

BOARD OF WATER COMMISSIONERS' MEETING
SEPTEMBER 13, 2005
6:30 P.M.

MEMBERS PRESENT: Fran McNamara and Samuel Briguglio were present. Robert Moorehouse was absent.

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

Fran opened the meeting at 6:32 p.m.

DECISION: The Board voted unanimously to accept the minutes of August 16, 2005.

Warrants previously signed for \$949.25, \$513.14, \$6,435.00, \$4,776.28 and \$3,055.44 totaled \$15,729.11.

Previously signed payroll warrants for \$3,500.90, \$900.00, \$3,500.90, \$3,535.19 and \$3,575.90 totaled \$15,012.89.

Commissioners read and noted the following correspondence:

- A. Letter to Atty. Doug Deschenes from Fran McNamara dated September 8, 2005 re: Accepting 45 units at West Meadow Estates project.

OLD BUSINESS:

1. Paul discussed/reviewed subdivision plans for 36 home development located at 91 Highland Street. It is going to be affordable, low-income housing. Lou Lunn is putting in utilities and clearing the land. They want to do Phase 1 before winter.
2. Bob Leahy would like to waive connection charge fee and meter. It was tabled.
3. Paul reported that Warren and Shirley Road water main project. Hydrant stubs are being put in as they go. There are no service connections yet. There is 65% of main in. Cardillo may be requesting additional monies.
4. Paul reported South Street installation. Ron Koivu is selling houses when there is no water there.
5. Paul reported completion of water main installation at Dudley Meadows subdivision off Dudley Road. It is near completion.

NEW BUSINESS:

1. Paul discussed/reviewed unconfirmed bid results for Harbor Trace well construction.
2. Paul discussed/reviewed monetary contribution to NEWWA for Project 2005. They support our training and are building for hands on. Paul will see if it is legal under our Acts of 1920.
DECISION: Board voted unanimously to donate \$100.00 contingent upon if it's legal.
3. Paul discussed/reviewed submit IFB to repair and install siding on office building. Norman Beausoleil gave price of \$20,000.00 for siding and to repair beam. It has to go out to bid.
4. Paul discussed/reviewed submit IFB for materials for South Street main replacement. Paul got bid from Veritech of \$34,000.00. Ron Koivu is doing labor and paying for police.
5. Paul discussed/reviewed unconfirmed surplus figure from Town Accountant of \$178,000.00.

Page 2

Board of Water Commissioners' Meeting
September 13, 2005

6. DECISION: Board voted unanimously to approve 1" service for Appl. #642, Hughes, 2 Shirley Road, Appl. #643, Mullin, 4 Shirley Road, Appl. #644, Blackwell, 6 Shirley Road, Appl. #645, Regan, 1 Shirley Road and Appl. #646, Borneman, 18 Shirley Road contingent upon completion of new water main. Received \$1,000.00 Connection Charge for each.
7. DECISION: Board voted unanimously to approve 1" service for Appl. #636-#640, Dovetail Construction, for 40-45 West Meadow Estates Drive. Received \$1,000.00 Connection Charge for each.
8. Jean reported July accounts receivable.
9. Jean reported August appropriation balances.

The next scheduled meeting is Tuesday, October 11, 2005.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Jean R. Dinon, clerk