

WATER COMMISSIONERS' MEETING  
October 11, 2005 and October 24, 2005  
6:30 P.M. and 7:00 P.M.

MEMBERS PRESENT: Francis McNamara, Sam Briguglio and Robert Moorehouse.

GUEST PRESENT: Tom Mahanna. Ron Koivu, Supt. Paul Rafuse and Brenda Boudreau - clerk.

Fran McNamara opened the October 11, 2005 meeting at 6.30 p.m.

Fran McNamara opened the October 24, 2005 meeting at 7:00 p.m.

DECISION: The board voted unanimously to accept the minutes of September 13, 2005.

Previously signed warrants: \$2,586.07, \$1,748.41, \$899.26, \$75.43, \$2,137.90, \$6,646.40 and \$487,865.97 totaled \$501,959.44.

Previously signed payroll warrants: \$3,615.60, \$3,500.90, \$3,608.83 and \$3,500.90 totaled \$14,226.23.

Commissioners read and noted the following correspondence:

- A. Letter to Shane McGowan, 32 Spaulding Street, from Paul Rafuse  
Re: Meter Tampering.
- B. Note from Michael Power, 157 Wallace Hill Road Re: Thank you.

OLD BUSINESS

- 1. Paul discussed/reviewed his concerns with Ron Koivu and the Water Main replacement on South Street. Paul feels that it is not enough time to complete the job before the December 1<sup>st</sup> cut off date, and the project should be postponed until April to avoid any problems. Ron would like to start immediately, but Gary Shepherd is hesitant to begin at such a late date.  
DECISION: The Board voted unanimously to begin the project no later than November 7, 2005 and finish no later than December 1, 2005.
- 2. Paul presented the Board for review the IBF for the siding replacement and repairs to the office building.  
DECISION: The board voted unanimously to accept and authorize Paul to go out to bid on the vinyl siding and structural repair of the office building.

NEW BUSINESS

- 1. Paul discussed/reviewed temporarily withdrawing funds from several special project accounts and retained earnings account in order to pay the contractor for the water main improvements on Warren and Shirley Roads. The Water Department was recently notified that we would need to acquire interim financing until a new pool of funds became available in November 2005. Tom Mahanna explained that Cardillo will add interest to his invoice if not paid by due date. The interest will be costly to the Water Department unless we pay with interim financing or from the Special Project accounts. Paul and Tom feel that we should transfer the money from the Water Department accounts to avoid any interim financing fees and reimbursement by the (SRF) should happen in November 2005.

DECISION: Board voted unanimously to transfer funds from the following accounts to pay the outstanding balance to Cardillo Construction Company until the funding becomes available through the state in November.

DECISION: The board voted unanimously to Transfer funds from the following accounts to pay Cardillo for the water main improvements to Warren and Shirley Roads.

061-400-5006	South Street Bridge Project	\$ 57,000.00
061-400-5009	Main Street Station Upgrade	\$105,000.00
061-400-5013	Water Main Extensions	\$ 99,000.00
061-400-5014	Well Development & Exploration	\$ 3,000.00
061-400-5015-03	East Side Improvements Trans	\$ 29,200.00
61-400-5015-000	East Side Improvements Initial Design	\$ 35,000.00
61-400-5015-004	East Side Improvements Well Explor.	\$ 9,800.00
Retained Earnings		<u>\$150,000.00</u>
Total		\$488,000.00

2. The board discussed mileage reimbursement rate increase to 40.5 cents per mile in accordance with the IRS rate.  
DECISION: The board voted unanimously to increase the mileage rate to 40.5 cents per mile.
3. The Board discussed/reviewed raising the fine for meter tampering.  
DECISION: The board voted unanimously to raise the fine for meter tampering to \$250.00 plus labor and average user fee.
4. Brenda reported on the September accounts receivable balances.
5. Brenda presented the Board with the September appropriation balances.
6. Brenda reported on an abatement of \$60.00 to Acct # 776, Steven Webber, 27 Highland Street. It is a two family home that was recently bought by the Webber's, and the two unit charges should have been adjusted \$30.00 per unit.  
DECISION: The board voted unanimously to abate Acct #776, Steven Webber, 27 Highland Street, \$60.00 in user fees.
7. DECISION: Board voted unanimously to approve 1" service to Murphy, 43 Meadow Road, Appl #647, Pollard, 7 Shirley Road Appl. #648 and Samantha's Realty (Dunkin Donuts), Appl. #649. Received \$1,000.00 Connection Charge for each.

The next scheduled meeting is Tuesday, November 8, 2005.

The October 11, 2005 meeting was adjourned at 7:47 p.m.

The October 24, 2005 meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Brenda Boudreau, clerk

