



SOUTH NEW BERLIN WATER BOARD WATER BOARD DISTRICT MINUTES

February 8, 2015

Members present

Rob Off
Bruce Beckert

Samuel Gainfort
Carmen Pizzuto

Mike Moore: Supervisor

Town Council Member: Wendy Rifanburg

Meeting came to order 1930 hours, last months minutes were accepted as submitted.

Project engineer not in attendance

Supervisor's report: Mike reported that one additional meter needs to be changed it's the home east of Antique Shop "The Flying Ertiles." Operation of the water system is working well no difficulties noted. Discussion followed. Mike is working on getting keys made for water board members.

Wendy reported Gerry Franco, water district clerk is resigning end of February (Health reasons). Gerry's responsibilities will be performed by town clerks. The Tx5 has been located and is now being kept in the New Berlin Town Hall.

Future discussion items:

- Status of water meter installation (two remaining to be changed – located on 18 N)
- Deputy
- Old Well House (located on Hovey Lane)
- Walk through overall project
- Water Articles (Policies, Standards, and Regulations)
- #100 State Highway 23 water hook-up
- Warranty on individual components (tank, filtration system, leach system, pump, etc...).

SOUTH NEW BERLIN WATER BOARD MINUTES (Con't)

Issues within / and pertaining to (i.e., no water, water leaks (outside the home), questions, etc... within the Water District need to be brought to the attention of the Water Board.

The Water Board meets the first Thursday of each month (except the months of July and August) at the South New Berlin Fire Department (meeting room) at 7:30pm.

The Town Council will meet on February 9th at 6pm.

Meeting adjourned at 2030 hours.

Sam Gainfort
Acting Secretary

Rob Off
President