

WATER ADVISORY BOARD



BELMONT, MA, 02478
(617) 993-2700

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Water Advisory Board Meeting Minutes of June 11, 2015.

In attendance: Chairman Frank E. French Jr., Member Joseph Barrell, DPW members; Director Jay Marcotte, Assistant Director Michael Santoro, Water Manager Michael Bishop and Business Manager Judi Carmody. Customers; Ms. Jean Gifford and Mr. Issa Azar.

1. Water Manager Mr. Bishop presented the issue with water/sewer bill #819323 and others from March 31, 2015 for 29 Franklin Street. The customer is requesting a one-time 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 use adjustment based on 50% 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 #750534 from October 31, 2014 for 89 Dean 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. 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 Chairman French.
Voted unanimously.
3. Water Manager Mr. Bishop presented the issue with water/sewer bill #818563 and others from March 31, 2015 for 11 Waverley 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. Barrell made a motion to table this request due to a conflict of interest which left the board without a quorum to vote with.
Seconded by Chairman French.
Voted unanimously.
4. Water Manager Mr. Bishop presented the issue with water/sewer bill #818139 from March 31, 2015 for 14 Jeanette Avenue. The customer is requesting a sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
Chairman French 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. Barrell.
Voted unanimously.
5. Water Manager Mr. Bishop presented the issue with water/sewer bill #757427 and others 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.
Chairman French made a motion for a one-time water and sewer adjustment of 25% based on the average usage for the prior two similar quarters.
Seconded by Mr. Barrell.
Voted unanimously.
6. Water Manager Mr. Bishop presented the issue with water/sewer bill #733708 and others from September 30, 2014 for 685 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. Barrell.
Voted unanimously.

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7. Water Manager Mr. Bishop presented the issue with water/sewer bill #734136 and others from September 30, 2014 for 95 Hammond Road. The customer is requesting a one-time sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
Chairman French 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 #818000 from March 31, 2015 for 416 Trapelo 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.
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. Barrell.
Voted unanimously.
9. Water Manager Mr. Bishop presented the issue with water/sewer bill #734567 and others from September 30, 2014 for 10 Upland Road, 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. Barrell made a motion for a one-time water and sewer adjustment of 75% based on of the average usage for the prior two similar quarters.
Seconded by Chairman French.
Voted unanimously.
10. Chairman French made a motion to approve the meeting minutes of April 9, 2015.
Seconded by Mr. Barrell.
Voted unanimously.
11. Water Manager Mr. Bishop updated the board on the FY16 Budget.
12. Water Manager Mr. Bishop updated the board on the FY15 and FY16 water capital program.
13. Water Manager Mr. Bishop updated the board on the Smart Meter Pilot Program.
14. Chairman French moved to adjourn the meeting at 11:45 am.
Seconded by Mr. Barrell.
Voted Unanimously.



William Shea, Clerk