# TOWN OF BROOKFIELD Water Department MEETING MINUTES October 13, 2021

**Posted Meeting:** The meeting of the Brookfield Water Department was called to order at 10:59 a.m. in the office of the Water Department.

In Attendance: Al Jones and Robert Barnes.

Superintendent: Dennis Clarke

Minutes taken by Administrative Assistant; Holly Chisholm

## <u>Minutes</u>

Commissioners approved the minutes from August 11<sup>th</sup>. Commissioners approved the minutes of September 8<sup>th</sup> with the revision of exchanging the word grant to proposal.

## <u>Commitments</u>

Commissioners reviewed and signed the commitments and as follows. Bulk Water #2 commitment for \$4,544.80 Fall Billing #3 commitment for \$69,013.85

## <u>Abatement</u>

Commissioners signed for abatement #1 for account #020470.

#### Superintendent Report

Dennis and Holly met with the Town Accountant last week. All are in agreement with the figures for the reconciliation. The possibility of going to an enterprise fund was also discussed. Laurie stated that we are not a large enough department nor do we have the revenue to move further with the enterprise fund.

#### Lenard Engineering

Lenard Engineering has completed the survey and is now working on the preliminary design for the Central St. project.

## <u>Fall Billing</u>

The fall billing is completed and mailed out. There have been very few calls regarding the new rates.

<u>Hydrant Flushing</u> Hydrant flushing began Thursday night.

Well O2G

Dennis contacted F G Sullivan for testing on well O2G due to excessive clogging.

# <u>CMRPC</u>

All application information is completed and submitted for the grant.

## 14 Lakeside Ave.

The water department has been notified regarding an oil spill located at 14 Lakeside Ave. The contractor doing the clean up will provide the water department with a full environmental report.

## <u>Adjourn</u>

Commissioners have agreed to adjourn the meeting at 11:36 p.m. Al Jones will post the next meeting for November 10, 2021.