

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

June 25, 2019

Present: Chairman James Driscoll, Michael Kubicki, Camillus Cachat, Clerk Cheryl Cachat

Public: Al Nadeau

Jim Driscoll called the meeting to order at 6:30 pm.

General Business:

- Minutes
 - o Jim Driscoll made a motion to accept the minutes from April 15, April 25, April 30, and May 28, 2019 as printed, Camillus Cachat seconded, approved unanimously

Correspondence:

- No Correspondence

Ambulance Report:

- No Report

Fire Department:

- No Report

Water Department:

- Many Projects
 - Blacktop patches, Filter bed yard cleanup, meter calibrated, flushing hydrants
- New commercial meter install 400 Main
- New mini Excavator & New truck (FY20 Capital) are ordered
- CCR Report is complete, but must be mailed due to Dalton website change over to new
- Request to hook up a hydrant at the Hoose House
- Waive connection fee

Treasurer's Report:

- Water A/R is \$34,000 (8%)
- Shut off letters delivered to 179 residences
- Conversations with Ed Denham
 - o He will be in contact with DFW re: Garvey property in Windsor
 - o Revised cutting plan with DFW
 - o Filed paperwork with Hinsdale conservation committee for brook relocation to original path
 - o Syd Smithers is still working on Hinsdale right of way issue

- Annual audit scheduled for August
- BAN for new fire truck is in place for receipt of funds July 2, 2019
- Attended the annual MCTA Conference

The next meeting will be July 30, 2019 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:45 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk