

BOARD OF WATER COMMISSIONERS' MEETING
APRIL 12, 2005
6:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, Wesley Gardner, Jr., Kevin Smith, Ken Tully, Bob Hotaling and Jean Dinon – clerk.

Fran McNamara opened the meeting at 6:35 p.m.

DECISION: Board voted unanimously to accept the minutes of March 10 and 29, 2005.

Previously signed warrants for \$1,839.83, \$3,971.37, \$3,490.06, \$462.59, \$2,805.00, \$5,659.20, \$2,527.10, \$74.61 and \$3,572.67 totaled \$24,402.43.

Previously signed payroll warrants for \$2,720.80, \$2,533.05, \$2,643.79, \$3,270.78 and \$3,260.38 totaled \$14,428.80.

OLD BUSINESS:

1. Paul reported meeting on Thursday, May 14, 2005 at 9:00 a.m. at Harbor Trace with Ron Koivu, Jim Dee from Unutil and Dufresne-Henry for three phase.

NEW BUSINESS:

1. Wesley Gardner, Jr., consultant to Management, Inc., spoke to water commissioners. Most rate studies are performed every three years. Mr. Gardner will provide a list of what units in order to do rate study. We would be interested in study. Fran would not like to do step in commercial and industrial. The cost for the rate study and design would be about \$7,500.00. Mr. Gardner has experience with enterprise funds. He will draw up a proposal on rate study.
2. Don Girard, 46 Edward Road came to apply for 1" service.
DECISION: Board voted unanimously to approve 1" service to Don Girard, Appl. #0631, at 46 Edward Road.
3. Paul discussed/reviewed proposed action by Town re: Old Battery Road property. Paul suggested putting something in paper and attend Board of Selectmen's meeting before the Town meeting. Bob Hotaling came in and talked about this. This work was done through a grant.
4. Kevin Tully, 10 Adams Road came to apply for 1" service.
DECISION: Board voted unanimously to approve 1" service to Ken Tully, Appl. #0632, at 10 Adams Road.
5. Paul discussed/reviewed repayment of bond for 1986 water improvements project. Andrea Wood contacted him about this. Town Accountant is saying Water Department should pay last two years of loan.
6. Paul discussed/reviewed SCADA installation quote from Ian Technology Solutions, LLC. The total cost would be \$54,000.00.
7. Paul reported that Town meeting is May 3, 2005 at 7:00 p.m.

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8. Paul reported on articles to be presented at Town meeting. Paul has an article for a professional including lawyers, engineers, etc. to speak at Town meeting for any Town department without permission.
9. Commissioners additions to create a policy re: Recall or removal of water commissioner due to but not limited to lack of attendance. Bob wants to recommend that Sam resign. Fran said Sam will not run if someone else runs. It was tabled.
10. Jean reported March accounts receivable.

The next scheduled meeting is Tuesday, May 10, 2005.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk