

BOARD OF WATER COMMISSIONERS' MEETING  
JANUARY 12, 2009  
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse and Jean Dinon.

Jack opened the meeting at 5:45 p.m.

OLD BUSINESS

1. Paul discussed/reviewed security cameras for Witches Brook pump station. Paul met Bill, and he recommended three cameras. One at each station and then the third camera to be at entrance of the station. Steve Cloutier is still getting information. Harbor station will be at the end of the line, and DSL might be a little slow.
2. Paul discussed/reviewed generator for West Meadow road booster station. Paul said we had to be used for another week. We were waiting for a part for the generator. The governor was ruined. Paul would like to replace generator with 35K or 50K generator. Paul put this on the wish list.
3. Paul reported networking facilities for SCADA system.
4. Jack received the information from town counsel on Lunenburg Water District. Niles would like to include Board of Selectmen, board and Lunenburg Water District. Fran will not be involved in the discussions.
5. Jack asked about MBTE money. The town has received the first check. Board wanted Paul to write a letter, and Paul discussed this with Greg Barnes. Selectmen cannot give us an answer. It has to go to town vote. There should be some discussion between the two boards before.
6. Jack asked if Representative Hargraves has been contacted as to how to change the Acts of 1920. Paul hasn't spoken with Hargraves but has to town counsel. We need authorization from the town to petition the legislature to change it.
7. Jack would like bills for what we have spent for town counsel re: Fitchburg Road tank, Collins and St. Hilaire.
8. Paul discussed/reviewed FY10 budget. Jack asked what overtime in office staff was. The budget will be without the salary increases.

NEW BUSINESS

1. Paul discussed/reviewed economic stimulus package submitted to lieutenant governor. Paul got email from Greg Barnes. Paul called Tom Mahanna and asked him if he is familiar with this.
2. Paul discussed/reviewed replace cell phones for employees. Paul would like to get Verizon. The phones are more expensive, but the plans are less. Paul would get family share plan for \$120.00. Jack would like someone to come in and give demonstration.
3. Paul reported cost from December ice storm as requested to Town Administrator for federal assistance. The total cost was almost \$10,000.00. The first day spend working with Highway Department clearing roads.
4. Paul reported new provision to amend building code re: installation of fire sprinkler systems in all new construction. It might take until 2011 to be through the state. It has passed nationally but has to be by



state.

5. Jean reported December accounts receivable report.
6. Jean reported December appropriation balances report.

DECISION: The Board voted unanimously to accept the minutes of December 8, 2008.

The next warrant signing is Monday, January 26, 2009.

The next scheduled meeting is Monday, February 9, 2009.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk