

BOARD OF WATER COMMISSIONERS' MEETING  
FEBRUARY 27, 2007  
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, Rick and Laurie Sleeper and Brenda Boudreau-clerk.

Warrants previously signed for \$160.17, \$3,434.14, \$157,961.53, \$711.82, \$7,773.29, \$25,179.58, \$ 7,610.98, \$91.95, \$80,789.90, \$3,626.18, \$74,163.74, \$983.82 and \$780.32 totaled \$363,267.42.

Previously signed payroll warrants for \$3,788.57, \$3,815.34, \$300.00, \$3,712.50, \$4,032.65, \$3,712.50, \$3,712.50 and \$3,787.50 totaled \$26,861.56.

DECISION: Board voted unanimously to accept the minutes of January 9, 2007.

DECISION: Board voted unanimously to accept the minutes of January 17, 2007.

OLD BUSINESS:

1. Paul discussed/reviewed the possibility of a block rate billing system. This system is DEP recommended for water conservation. Paul presented an annual statistical report showing the amount of revenue that would be generated by increases to the unit charges and cubic feet. The increases would pay for the loans generated for the water main extension and the new pumping station. Fran wants to breakdown the annual surplus to show that connection and service charge are being added back into the water main extension account. The Board would like us to gather more information on the number of units and the population that uses more than 4,000 cubic ft. per billing period before they make a decision. It was tabled.
2. Paul submitted a change order from F.G. Sullivan for a decrease in the total project cost for Harbor Trace.  
DECISION: Board voted unanimously to accept the change order submitted by F.G. Sullivan which reflects a decrease in the amount of \$4,832.80.
3. Paul reviewed with the Board the outstanding police detail balance generated from the Warren and Shirley Road main extension. Paul suggested that we pay for everything except the gas line break detail because it was not our error and should be billed to the party who marked it incorrectly. Fran suggested that we break it into sections overtime, gas line break and vote on each section of the bill. Paul will have more accurate figures for each section for next meeting. It was tabled
4. Paul reported on the progress of the Harbor Trace pump station. The project is currently running ahead of schedule and under budget. Paul thinks the new pumping station will be operational by April 2007.

NEW BUSINESS:

1. Rick and Laurie Sleeper of Briar Way presented to the board a petition signed by their neighbors requesting that they be considered for extending the water main to their street and provide them with town water. After a lengthy discussion the board wants Paul to take measurements and give them a cost projection. The board did stress to the Sleepers that some or the entire financial burden may have to be absorb by the residents. It was tabled.
2. Brenda presented for review the town accountant's water agreements cost report. The board would like to invite Kim to the next meeting to clarify how the funds are transferred and if there are safe guards in place to protect our interests.
3. Brenda presented the January appropriation balance report.
4. Brenda presented the January accounts receivable report.

The next scheduled meeting is Tuesday, March 13, 2007.

Bob adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Brenda Boudreau-clerk