

BOARD OF WATER COMMISSIONERS' MEETING
JANUARY 10, 2011
5:30 P.M.

MEMBERS PRESENT: Jack Caten, Niles Busler and Fran McNamara.

GUESTS PRESENT: Supt. Paul Rafuse, James Blanchard, Michael MacEachern and Jean Dinon – clerk.

Jack opened the meeting at 5:40 p.m. The meeting is being audio recorded.

OLD BUSINESS:

1. Paul discussed/reviewed proposed water use restriction by-law. It was tabled.
2. Paul discussed/reviewed 2012 budget. Paul received memo from Town Administrator that budget is due January 31, 2011. Paul went up on energy, salaries, public works and intermunicipal agreement. Jack wants Paul to check with Kim on something. It was tabled.
3. Paul discussed/reviewed implementation of SCADA system. Niles wants us to write a letter to Chief Marshall and ask for two month extension. Fran wants Paul to get quote from A & D.
4. Paul reported the counter offer for Arnold Moge's property. Paul got call from Mr. Moge's attorney, and Paul said our top price would be \$5,000.00.
5. Jack requested information on Roto Rooter/Kao bill. Jack asked if we can shut his water off. Jack said to apply late fees, and there is a possibility of terminating water service. If we don't hear from him by January 31, 2011, late charges will implemented and at next board of water commissioners' meeting will determine the shut off date.
6. The board asked for the outcome on William Place's water issues. Paul doesn't feel anything wrong with meter. The bill is correct. Paul is dealing with other water quality issues. Tests show magnese. Paul said complaints of black particles in water. There has been extra flushing done. Fran said do magnese test. Niles said give customers dye pills. Fran asked about flow rates.

NEW BUSINESS:

1. Fran requested a timeline for quarterly billing. It was tabled.
2. Jean reported abate \$75.00 User 11, Bridget Grogan, 11 Bow Street, Acct #60546A.
DECISION: The Board unanimously voted to abate \$75.00 User 11, Bridget Grogan, 11 Bow Street, Acct #60546A due to administrative error.

3. Jean reported accounts receivable report, December, 2010.
4. Jean reported intermunicipal agreement.
5. Jean reported December, 2010 appropriation balances report.
6. Jean reported abate \$75.00 User 11, Dovetail Construction, 3 Harbor Trace Road, Acct #61179.
DECISION: The Board voted unanimously to abate \$75.00 User 11, Dovetail Construction, 3 Harbor Trace Road, Acct #61179 due to administrative error.

There is a warrant signing meeting on Monday, January 24, 2011.

The next scheduled meeting is Monday, February 14, 2011.

Jack adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk