



TOWN OF HALIFAX, MASSACHUSETTS BOARD OF WATER COMMISSIONERS

500 PLYMOUTH STREET
HALIFAX, MASSACHUSETTS 02338
TELEPHONE 781/293-1733
FAX 781/293-1776

MEETING MINUTES May 8, 2023

5:30 p.m. Daniel Bosworth made a motion to open the meeting.
Seconded by Richard Clark *Motion Passes*

Present: Richard Clark, Chairman
Daniel O. Bosworth, Jr., Clerk
Bill Lindsay, Superintendent
Kathleen O'Neil, Administrative Assistant

Absent: Donald Bosworth, Commissioner

Meeting Minutes

Daniel Bosworth made a motion to approve the meeting minutes from March 14, 2023, as written.
Second by Richard Clark. *Motion Passes*

Daniel Bosworth made a motion to approve the meeting minutes from April 11, 2023, as written.
Second by Richard Clark. *Motion Passes*

Discussion – Annual Town Meeting

Dick is concerned about the wording of our article (#7) on the town meeting warrant for the funding of the plant upgrades. Dick stated that there is one treatment plant and one filtration plant which isn't specified. The article states treatment plants, which is the smaller upgrade project of the two. Kathy spoke to the Town Administrator earlier today who stated that the article doesn't specifically state one plant but it can be clarified on town meeting floor when presenting the article.

Dick feels we should be writing our own articles moving forward. He is not comfortable not knowing or listing the funding source and is concerned about using the word "taxation" in our articles. It could give people the wrong idea.

Discussion – June Meeting Date

It was decided to change the June 2023 meeting date to Monday, June 12th at 5:00 p.m.

Union Update

Bill stated that the mixed unit contract is due to expire on June 30, 2023 and so far, only one negotiation meeting has been held.

BOWC Meeting
May 8, 2023
Page 2 of 2

Discussion – Superintendent Updates

Bill reported that flushing was completed last Thursday. The office has received only one discolored water call since then.

Discussion – 49 Carver Street

Bill stated that Joe Podgurski is going to install a sprinkler line but does not want to pay the town to tap the water main because he has the staff and equipment to do the tap himself. He would like to put in the tap at the same time the sprinkler line is installed.

Dick stated that any 3/4" lines are to be done by the Water Department and he wants to keep it that way. He does not want to set a precedent by allowing this installation to be done by the property owner. If the tap is larger than 1" the Water Department must approve the contractor.

Adjournment

6:20 p.m. Daniel Bosworth made a motion to adjourn.
Seconded by Richard Clark

Motion Passes

Approved,


Daniel Bosworth, Clerk