WATER COMMISSIONERS' MEETING JUNE 11, 2002 6:30 P.M.

MEMBERS PRESENT: David Dunbar, Samuel Briguglio and Fran McNamara.

GUESTS PRESENT: Supt. Paul Rafuse, Bob Leahy, James Deleo, Alan &

Anne Foresman and Brenda Boudreau - clerk.

The meeting was opened at 6:30 p.m.

Previously signed warrants for \$41.83, \$1,886.46, \$50.00, \$2,899.13, \$2,727.58, \$3,417.29 and \$101.64 totaled \$11,123.93. Previously signed payroll warrants for \$2,827.98, \$2,785.70, \$2,954.64 and \$2,785.70 totaled \$11,354.02.

Motion made and seconded to accept the minutes of May 14, 2002.

Commissioners read and noted the following correspondence:

- A. Letter from Nozomi Murakami, State Ethics Commission to Paul Rafuse dated April 29, 2002 re: Your conduct.
- B. Memo from Beverly Sleeper, Town Administrator dated May 7, 2002 re: N.V.T.H.S.-Community Projects for 2002/2003.
- C. Letter to Daniel Murphy, Town Clerk from Brenda Boudreau dated May 15, 2002 re: Reorganization of the Board of Water Commissioners.
- D. Letter to Brett King from Paul Rafuse dated May 16, 2002 re: Not awarded bid for Old Battery Road project.
- E. Letter to Thaddeus Rochette from Paul Rafuse dated May 16, 2002 re: Bill for Kimplen Court road.
- F. Letter to Donald Hurme, Fire Chief from Paul Rafuse dated May 16, 2002 re: Hydrant use for purposes other than to extinguish a fire.
- G. Letter to Lisa Wheeler, Human Resources Coordinator from Paul Rafuse dated May 20, 2002 re: Driver information.
- H. Letter to David Walsh, Walsh Brothers from Paul Rafuse dated May 16, 2002 re: Awarded bid for Old Battery Road project.
- I. Letter to Laura Shifrin from David Dunbar dated May 21, 2002 re: Late charges for Country Estates Condos.

- J. Letter to Mike Mahoney from David Dunbar dated May 21, 2002 re: Payment plan.
- K. Letter from Eugene Brunelle, DEP, dated June 6, 2002 re: Water Management Permit Amendment.
- L. Noted one referral notice from Zoning Board of Appeals.

OLD BUSINESS:

- 1. Paul discussed/reviewed the draft of enabling act to become district. It was tabled.
- 2. Paul discussed/reviewed the policy re: authorizing the use of Water Department tools and equipment for personnel use by Water Department personnel. It was tabled because it was vague.
- 3. Paul discussed/reviewed Leahy property for possible future well site.
- 4. Paul discussed/reviewed preliminary plans of South Street water main replacement.
- 5. Paul reported on the status of West Meadow Road booster station.
- 6. Brenda reported on the status of Joyce Klauzinski's account.
- 7. Brenda reported on the status of Barry Uphold's account.

NEW BUSINESS:

- 1. Paul discussed/reviewed the purchasing vehicle to replace W2. It was tabled.
- 2. Paul discussed/reviewed the overdue account, 16 Highland Street. The tenant is moving out on June 23, 2002. Motion made and seconded to shut-off water on June 23, 2002.
- 3. Paul reported on the state sanitary survey done.
- 4. Paul reported on the lead and copper sampling done.
- 5. Paul reported that consumer confidence report done.

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- 6. Paul reported that he would be on vacation from June 25, 2002 to July 8, 2002.
- 7. Brenda reported the May appropriation balances.
- 8. Motion made and seconded to approve Appl. #588, James Deleo, 125 West Meadow Road, 1" service. Check received for Connection Charge of \$1,000.00.
- 9. Ann & Alan Foresman, 11 Wheeler Road, asked for town water. It will be taken under advisement.

Motion made and seconded to adjourn the meeting at 9:35 p.m.

The next scheduled meeting is July 9, 2002.

Respectfully submitted,

Jean R. Dinon, Clerk