



Town of Shelburne, Vermont

Minutes

Water Commission

October 3, 2016 at 5PM

Shelburne Town Office, 5420 Shelburne Road, Town Manager's Office

1. **Call to Order** – John Schold called the meeting to order at 5pm.
2. ***Consider Approval of the Agenda** – Motion by Pete Gadue, Seconded by Steve Smith, Passed 4-0 (Mike Regan absent). Agenda approved.
3. ***Consider Approving the Water Commission Minutes of September 6, 2016** – Motion by Pete Gadue, Seconded by Steve Smith, Passed 3-0 (Mike Abrams abstained).
4. **Citizen Participation and Public Comments** - None
5. **Discuss Spear Street Waterline Replacement Details with CEA** - Steve Vock and Chris Galipeau, engineers from CEA, explained that they have updated plans and have applied to the state for a water supply permit, which will take at least 4 weeks. The plan is to run the new line as close to the existing line as possible. Galipeau noted that South Burlington had three breaks on the same line last summer, and at least one or more were due to the corrosive nature of the soils. He said that the South Village development in South Burlington is connected to a pressure reduction valve (PRV). The town can tie into this development for back up in case of breaks on the South Burlington side of the line. Galipeau, Rick Lewis, and Ann Janda recently met with Champlain Water District (CWD) and South Burlington, and all parties are open to this connection. This connection can be made now or in the future. Peter Frankenburg, Finance Director, pointed out that CWD is responsible for supplying the Town with water. Lewis said that both CWD and South Burlington are now saying that South Burlington may ask for money for future allocations. Galipeau explained that 10-15 years ago CWD re-configured the system so that the Spear Street line began being fed by the Dorset Street tank, yet the Town was never notified. Joe Colangelo, Town Manager, asked to focus on the details of the line replacement for now. He said the soonest work could start would be December 9 due to the 30-day appeal period after the bond vote. Galipeau said we could put the job out to bid this month with the Dec. 9 start date. Commissioners supported going out to bid now.
6. ***Consider Approving Public Statement Explaining the Need to Replace Spear St. Line** – Motion by Steve Smith, Seconded by John Schold to approve the public statement explaining the need to replace the Spear Street Waterline with a few edits, Passed 4-0.
7. ***Consider Adopting 2017-2022 Capital Improvement Plan**– Motion by Pete Gadue, Seconded by Mike Abrams to adopt the 2017-2022 Capital Improvement Plan as presented, Passed 4-0.
8. **Water Department Organizational Planning** – Joe Colangelo said he is working with each department on draft plans for the next 5-6 years. These will be discussed with the Selectboard next week.
9. **Finance Director's Report** – Peter Frankenburg said the first quarter sales are at 29% and CWD has reimbursed us for half the cost of the maintenance on the North Tank.

10. **Water Superintendent's Report** – Rick Lewis said the residuals are better this year so we won't need to do the ice pigging previously considered.
11. **Town Manager's Report**– Joe Colangelo said we are waiting for the DRB to issue a decision on Wake Robin.
12. **Commissioner Concerns** - None
13. **Sign Accounts Payable Warrants**
14. **Adjourn** – Motion by John Schold, Seconded by Pete Gadue, Meeting adjourned at 6:25pm.

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

DRAFT