

WATER COMMISSIONERS' MEETING
AUGUST 8, 2006
6:30 P.M.

MEMBERS PRESENT: John Caten, Fran McNamara and Robert Moorehouse.

GUEST PRESENT: Robin St Hilliare, Tom Mahanna, Supt. Paul Rafuse and Brenda Boudreau-clerk.

Bob opened the meeting at 6:33 p.m.

Warrants previously signed \$8,958.39, \$191.17, \$25,211.13 and \$17,705.07 for FYO6 TOTALED \$52,065.76 and \$2,182.95, \$132.80, \$2,695.82, \$284.35, \$4,363.36 and \$350.64 for FYO7 TOTALED \$10,009.92.

Payroll previously signed \$3,667.36, \$3,692.50, \$3,692.50 and \$3,726.57 TOTALED \$14,778.93.

DECISION: The Board voted unanimously to accept the minutes of July 11, 2006.

OLD BUSINESS:

1. Paul reported that we would need to transfer funds to cover the cost of the Harbor Trace well construction.

DECISION: The Board voted unanimously to transfer funds from the following accounts:

61-400-5006, South Street Bridge	\$58,000.00
61-40-5009, Main Street Upgrade	\$8,500.00
61-400-5013, Water Main Extensions	<u>\$17,107.20</u>

Totaling \$83,607.20

To a newly created account 61-400-5016-000, Harbor Trace Well Construction, for accounting purposes and provide available funds to cover cost associated with the Harbor Trace well construction.

2. Paul presented the Board with the contracts for the Harbor Trace well construction for their signatures.
3. Paul reviewed the bids for the Harbor Trace pumping station.
4. Paul discussed/reviewed the three phase electrical service for Harbor Trace well.
5. Robin St. Hillaire discussed with the Board that he would like to gain access to the road that runs through his property at the Fitchburg Road water tank. Robin noted that some abutters were granted access to the gate and road and other were not. Robin also noted that this has been an ongoing problem and has correspondence dating back to 1977. Another issue is that the gate has been moved several times over the years and now is over 20 ft wide and should be less than 18 ft to stay within the boundaries as described in the deed. Mr. St. Hillaire stated that he plans on petitioning the town to grant the access road as a town road. The Board decided to make an on site inspection of the property before making any decisions on the issues.
6. Tom Mahanna reviewed the contract for his services with the board.
DECISION: The Board voted unanimously to sign contracts for services provided by Stantec when made available, after DEP review.

NEW BUSINESS:

1. Paul reported the need to transfer \$5,000.00 from the Emergency Fund Reserve account # 061-009-5990 to the Energy account # 061-000-5210. Paul told the Board that with the past year soaring energy cost that it is necessary to balance the FY06 budget bottom line.
DECISION: The Board voted unanimously to transfer \$5,000.00 to the above referenced account.

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2. Paul presented the board with three quotes to sealcoat the office driveway.
DECISION: The Board voted unanimously to award the contract to the lowest bidder, Walt & Sons for the sum of \$995.00.
3. Paul reviewed Acct # 867 John Diekan, 13 Pheasant Ridge Road RE: dispute with late charges on their account. After reviewing their account history the Board agreed that all monies should be paid in full.
4. Brenda reported on the August shut-off list.
5. Brenda presented the board with the July account receivable report.

The next scheduled meeting Tuesday, September 12, 2006.

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Brenda Boudreau, clerk