20 FLANSBURG AVENUE DALTON, MA. 01226

DALTON FIRE DISTRICT MEETING POSTING 20 FLANSBURG AVENUE THE BOARD OF WATER COMMISSIONERS WILL HOLD THEIR MONTHLY MEETING ON TUESDAY FEBRUARY 25, 2025 AT 6:30 PM AT THE DALTON FIRE STATION.

<u>AGENDA</u>

** This meeting is being audio recorded for minutes only audio will be deleted once minutes are approved. **

- Approval of minutes
 - January 21, 2025

Public Address to the Board:

This is the time when the Public may address the Board on any item listed on the meeting agenda or on any issue or matter of the District. If you intend on addressing the Board at this time, we ask that you do the following:

1. Please identify yourself by name, address or the company or institution you represent.

2. The Public Address to the Board segment will last no longer than 30 minutes. Each individual will be given 3

minutes. Please make your comments concise and try not to repeat statements made by others.

- 3. Please address your comments to the Board Chair.
- 4. Discussion or debate on any issue may not take place at this time.
- 5. The Chair or their designee may answer questions on procedural matters
- 6. If anyone wishes to be recognized when the Board discusses an agenda item, please make that request at this time.

• New England Woodland Management update

• Fire/Ambulance Report

- Monthly Call Report
- Update on the new Ambulance (D5) and date to be put into service
- Fire Department Standard Operating Policies proposed for adoption:
 - o 106: Shift Duties & Responsibilities
 - o 107: FD Building Access
 - o 108: Public Interactions
 - o 109: Media Interactions
 - 110: Shift Exchange & Coverage
 - o 111: Radio Use
 - o 201: Purchase Orders
 - o 203: Uniform Allowance
 - o 301: Fire Response & Deployment
 - o 302: EMS Deployment
 - o 303: Station Response
 - o 304: POV Response
 - o 501: Turnout Gear Management

• Water Department Report

- Renatus Solutions and Tighe & bond have been making great progress on the cyber security improvement project.
- There was a service leak at the post office on Main Street. The leak was after the curb stop. The Post Office hired a contractor to do the repairs. They replace the section of the galvanized water line. They will be coming back in the spring to replace the entire line.
- We marked out the Mobil gas station on Main St. for a company doing test boring. We brought in the MRWA to assist in locating the line. While boring, the company hit an unknown water service line. We found an additional connection to the right side of the building.
- We patched the asphalt on north street with concrete. The road plates have been removed. We will be black topping in the spring.
- The water main break at the Byron Weston Mill was repaired by a contractor hired by Crane & Co. Water service has been restored.
- I applied for the "Drought Resiliency and Water Efficiency Grant" to purchase water leak location equipment.
- There was a water leak on Lake St. The service saddle had rotted off the main. We excavated and repaired the service. We will blacktop in the spring.
- There was a water main break at the Wahconah Mill. We assisted them in shutting down the water. They hired a contractor to make the repairs. Water service has been restored.
- o Discussion about compensation for the Water Superintendent during main breaks and emergencies.

• Administration Report

- A/R Semi annual billing
- o Late Notices
- o Public Records Request
- Annual Meeting
- o Vadar
- o Timber Sale
- Administrative Budget
- New Business
 - o Items not anticipated 48 hours before the meeting

Posted by: Melanie Roucoulet 02/20/2025

If you need reasonable accommodation in order to participate in the meeting, contact the ADA Coordinator (413)684-6118 ext 2 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.