

Approved
9/12/16

**CITY OF BROCKTON
WATER COMMISSION
Minutes
August 8, 2016**

Present: Ossie Jordan, Chairman/Commissioner
Jim Bragg, Commissioner
Dan Murphy, Commissioner
Kate Archard, Commissioner
Bernie Hassan, Commissioner
Brian Creedon, Water Systems Manager

Absent: Larry Rowley, DPW Commissioner

Attending: Angel Hinostroza
Ericka Hinostroza
Michael Joyce, Joyce Consulting Group; 100 Wyman, Rd. Braintree
Anne Beauregard, Councilor Ward 5

Mr. Jordan called the meeting to order at 10:08 A.M. He called for the approval of the June 13, 2016 minutes.

Mr. Bragg moved to accept the July 11, 2016 minutes, Mr. Murphy seconded motion, and so voted in favor unanimously; the motion passed.

Mr. Jordan postponed the report from Mr. Creedon.

Mr. Jordan called for the 10:15 agenda item on a Water Permit application for a restaurant at 235 North Main St. by Mr. Angel Hinostroza, who Mr. Creedon stated is the present owner of the Peruvian restaurant at City Hall Plaza. Mr. Hinostroza stated that the restaurant would have 50 to 60 seats. Mr. Bragg move to issue favorably at 600 gallons per day and this was seconded by Mr. Murphy and pass unanimously.

Mr. Jordan called for the 10:30 agenda item for a Water permit for a 23 unit residential building at 682 North Main Street to be rehabbed by Farter Bill's , invited Michael Joyce, of Joyce Consulting Group. He stated the project will construct 23 studio units. The commission asked if the units will be veterans' preference as were the unit across the street. He stated they were not. Mr. Murphy moved approval at 1,725 gallons per day and was seconded by Ms Archard and passed unanimously.

Mr. Creedon reported that he has provided this month's and July's flows and that in July the usage had been between have been in the mid to high 11 mgd average and this has been influenced since March the Town of Hanson system usage while its tank work is occurring they are using about 600 to 700 plus thousand gallons per day and the Town of East Bridgewater is also taking from us. Both of these additional usages ended at the end of July and the usage in the first of August has come down to the mid 10 mgd and that Silver Lake is at -38 inches below full today and we are still taking 3.8 mgd from Aquaria who's flows are on the City Web Page. Mr. Creedon stated as have gotten past minus 30 inches we should issue a Phase I watering restrictions at this time. Ms Archard moved to issue a Phase I water restriction which was seconded by Mr. Bragg.

Discussion continued on voting to go to Phase II at 40 inches below. This was moved by Mr. Murphy and seconded by Mr. Hassan and passed with Mr. Bragg voting to against the motion.

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Mr. Bragg noted that he will continue to attend the CPCWD meetings even thou their July meeting was canceled and the location was changed from Plympton Town Hall.

Mr. Jordan stated that the Fluoridation issue still had questions about what further action on it would take on the Smile One Brockton estimated grant application\$150 to 200 hundred thousand Many questions have gone unanswered and that we should say nothing on it at present

Mr. Murphy motioned to adjourn which was seconded by Mr. Hassan.

The next meeting will be on September 12, 2016.

Meeting adjourned at 12:43 PM.

Respectfully submitted and certified by:

Brian M. Creedon,
Water Systems Manager
Clerk of the Commission