Moose Hill Water Commission Meeting Minutes

Minutes of February 14, 2017

Members present: Kurt Parliment, Chair; Harry Brooks, Carl Wicklund, Jr.

Meeting called to order at 5:30PM

New Business

• Feasibility Study Update

Two quotes have been received and waiting for third quote. Two firms that have submitted were, Kleinfelder and Tighe Bond.

• Water Districts

LWSD replied to a recent request regarding information to the current number of wells they have on-line; the capacity of each well and the total capacity for the entire District.

They currently have 5 Wells, 1) located off Grove Street in Paxton and on line; 2 & 3) located off Grove Street in Paxton and on line; 4) located off Whittemore Street and off-line; 5) located off Rawson Street and on line. The District supplies water to approximately 683 customers and 1,900 residents.

Old Business

• Water Panel Discussion/Meeting

Senator Moore proposed to organize a panel discussion on water issues facing Leicester. His Office arranged for a short presentation by DEP followed by discussion. He asked for a representatives from each water district, DEP, Town Administrator and BOS and the Legislative delegation.

The Town water districts responded in kind and respectfully declined. Although they agreed a collaborative effort was necessary to address the Town's water issues, the timing of this discussion was premature and should wait until the Feasibility Study was completed and analyzed by the necessary parties.

After some discussion, the Commissioners agreed that a Water Panel Discussion/Meeting was premature and should be postponed until after the Feasibility Study was complete. Memo will be sent to Senator Moore's office.

Approval of Minutes

11/15/2016

MOTION: Mr. Brooks moved to approve the minutes of November 15, 2016 SECONDED: Mr. Parliment–Discussion: None–VOTE: 2-In Favor/1-Abstained (Mr. Wicklund)

General/Open Discussion

- Contact Ruth Kaminski for list of Aquifers.
- Check on when Town approved the State land transfer on the 4-acres for the Treatment Plant

Mr. Gregg Buteau reviewed a copy he received from DCR, on the Moose Hill Pond Dam, Phase 1, Inspection/Evaluation Report, dated 4/28/2014.

The Commission had not received a copy of that report. Mr. Buteau agreed to email a copy to the Office.

Copies of the Leicester Water District information, the Reservoir's As-Built plans and the Pumping Station Site Plan to be emailed to Mr. Buteau.

Mr. Parliment agreed to contact Pete Swanson on his availability to meet with the Commission on discussing a documentary on the Reservoir.

MOTION: Mr. Brooks moved to adjourn meeting SECONDED: Mr. Wicklund – Discussion: None – VOTE: All in Favor

Meeting adjourned at 6:13PM

Respectfully submitted:

Barbara Knox

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