

WATER COMMISSIONERS' MEETING

August 10, 2004

6:30 P.M.

MEMBERS PRESENT: Francis McNamara, Samuel Briguglio and Robert Moorehouse.

GUESTS PRESENT: Supt. Paul Rafuse, Gary Mahar and Brenda Boudreau – clerk.

Sam Briguglio opened the meeting at 6:45 p.m.

DECISION: Board voted unanimously to accept the minutes July 13, 2004.

Previously signed warrants for \$168.09 for FY04 \$579.25, \$741.33, \$7,100.65, \$524.50, and \$130.31 totaled \$9,076.04 For FY05.

Previously signed payroll warrants for \$3,139.81, \$3,086.90, \$3,233.63 and \$3,112.54 totaled \$12,572.88.

Commissioners read and noted the following correspondence:

- A. Letter to Conservation Commission from Paul Rafuse, dated July 14, 2004 re: Narrative of procedures to address sedimentation control during the water main relocation on property at the corner of Main Street and South Street.
- B. Letter to Rich Protasowicki, P.E, Dufrense-Henry from Francis McNamara dated July 15, 2004 re: Request services to design a 12" high-density polyethylene water main.
- C. Letter to Rich Protasowicki, P.E. Dufrense-Henry from Francis McNamara dated July 15, 2004 re: Request services to reapply to the SRF program.
- D. Letter to Kathy Rossbach, Town Treasurer from Jean Dinon dated July 16, 2004 re: Check to redeposit.
- E. Letter to Kimberly Fales, Town Accountant from Jean Dinon dated July 29, 2004 re: Balances of Master Plan Account to be carried forward.
- F. Proposal from Doug DeNatale Earth Tech to Paul Rafuse received August 9, 2004 re: Site exam and prolonged pumping test proposal for tests well site 12-03.

OLD BUSINESS:

- 1. Paul discussed/reviewed authorization to extend the Harbor Trace pump test another (2) days at a cost of approximately \$2,000.00 a day.
- 2. Paul discussed/reviewed authorizing Dufrense-Henry to delay design on Harbor Trace pump station until after pump test to evaluate water quality results, specifically nitrate levels.
- 3. Paul discussed allocating funds for a new backhoe.
- 4. Paul discussed/reviewed the plans for the canal crossing for South Street main feed relocation.
- 5. Paul discussed the easement agreement from Hollingsworth & Vose.
- 6. Paul discussed/reviewed Acct# 144, Joyce Klauzikski
- 7. Paul reported that F.G. Sullivan will be installing additional test/monitoring wells at Harbor Trace well site.

8. Paul reported that he would be attending a meeting with the Conservation Commission on Wednesday, August 11, 2004 to discuss the canal crossing.

NEW BUSINESS:

1. Paul discussed/reviewed the possibility of purchasing 28 acres of land on Old Battery Road
2. Paul reported that the repairs to the backhoe were approximately \$3,000.00.
3. Gary Mahar, 72 Proctor Road, came to apply for 1" service. Check received for the connection charge of \$1,000.00.  
DECISION: The Board voted unanimously to approve 1" service to App l#0627, Gary Mahar, 72 Proctor Road.
4. Brenda reported on the 4<sup>th</sup> and final shut-off notices.
5. Brenda reported on the July appropriation balances.

DECISION: Board voted unanimously to adjourn the meeting at 8:47 p.m.

The next scheduled meeting is Tuesday, September 14, 2004.

Respectfully submitted,

Brenda A. Boudreau, clerk