

NORTH CHELMSFORD WATER DISTRICT

P.O. Box #655

North Chelmsford, MA 01863-0655

Tel. (978) 251-3931 Fax. (978) 251-1181

The Monthly Meeting of the Board of Water Commissioners of the North Chelmsford Water District was held on April 1, 2019 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 March 4, 2019 Monthly Meeting, seconded by Commissioner Clark; the vote was unanimous.

Commissioner Irvine made a motion to accept the minutes of the March 25, 2019 Annual Meeting, seconded by Commissioner Clark; the vote was unanimous.

Bruce Harper got a quote from BEF Enterprises Inc. to furnish and install security camera's at the Treatment Plant, which will include four camera's and a eight channel video recorder at a cost of \$4,200.00.

Commissioner Leavitt made a motion to have Commissioner Clark serve as Chairman for the next year, seconded by Commissioner Irvine; the vote was unanimous.

Commissioner Irvine made a motion to have Bruce Harper serve as Superintendent for the next year, seconded by Commissioner Clark; the vote was unanimous.

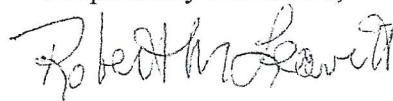
Commissioner Leavitt made a motion to have Daysha Morell serve as Treasurer for the next year, seconded by Commissioner Irvine; the vote was unanimous.

Bruce Harper sent a letter to Paul Cohen asking to have the Resident Only parking at the Varney Playground enforced.

Commissioner Irvine made a motion to raise the Bond Debt Fee by \$20.00 annually to cover the additional cost of redoing the Swain Road Water Tower, seconded by Commissioner Leavitt; the vote was unanimous.

Commissioner Leavitt made a motion to adjourn at 6:55 p.m. seconded by Commissioner Irvine; the vote was unanimous.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Robert M. Leavitt", written in a cursive style.

Robert M. Leavitt, Clerk