

BOARD OF WATER COMMISSIONERS' MEETING
DECEMBER 14, 2009
5:30 P.M.

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

GUESTS PRESENT: Superintendent Paul Rafuse, James Blancherd and Brenda Boudreau-clerk

Jack opened the meeting at 5:37 p.m.

DECISION: The Board voted unanimously to accept the minutes of November 9, 2009.

The Board reviewed and signed the warrants totaling \$3,297.73.

The Board reviewed the payroll warrants totaling \$20,677.28.

OLD BUSSINESS:

1. Paul presented to the Board two copies of the proposal from Pioneer Consulting Group for the Chairman's signature.
2. Paul requested that the Board rescind the \$15,000.00 transfer they voted on last month and vote on a new transfer of \$15,000.00 from another acct that the Town Accountant recommended.

DECISION: The Board voted unanimously to rescind the prior vote to transfer \$10,000.00 from Acct# 061-009-5901 (Debt Services MWPAT East Side Improvements) and \$5,000.00 from Acct # 061-009-5900 (Debt Service East Side Phase II) to pay for design services for Green Solar Project at Harbor Trace pumping station.

DECISION: The Board voted unanimously to transfer \$15,000.00 from Acct # 62-400-5015-030 (Special Projects) to Capital Projects (Account to be established by Town Accountant) to pay for design services for Solar Green Project at Harbor Trace pumping station.

3. Paul discussed with the Board the possibility of having a special town meeting for borrowing authorization in the Solar PV Project. Paul explained that the project cost keep rising and more funds are needed (other than what was approved at the town meeting)to continue with the project. At this point the project might have to be canceled if the cost keep rising.
4. Paul reported on the replacement generator for West Meadow Road booster station. The new generator has been shipped from WI to Messer power and as soon as they receive it they will be coming here to install it.
5. Paul presented the Board with a notice pertaining to the status of the MTBE settlement for review.

NEW BUSINESS:

1. The Board read the note from Joe O'Brien, disputing his late charges. The Board reviewed the letter and agreed that he should be responsible for the late charge.
2. Paul presented the Board with the Employee Personnel Policies & Benefits requesting minor changes to the longevity, vacation and personal day's portion of the package. The Board agreed with the changes and left it to the superintendent discretion on how to handle the distribution of the personal days for the present and upcoming fiscal year.
3. Paul requested discussing the FY11 Budget at the next meeting in order to have enough time for him to prepare.
4. Jack presented to the Board for review a Bill sent to Gary Shepherd for the new Library and Senior center. The Board agreed that the hydrant fee of \$400.00 can be waived but the rest of the bill is for labor and materials and should remain.
5. Brenda reported on the Accounts receivable reports.
6. Brenda presented to the Board for review the Schedule of Bills Receivable report.
7. Brenda presented to the Board for review the Intermunicipal agreement.
8. Brenda presented the Board with an application for water from John Forest, 1 Lefts Street for the Boards approval.

DECISION: The Board voted unanimously to approve a 2" service upgrade to John Forest, 1 Lefts street.

The next warrant meeting is scheduled for Monday, December 28, 2009.

The next meeting is scheduled for Monday January 11, 2009

The second warrant meeting is scheduled for Monday, January 25, 2009.

Jack closed the meeting at 6:38 p.m.

Respectfully submitted,

Brenda Boudreau-clerk