

# NORTH CHELMSFORD WATER DISTRICT

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The Monthly Meeting of the Board of Water Commissioners of the North Chelmsford Water District was held on March 5, 2018 at the Washington Street Office. The meeting was convened at 6:05 p.m. with Commissioners Bruce Clark, David Irvine and Robert Leavitt, Treasurer Daysha Morell and Superintendent Bruce Harper present.

Commissioner Irvine made a motion to accept the minutes of the February 5, 2018 Monthly Meeting, seconded by Commissioner Clark; the vote was unanimous.

John Viegas gave Bruce Harper a letter stating he will be leaving the District in two weeks. Bruce Harper Hired Joe Caron who is experienced and has his licenses. Joe came in to meet the Commissioners.

Scott Kelley from Suez to discuss the Water Storage Tank Maintenance. It will be a 15 year plan to clean, paint, upgrade and maintain the tanks. The cost to the District for the Swain Road tank will be \$136,603.00 annually for the first five years then dropping by \$100,000.00 annually for the next ten years. The cost for the Washington Street tank will be \$10,000.00 annually for the first four years then increasing to \$64,316.00 for the next five years then dropping to the low \$20,000.00 range for five years , the last year will be in the \$12,000.00 range. Commissioner Leavitt made a motion to have Bruce Harper move forward with the RFP, seconded by Commissioner Clark, the vote was unanimous.

Article #4 that was discussed last month for the Annual Meeting which was dealing with revenue from the cell phone antennas has been removed.

We signed the Warrants for the Special and Annual Meetings to be held on March 26, 2018.

Robert Leavitt was the only person to pass in certified papers for the positions of Clerk and Commissioner.

Commissioner Irvine made a motion to adjourn at 7:20 p.m. seconded by Commissioner Leavitt; the vote was unanimous.

Respectfully Submitted,



Robert M. Leavitt, Clerk