

WATER ADVISORY BOARD

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Water Advisory Board Meeting Minutes of March 21, 2018.

In attendance: Chairman Frank E. French Jr., Member Joseph Barrell, Member William Shea, DPW members; Director Jay Marcotte, Assistant Director Michael Santoro, Water Manager Mark Mancuso, Town Administrator Patrice Garvin and Business Manager Judi Carmody, customers; Robert Mehrez.

1. Chairman French called the meeting to order at 10:04 am.
2. Water Manager Mr. Mancuso presented the issue with water/sewer bill from November 30, 2017 for 25 Hillcrest Road. The customer is requesting a one-time irrigation adjustment. There was a brief discussion to grant relief to this customer as requested
Mr. Barrell made a motion for a one time irrigation adjustment of 25% based on the average usage for the prior two similar quarters for the past two quarterly bills.
Seconded by Mr. Shea.
Voted unanimously.
3. Water Manager Mr. Mancuso presented the issue with water/sewer bill from November 30, 2016 for 117 Trapelo Road. The customer is requesting requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested
Mr. Barrell made a motion for a one-time sewer adjustment of 50% based on the average usage for the prior two similar quarters, no interest would be forgiven.
Seconded by Mr. Shea.
Voted unanimously
4. Water Manager Mr. Mancuso presented the issue with water/sewer bill from October 31, 2017 for 635 Concord Avenue. The customer is requesting a one-time irrigation adjustment. There was a brief discussion to grant relief to this customer as requested.
Mr. Shea made a motion for an irrigation adjustment of 25% based on the average usage for the prior two similar quarters.
Seconded by Mr. ~~She~~ Barrell.
Voted unanimously.
5. Mr. Barrell made a motion to approve the meeting minutes of November 17, 2017.
Seconded by Chairman French.
Voted unanimously.
6. Water Manager Mr. Mancuso updated the board on the FY18 capital projects.
7. Director Marcotte updated the board on the proposed FY19 budget.
8. There was a discussion on funding the liability for OPEB. Ms. Garvin explained OPEB to the board and the reason to start funding the liability now.
9. Director Marcotte updated the board on the proposed FY19 rates.
10. Director Marcotte updated the board on the Smart Meter implementation.
11. Chairman French moved to adjourn the meeting at 11:15 pm.
Seconded by Mr. Shea.
Voted Unanimously.


William Shea, Clerk