

BOARD OF WATER COMMISSIONERS' MEETING
MAY 8, 2007
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, Matthew Malone, Tom Mahanna, David Chenelle and Jean Dinon – clerk.

DECISION: Board voted unanimously to reorganize the board as follows: Fran McNamara, chairman, Jack Caten, clerk and Niles Busler, member.

Warrants signed for \$1,891.64, \$967.23, \$1,281.08, \$110.10 and \$15,147.57 totaled \$19,397.62.

Previously signed payroll warrants for \$3,749.79, \$3,960.78, \$3,738.66 and \$3,738.85 totaled \$15,188.08.

DECISION: Board voted unanimously to accept the minutes of April 10, 2007.

Paul discussed/reviewed amendment of previously approved rate increase. Paul said run about \$150,000.00 retained earnings/surplus. Fran discussed with Paul about Witches' Brook Water Company. The water quality of Witches' Brook Water Company has high levels of plastic from PVC pipes. There was by-products, and they don't chlorinate the water and don't seem to know what they are doing. Well #1 stopped working. Well #2 was running and working. It had oil running all down the side of it. The equipment is antique. Paul is going to send certified letter to Hicks with copies to both letting him know that we want to get in there next week if not sooner. It was tabled due to what findings at Witches' Brook.

Tom Mahanna, Stantec, says station is done and will be able to go on line in a few weeks. There was about \$60,000.00 from original contract. The phone company needs Paul to contact them to start-up alarm system. There is going to be an open house in September before school starts up. Open house is held for two weeks.

David Chenelle, selectmen, has been approached to sell water to Lunenburg. Niles says it depends on what Witches' Brook has. Jack says we are not in a position to negotiate this at this time but are open to negotiations.

Jean reported 1st list of shut-off notices.

Jean reported April accounts receivable report.

Jean reported Marcia Foote, 44 Spaulding Street, to waive late charges.

DECISION: Board voted unanimously to waive late charges for Marcia Foote, 44 Spaulding Street.

The next scheduled meeting is Tuesday, June 12, 2007.

Fran adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Jean R. Dinon, clerk