

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 October 2, 2017 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.

Maureen Mara was in to speak to us about the Annual Audit. She said Daysha Morell was great during the audit. And Free Cash was up a little but fine. She suggested that we speak to Barthomew because of low returns on the Bond Debt money. She said to pay Dankris out of the Treatment Plant Account. She said everything looks good.

Scott Kelley from Suez was in to speak to us about the water towers. He said he has a 15 year plan for both tanks that includes upgrades and maintenance. The cost of the plans are \$1,882,001 for the Swain Road Tank and \$1,157,017 for the Washington Street Tank.

Commissioner Irvine made a motion to accept the minutes of the September 11, 2017 Monthly Meeting, seconded by Commissioner Clark; the vote was unanimous.

The date for the Ice Pigging has been changed to October 23, 2017.

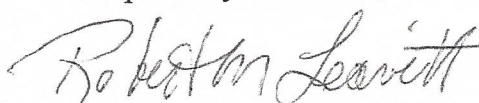
Bruce Clark signed the pay invoices for Dankris Builders Corp.

Bruce Harper spoke with the owner of 68 Mission Road in Tyngsboro. The owner would like a break on his water bill so Bruce told him to come to tonight's meeting. He did not come to the Meeting. We discussed his bill and the fact that the bill has not been paid in full for the last ten years. Commissioner Leavitt made a motion to work out a payment plan with the owner but no discount on the bill, seconded by Commissioner Irvine; the vote was unanimous.

Daysha Morell said that she will be closing out some CD's at maturity and depositing that money into the checking account.

Commissioner Irvine made a motion to adjourn at 8:05 p.m. seconded by Commissioner Clark; the vote was unanimous.

Respectfully Submitted,



Robert M. Leavitt, Clerk