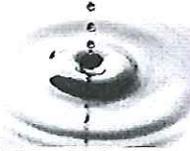


WATER ADVISORY BOARD

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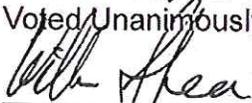


BELMONT, MA, 02478
(617) 993-2700

Water Advisory Board Meeting Minutes of January 15, 2014.

In attendance: Chairman Frank E. French Jr., Clerk William Shea, Member Joseph Barrell, DPW members; Water Manager Michael Bishop, Water Operations Manager Mark Mancuso, Assistant Director Michael Santoro and Business Manager Judi Carmody, Customers; Mary Crawford-Volk and Robert Brown of 60 Blanchard Rd, Lowell Hawkinson of 18 Lamoine St.

1. Chairman French called the meeting to order at 10:35 am.
2. Water Manager Mr. Bishop presented the issue with water/sewer bill #593095 from November 30, 2013 for 60 Blanchard Road. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested. Mr. Shea made a motion due to extenuating circumstances for a one-time water and sewer adjustment based on 75% of the average usage for the prior two similar quarters. Seconded by Mr. Barrell. Voted unanimously.
3. Water Manager Mr. Bishop presented the issue with water/sewer bill #580789 from October 31, 2013 for 18 Lamoine Street. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested. Mr. Shea made a motion due to extenuating circumstances for a one-time water and sewer adjustment based on 100% of the average usage for the prior two similar quarters. Seconded by Chairman French. Voted unanimously.
4. Water Manager Mr. Bishop presented the issue with water/sewer bill #606960 from December 31, 2013 for 20 Dante Ave. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested. Mr. Shea made a motion for a one-time water and sewer adjustment based on 75% of the average usage for the prior two similar quarters. Seconded by Mr. Barrell. Voted unanimously.
5. Mr. Barrell made a motion to approve the meeting minutes of November 20, 2013. Seconded by Chairman French. Voted unanimously.
6. Water Manager Mr. Bishop updated the board on the FY15 budget request.
7. Water Manager Mr. Bishop updated the board about on the FY15 water capital program and the construction bid dates.
8. Chairman French moved to adjourn the meeting at 11:26 am. Seconded by Mr. Shea. Voted Unanimously.



William Shea, Clerk