

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

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

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

Fran opened the meeting at 6:30 p.m.

DECISION: Board voted unanimously to accept the minutes of November 17, 2005.

Warrants previously signed for \$84.88, \$729.66, \$672.39, \$7,859.20, \$15,210.00 and \$11,646.00 totaled \$36,202.13.

Previously signed payroll warrants for \$2,987.94, \$3,010.90, \$2,860.90, \$300.00 and \$2,948.35 totaled \$12,108.09.

OLD BUSINESS:

1. Paul discussed/reviewed FY07 budget. The operating budget will remain the same except for new truck to replace W1. It will be replaced in late summer/early fall of 2006. It has almost 92,000 miles now. Paul would like to replace it with F250 with plow.
2. Paul discussed/reviewed officially hiring Jim Blanchard for Tech II.
DECISION: Board voted unanimously to hire Jim Blanchard for Water Tech II position at \$16.00 per hour.
3. Paul discussed/reviewed residents' claims of vehicle damage during main construction. Mrs. Ganes is going to take it further and go to the town
4. Paul discussed/reviewed sign contract for siding replacement. It was signed.
5. Paul reported water service was installed for Harbor Trace subdivision.
6. Jean reported stamped bureau of accounts.

NEW BUSINESS:

1. Paul discussed/reviewed Dan Rowley disputing unpaid vacation time. Water Department goes by anniversary date, and town goes by fiscal year.
DECISION: Board voted unanimously to pay Dan Rowley for working Veteran's Day.
2. Paul discussed/reviewed meeting with Selectmen re: Operational issues. The Town Accountant is only doing her job.
3. Jean reported October appropriation balances.
4. Jean reported November account receivable.
5. Jean reported sign maintenance contract renewal of Jayhawk software.
6. DECISION: Board voted unanimously to approve 1" service at 17 Edward Road, Gary Shepherd, Appl. #650.

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7. DECISION: Board voted unanimously to approve 2" service at Harbor Trace for Woodspire Homes, Appl. #651 contingent upon payment of \$2,400.00.

The next scheduled meeting is Tuesday, January 10, 2006.

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Jean R. Dinon, clerk