

WATER COMMISSIONERS' MEETING
FEBRUARY 14, 2006
6:30 P.M.

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

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

Fran McNamara opened the meeting at 6:34 p.m.

DECISION: The Board voted unanimously to approve the minutes of January 17, 2006 and January 24, 2006.

Warrants previously signed for \$440.09, \$8,161.91, \$9,339.39, \$126.52, \$571.49 and \$143.32 totaled \$18,782.82.

Previously signed payroll warrants for \$3,663.96, \$1,130.40, \$3,523.76, \$3,500.90 and \$2,597.05 totaled \$14,416.07.

OLD BUSINESS:

1. Paul discussed/reviewed to award the bid to National Water Works for pipe and fittings for South Street. The lowest bid was National Water Works.
DECISION: Board voted unanimously to award to Nation Water Works for \$32,540.45.
2. Paul discussed/reviewed change connection fee name to system development charge.
DECISION: Board voted unanimously to rename connection fee to system development charge.
3. Paul discussed/reviewed clarify who is charged new rates beginning July 1, 2006.

NEW BUSINESS:

1. Leanne Saunders, 31 South Street attended the meeting re: payment from Cardillo. The bill is for two tires that were damaged from the hole where they dug the trench. The damage was done in the morning. She called the Highway Department but never reported it to the police. Paul said the contractor is responsible for the bill. Cardillo was very rude to her. She will get the original invoices so we can reimburse her.
DECISION: The board voted unanimously to reimburse Leanne Saunders for the damages, and then we will get reimbursed from Cardillo from the retainer.
2. Paul reported that Jim Blanchard has started D1 classes.
3. Jean reported January appropriation balances.
4. Jean reported January accounts receivable.
5. Jean reported outstanding FY05 accounts. Paul wants to send certified letters to them on April 1, 2006.
6. DECISION: Board voted unanimously to approve 1" service for B Square Corp, 1 Peter J Drive, Appl. #655. Received \$1,000.00 Connection Charge.

The next scheduled meeting is Tuesday, March 14, 2006.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jean R. Dinon, clerk

