

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

MEMBERS PRESENT: Jack Caten and Niles Busler. Fran McNamara was absent.

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

Jack opened the meeting at 5:35 p.m.

**DECISION:** The Board voted unanimously to accept the minutes of August 10, 2009.

**NEW BUSINESS:**

1. Paul discussed/reviewed/approved transfer in the amount of \$8,500.00 from 5850, New Equipment, to 5870, Replacement Equipment. To cover cost to purchase and install a generator at West Meadow Road booster station and repeater at the Lunenburg Road repeater station.

**DECISION:** Board voted unanimously to transfer \$8,500.00 from 5850, New Equipment, to 5870, Replacement Equipment to cover cost to purchase and install a generator at West Meadow Road booster station and repeater at the Lunenburg Road repeater station.

2. Paul discussed/reviewed/approved transfer in the amount of \$3,000.00 from 5531, Chemicals, to 5850, New Equipment, to cover the cost of purchase and installation of security surveillance system.

**DECISION:** Board voted unanimously to transfer \$3,000.00 from 5531, Chemicals, to 5850, New Equipment, to cover the cost of purchase and installation of security surveillance system.

3. Paul discussed/reviewed/approved costs for body work for repair rear body enclosure on W2 service truck. Paul is going to get one more estimate and what truck is worth. It was tabled.
4. Paul discussed/reviewed/approved addition of notice in with next billing to request to provide us with email for notification purposes.

5 John Purcell, 31 Proctor Road, for payment plan for emergency hook-up. He put n request for grant through town and spoke with Paul Sweet. The maximum amount for the grant is \$500.00. Paul suggested going to town for MSPC. John Purcell will be on payment plan of \$100.00 per month for one year.

**OLD BUSINESS:**

1. Paul discussed/reviewed/approved contract/agreement for the repair of 30 Hp pump motor at Cross Street station. It was signed.
2. Paul discussed/reviewed/approved rate study quotes and raising rates. Paul said that they probably should wait for full board. He had three quotes from Barney and Woodman, and Stantec didn't have a quote at this time. It was tabled.
3. Paul discussed/reviewed/approved personal matter with employee, Mike MacEachern. Mike said he didn't get OUI, was charged with reckless driving and got \$600.00 fine. New Hampshire said a letter was sent to Massachusetts before he went to court. He hasn't heard from Massachusetts yet. Jack said there will be something in his file. Jack said if Mike is on-call and loses his license that he will go back on call when up. Jim said he would go with him when he is on-call, and Mike can give him some money from out of pocket. It was tabled.