



## **SOUTH NEW BERLIN WATER BOARD WATER BOARD DISTRICT MINUTES**

March 5, 2015

### **Members present**

Rob Off  
Bruce Beckert

Samuel Gainfort  
Carmen Pizzuto

Mike Moore: Supervisor

Town Supervisor: Bob Starr

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

Project engineer not in attendance

Rob: Update from Brian, weather keeping work progress near zero waiting for change in weather. The water system will be automated, the existing well will be sealed / repaired, and guard rails will be installed as well as landscaping to be completed. It was noted that a couple of meter pit meters not working, they need to be replaced.

Mike: We need to return a few of the larger size meter's, they are not needed. Mike is testing water in new pump house; plumbing in existing pump house broke when heater stopped working. It was suggested that possibly the pilot light is being blown out discussion followed. What will we need to heat when new filtration system is automated etc... Mike wants a shed style roof installed over the door ways of new filtration system building due to water, snow, and ice issues.

Discussed was an issue of Backflow preventers, which ones need to be tested. It was recommended that Paul White of the Village of New Berlin be called for information and recommendations.

At the beginning of the meeting the issue of water freezing at the Quickway and the trailer behind the Post Office was discussed. One concern is the water shut-off to the Quickway store and the proximity of the water line to the gas storage tanks. This is the

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first time water froze in water line. It was suggested that time would be the best judge as to whether the shut-off needs to be moved closer to the water main. The issue of water freezing to the trailer behind the Post Office is possibly the home owner's responsibility, A trailer sits a number of feet above ground and unless water line is insulated it could freeze. Some possible solutions: Heat tape, pipe insulation, skirting around bottom of trailer. Nothing heard back on trailer situation. The Quickway store called someone to free up the frozen water line situation, they now have water.

Financial status of Water District cash flow was discussed. The water board members will be getting together with town clerks for overview, information, and other concerns in the near future. Rob will call board members with date and time (late afternoon / early evening).

Future discussion items:

- Status of water meter installation (two remaining to be changed – located on 18 N, may be more)
- Deputy Water
- 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...).

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 March 9th at 6pm.

Meeting adjourned at 2045 hours.

Sam Gainfort  
Acting Secretary

Rob Off  
President