Road. The customer is asking for a one time water adjustment. There was a brief discussion about this request to grant relief to this customer as requested. Chairman French made a motion for a one time water and sewer adjustment based on 50% of the average usage for the prior two similar quarters.
Seconded by Mr. Shea.
Voted unanimously.
4. Member Greene asked for a moment of silence for the two fallen Belmont heroes.
5. Water Manager Bishop explained the issue with the water /sewer bill #554132 from September 30, 2010 for 24 Hastings Road. The customer is asking for a one time water and sewer adjustment. There was a brief discussion about this request to grant relief to this customer as requested.
Chairman French made a motion for a one time water and sewer adjustment based on the average usage for the prior two similar quarters.
Seconded by Mr. Greene.
Voted unanimously.
6. Water Manager Bishop explained the issue with the water /sewer bill #555295 from September 30, 2010 for 39 Summit Road. The customer requesting a one time water and sewer adjustment.
Mr. Greene made a motion for a one time sewer adjustment based on 50% of the average usage for the prior two similar quarters.
Seconded by Mr. Shea.

WATER ADVISORY BOARD



BELMONT, MA, 02478
(617) 993-2700

Voted unanimously.

7. Water Manager Bishop explained the issue with the water /sewer bill #488407 from April 30, 2010 for 9-11 Farm Road. The customer is asking for a one time water adjustment. There was a brief discussion about this request to grant relief to this customer as requested. Mr. Greene made a motion due to extenuating circumstances for a one time water and sewer adjustment based on the average usage for the prior two similar quarters. Seconded by Chairman French. Voted unanimously.
8. Mr. Shea made a motion to table the meeting minutes of September 30, 2010. Seconded by Mr. Greene. Voted unanimously.
9. Director Castanino discussed filling the vacant Working Foreman's position with the Board, stating that the job description needed to be amended.
10. Director Castanino discussed the MWRA year to date consumption; Belmont's water use was up 9.3%.
11. Director Castanino discussed the FY12 budget process and program goals with the Board.
12. Mr. Bishop updated the Board on the Trapelo Road/Belmont Street water main construction project, the permanent patching was 90% completed.
13. Mr. Bishop discussed the water building improvements, stating that the HVAC system was almost complete, the security system and roof is complete.
14. Mr. Bishop discussed the implementation of the new Cogsdale software program, stating that cycle one bills would be one week late and that 50 bills would be held back to investigate high consumptions.
15. Chairman French moved to adjourn the meeting at 10:28 am. Seconded by Mr. Greene. Voted Unanimously.


_____, Clerk