

MINUTES OF THE BOARD OF WATER COMMISSIONERS REGULAR MEETING – SEPTEMBER 17, 2019

Present: Chairwoman Elizabeth Phelan, Commissioner Robert A. Badal, Commissioner Kathy Ferrier, Commissioner Ramiro Suarez, and Council Liaison Mary Fortier.

Staff Present: Superintendent Robert Longo

Absent: Commissioner Sean Dunn

Chairwoman Elizabeth Phelan called the meeting of the Board of Water Commissioners held at the Water Treatment Plant, 1080 Terryville Ave to order at 6:30 p.m.

1) PLEDGE OF ALLEGIANCE

2) MOMENT OF SILENCE

Commissioner Ferrier dedicated a moment of silence to all the victims of hurricane Dorian and all the people in the Bahamas.

3) APPROVAL OF THE MINUTES OF THE AUGUST 20, 2019 REGULAR MEETING OF THE BOARD OF WATER COMMISSIONERS

On motion of Commissioner Suarez and seconded, Commissioner Badal abstained, motion carried: To approve the minutes of the regular Board of Water Commissioners meeting on August 20, 2019.

4) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF AUGUST 2019

On motion of Commissioner Suarez and seconded, it was unanimously voted: To approve the Bristol Water Departments monthly report of August 2019.

5) PUBLIC PARTICIPATION

There was no public participation.

6) CUSTOMER COMPLAINTS

No customer complaints.

7) COMMITTEE REPORTS

A) CELL TOWER COMMITTEE

Superintendent Longo reported the consultants hired by AT&T have counter offered the Department's offer of \$5,800.00 to \$4,000.00. He noted that the Departments offer is fair, but it is the Board's decision. It was noted by the Board of Water Commissioners that Superintendent Longo has their full support to continue negotiations and no presentation shall be made until negotiations are complete.

B) LEVEL A MAPPING

Nothing to report.

8) INVESTMENTS

Commissioner Badal reported the Committee continues to review and rate all submitted investment proposals.

9) WATER & SEWER MERGER

Superintendent Longo reported the merger is a slow ongoing process. The Department continues to make changes as needed until the Charter Revisions listed on the November ballot are approved.

10)ACTIVITY REPORT – WESTON & SAMPSON ENGINEERING

Superintendent Longo gave a summary on Weston & Sampson's Activity Report (See Attachment A).

11)CHAIRWOMAN'S REPORT

Nothing to report.

12)SUPERINTENDENT'S REPORT

Superintendent Longo reported the Department continues to install bottle water fountain stations. Chairwoman Phelan noted the plaques that will be attached to each fountain will read as "Bristol's Best Beverage dedicated to the citizens of Bristol and the environment BWD 2019", but is working with Joseph Pagliaruli on actual language.

Superintendent Longo reported on recent open and new positions at the Departments Water Filtration Plant.

Superintendent Longo reported the construction division continues to wrap up

summer work. The meter shop continues to do meter changes, cross connection inspections and hydrant painting. The office staff continues to work on the sewer merger.

Council Liaison Fortier informed the Board that the Charter questions for the November ballot are available for review on the City's website.

13)OLD BUSINESS

There was no old business to discuss.

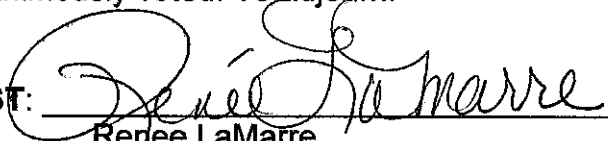
14)NEW BUSINESS

There was no new business to discuss.

15)ADJOURNMENT

At 7:09 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted: To adjourn.

ATTEST:

A handwritten signature in cursive script, appearing to read "Renee LaMarre", written over a horizontal line.

Renee LaMarre
Administrative Assistant/Accountant

WESTON & SAMPSON ACTIVITY REPORT
CITY OF BRISTOL WATER DEPARTMENT
For the meeting on September 18, 2019

On-Call Engineering Services (2070524):

1. As part of the On-Call Engineering Services, Weston & Sampson is currently working on the following tasks:
 - a. CTDEEP General Permits: All Permit application have been submitted to DEEP:
 - i. Miscellaneous Discharges of Sewer Compatible (MISC) Wastewater for the discharge from the WFP to the sanitary sewer.
 1. Awaiting DEEP acceptance and approval of the permit application.
 - ii. Comprehensive Discharges to Surface Water and Groundwater related to discharges from the wellfields.
 1. The BWD is moving forward with redirecting analyzer discharge back into the distribution system. The registration for Mix Street and Mechanic Street general permits have been withdrawn.
 2. Barlow Street Well#1A General Permit deemed not required and permit application fee returned.
 - b. GIS: Anticipate locating / surveying unburied valve box covers. Awaiting direction from BWD.
 - c. *Water Supply Plan Update*: No activity this period. Anticipate starting in Fall 2019.
 - d. Water Treatment Plant Improvements (2170821):
 - i. Project is Complete.
 - e. *Groundwater Under the Direct Influence of a Surface Water (Mix Street Well #3)*
 - i. Assisting the BWD with performing a GWUDI study of Well #3. Met with BWD to discuss data. BWD staff collecting required water quality samples and submitting same to the laboratory for analysis. Results are forwarded to Weston & Sampson for monitoring and compilation into the report. The GWUDI study will involve sample collection for a one-year period. Data collection is going as planned.
 - f. Mix Street and Mechanic Street infrastructure improvements (2190087)
 - i. Construction of water main along access road to Mix Street chemical feed building is complete. Obtained Project Closure documentation from DPH.
 - ii. Developed draft design drawings for water main installation at Mechanic Street to support DPH application related to achieving 4-log virus inactivation. Developed details for redirecting analytical instrumentation discharge back into the distribution system piping.