

Advisory Board of DPW
Monday, August 19th at 5:30 pm

Members in attendance: Chairman Christopher Tarr, Board Member Elena Proakis

Absent: Vice Chairwoman Maria Palomino

Also in attendance: Director of Public Works Joseph Conway and Principal Office Assistant Adam Pinkney

Meeting called to order at 5:37 pm.

- 1) Participation
 - None
- 2) Approval of amended minutes from June 10th, 2019
 - Monday, June 10th, 2019
 - Ms. Proakis motioned to accept the amended minutes from June 10th, Chairman Tarr seconded, no discussion, all approve, motion to accept the amended minutes from June 10th, 2019 carries.
- 3) Approval of minutes from July 22nd, 2019
 - Monday, June 17th, 2019
 - Ms. Proakis motioned to accept the minutes from July 22nd, Chairman Tarr seconded, no discussion, all approve; motion to approve minutes from July 22nd, 2019 carries.
- 4) Water Hearings
 - **A. 4 Wakefield Ave**
 - Mr. Edward Kirby approached the Board, received a notice from the Water & Sewer Billing Department regarding recent bills.
 - Mr. Conway said Mr. Kirby investigated the issue and found issue with leak.
 - Ms. Proakis asked what has been done in the past in this scenario, Mr. Conway said that an MWRA Exemption Discount could be applied if the Board chooses.
 - Chairman Tarr said based on the information he would offer this exemption as a resolution.
 - Mr. Conway said he would provide the detailed information at the next meeting
 - **B. 39 Pine Street**
 - Ms. Kathleen Lo Giudice approached the Board, explained the ceiling sprung a leak while she was away, provided a copy of the plumbers bill
 - Ms. Proakis asked about the Water & Sewer usage regularly, Ms. Giudice explained while the house has usage, she primarily lives from her RV on property.
 - Ms. Proakis motioned to abate for Sewer usage, Chairman Tarr seconded, no discussion, all approve, motion to abate for Sewer usage carries.
 - Chairman Tarr asked if we could provide a new meter to the home where it is an older unit, Mr. Conway confirmed that his staff would.
- 5) Environmental Sustainability Committee
 - Updates
 - Chairman Tarr explained he reached out to the Committee to see if they wanted to join at their previous meeting but did not receive a response.



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- 6) Next Meeting
- Monday, September 23rd at 5:30 pm

Ms. Proakis motioned to adjourn, Chairman Tarr seconded, no discussion, all approved, motion carries to adjourn at 6:20 pm

