**Water Resources Committee – Meeting minutes –January 30, 2018**

**Attendees**

Shirley Young

Becky Malamut

Mike Clark

Martha Cook

John Boehmke

Karen Canfield

Kevin Cafferty

Ben Bornstein

Adrienne Rowles – Dog Park

**Water Update by Kevin Cafferty (DPW Director)**

* Kent Street: New Connection with more flow and pressure.
* Treatment Plant operating every three days. – Additional pressure in Kent Street results in “brown” water.
* Will do an aggressive flushing program this Spring.
* Brook Street still problems with “Brown Water”
* Attended PCWA Meeting – Kevin and Sean.
* 2 breaks on Oceanside
* Well 22 – need to finish wiring, chlorination and requires final inspection. Q = 100 gpm
* Rate study being done by Tighe and Bond.
* Humarock leak detection ongoing. Fixed one leak recently.
* Reservoir 103% capacity.
* Fire Protection of at 1.1 MGD and 1.2 MGD can be issue.
* Weston and Sampson to update water model.

**Dog Park**

* 2 spouts and 1 wash rack. Will get meter.
* Site Plan approved by planning board.
* Subject to water bans.

**Water offsets proposal update and continued discussion**

Review Fee or Project Based Water Program. Come with recommendations for flow and type.

**0 Elm St / Gates Circle** – Mike Clark to review.

**Approve minutes – December**

John moved to accept the December minutes, Becky seconded

All in favor, Mike abstained