

**Moose Hill Water Commission
Meeting Minutes**

Minutes of March 20, 2017

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

Meeting called to order at 5:30PM

New Business

- Town Administrator (Feasibility Study)

Kevin Mizikar, Town Administrator met with the Commission to review the three firms who submitted bids; WhiteWater @ \$20,000, Kleinfelder @ \$19,700 & Tighe & Bond @ \$33,000. Mr. Mizikar also reviewed his meeting with the Town water district representatives, Bob Wilson & Joe Wood of the Leicester Water District and Mike Knox of Cherry Valley/Rochdale Water District and in attendance was Harry Brooks.

The water districts were in agreement on recommending WhiteWater group. Although all three companies were familiar working with water supplies, they recommended WhiteWater as one of the best companies, having the experience and meeting the criteria for conducting an unbiased study.

Mr. Mizikar noted he will be submitting recommendations to the Board of Selectmen at their meeting tonight.

The projected estimated time to complete the study was close to 12 weeks.

The Commissioners questioned DEPs support in the development of the reservoir and asked if a definitive statement was received.

Mr. Mizikar understood DEP agreed permitting this as a new surface water supply and that the Town could use the 2008 DEP document listing the groundwork laid out. He would be contacting Marielle Stone for further clarification.

Some discussion regarding Town water districts available supply demands and ability to support future build-outs.

Neither water district will have the capacity or the capability to supply future commercial or residential projects without Moose Hill or another water source becoming available.

In attendance, Gregg Buteau asked the experience & capability of WhiteWater in designing a Water Treatment facility for a surface water supply. He felt experience & qualifications should be a key concern.

Mr. Mizikar reviewed WhiteWater's experience & the qualifications for designing water treatment facilities.

Hearing no further discussion, Mr. Parliment asked for a motion to recommend.

MOTION: Mr. Brooks moved to authorize the Board of Selectmen to accept the recommendation of Kevin Mizikar, Town Administrator to hire WhiteWater Group to conduct the Moose Hill Feasibility Study

SECONDED: Mr. Parliment – Discussion: None – VOTE: All in Favor

General/Open Discussion

- Next Meeting

Next meeting will be scheduled according to Peter Swanson's availability.

Mr. Parliment will check into his availability.

Approval of Minutes

- 2/14/2017

MOTION: Mr. Brooks moved to approve the minutes of February 14, 2017

SECONDED: Mr. Wicklund – Discussion: None – VOTE: All in Favor

MOTION: Mr. Brooks moved to adjourn meeting

SECONDED: Mr. Wicklund – Discussion: None – VOTE: All in Favor

Meeting adjourned at 6:01PM

Respectfully submitted:

Barbara Knox

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