

BOARD OF WATER COMMISSIONERS' MEETING
SEPTEMBER 8, 2008
5:30 P.M.

MEMBERS PRESENT: Jack Caten and Niles Busler. Fran McNamara was absent.

GUESTS PRESENT: Supt. Paul Rafuse and Jean Dinon – clerk.

Jack opened the meeting at 5:38 p.m.

DECISION: The Board voted unanimously to accept the minutes of August 18, 2008.

Board signed warrants totaling \$17,726.09.

Board reviewed payroll warrants totaling \$16,654.13.

CORRESPONDENCE

- A. Several complaints from Timberlee Park residents. Paul is putting some information together for Ron Lizotte. Mr. Lizotte said he will wait until October, 2008. Fran was supposed to come in and do “show and tell” for other commissioners concerning the pipe size.

OLD BUSINESS:

1. Paul discussed/reviewed quotes for security camera installation at Witches Brook pump stations. Paul said Security Alarm was the cheapest. Niles said it still doesn't say if can tie it in. Niles would like to have infrared for cameras; he thinks we should have Comcast install this. One quote included burying the cable because of interference, and the other two quotes do not. The cost would be extra. It was tabled.
2. Paul discussed/reviewed letter of reminder for town counsel to Amy Collins re: September 30th deadline to install a driveway. Board is open on the location of the gate. Jack wants the letter to contain the verbiage “in the process of setting the gate posts”. Paul is going to talk to town counsel.

NEW BUSINESS:

1. Paul discussed/reviewed notification from Highway superintendent of apparent damage done to drainage pipe on South Street during main installation in 2006. The manhole was torn out by Highway Department, and pipe was damaged there. Paul asked that Shepherd fixed it. There are heated discussions going on between Gary and Highway Department. There was work done after Gary's installed the pipe and if someone can prove he did it, and he will fix it. Jack talked to Gary about this. Niles said to have a meeting with all members involved. Jack would like to handle it civilly. Paul said we were burned on that project. Jack would like Paul to talk to Ed. It was tabled.

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2. Paul discussed/reviewed examine ways to improve and/or combine telephone and instrumentation to communication. Paul said that we transfer to Comcast that we will not be part of the Centrex line with the town. Paul said you can keep the same telephone numbers. Paul is going to call Comcast. It was tabled.
3. Jack said dedication of Harbor Trace should be done before the snow flies. Jack would like the press there and Midge there so plaque can be presented. The dedication will be on Saturday. Robert Hargraves and selectmen should be invited. The time will be from 10 a.m. to 12 noon. Coffee and donuts will be served. It will be on Saturday, September 27, 2008 with a raindate of Saturday, October 4, 2008. It will be advertised in the paper for two weeks.
4. The Board would like Paul to repair the cable on the roof.
5. Jean presented August accounts receivable reports.
6. Jean presented August appropriation balances report.
7. Jean presented a lien be placed on property at 1 Jefts Street, Holly Keating.
DECISION: Board voted unanimously to place a lien on 1 Jefts Street, Holly Keating.

The warrant signing will be on Monday, September 22, 2008.

The next scheduled meeting is Monday, October 6, 2008.

Jack adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Jean R. Dinon, clerk