

# WATER ADVISORY BOARD



BELMONT, MA, 02478  
(617) 993-2700

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Water Advisory Board Meeting Minutes of April 9, 2015.

In attendance: Chairman Frank E. French Jr., Member Joseph Barrell, Member William Shea, DPW members; Director Jay Marcotte, Assistant Director Michael Santoro, Water Manager Michael Bishop and Business Manager Judi Carmody. Customers; Mr. Jian Jang and Mr. James Katranis.

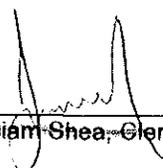
1. Water Manager Mr. Bishop presented the issue with water/sewer bill #788747 from January 31, 2015 for 303 Brighton Street. The customer is requesting a one-time sewer adjustment. There was a brief discussion to grant relief to this customer as requested.  
Mr. Shea made a motion for a one-time sewer use adjustment based on 100% of the average usage for the prior two similar quarters.  
Seconded by Chairman French.  
Voted unanimously.
2. Water Manager Mr. Bishop presented the issue with water/sewer bill #548226 from August 31, 2013 for 94 Payson 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 for a one-time water and sewer adjustment of 100% based on 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 #788520 from January 31, 2015 for 43 Hoitt 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. Barrell made a motion for a one-time sewer adjustment based on 100% of the average usage for the prior two similar quarters.  
Seconded by Mr. Shea.  
Voted unanimously.
4. Water Manager Mr. Bishop presented the issue with water/sewer bill #362657 from July 31, 2012 and others for 19 Garrison 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 water adjustment based on 100% of the average usage for the prior two similar quarters.  
Seconded by Chairman French.  
Voted unanimously.
5. Water Manager Mr. Bishop presented the issue with water/sewer bill #758356 and others from November 30, 2014 and others for 261 Belmont 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.  
Chairman French made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior two similar quarters.  
Seconded by Mr. Shea.  
Voted unanimously.
6. Water Manager Mr. Bishop presented the issue with water/sewer bill #757427 from November 30, 2014 for 200 Concord Avenue. 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 to table this request and ask for additional information before making a decision.  
Seconded by Mr. Barrell.  
Voted unanimously.

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7. Water Manager Mr. Bishop presented the issue with water/sewer bill #748463 from October 31, 2014 for 120 Chilton Street. The customer is requesting a one-time sewer adjustment. There was a brief discussion to grant relief to this customer as requested.  
Mr. Shea made a motion for a one-time sewer adjustment of 100% based on the average usage for the prior two similar quarters.  
Seconded by Mr. Barrell.  
Voted unanimously.
8. Water Manager Mr. Bishop presented the issue with water/sewer bill #757332 from November 30, 2014 for 51 Bow 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. Barrell made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior two similar quarters.  
Seconded by Mr. Shea.  
Voted unanimously.
9. Water Manager Mr. Bishop presented the issue with water/sewer bill #787720 and others from January 31, 2015 for 122 Leonard 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 for a one-time water and sewer adjustment of 50% based on of the average usage for the prior two similar quarters.  
Seconded by Mr. Barrell.  
Voted unanimously.
10. Water Manager Mr. Bishop presented the issue with water/sewer bill #759654 from November 30, 2014 for 85 Pine Street, Unit #1. 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 50% of the average usage for the prior two similar quarters.  
Seconded by Mr. Barrell.  
Voted unanimously.
11. Chairman French made a motion to approve the meeting minutes of January 22, 2015.  
Seconded by Mr. Barrell.  
Voted unanimously.
12. Director Marcotte presented the FY15 proposed Water and Sewer rates to the board.  
Mr. Shea made a motion to approve the FY1 Water and Sewer rates.  
Seconded by Mr. Barrell.  
Voted unanimously.
13. Water Manager Mr. Bishop updated the board on the FY15 and FY16 water capital program.
14. Water Manager Mr. Bishop updated the board on the Smart Meter Pilot Program.
14. Chairman French moved to adjourn the meeting at 12:30 pm.  
Seconded by Mr. Barrell.  
Voted Unanimously.

  
William Shea, Clerk