

WATER COMMISSIONERS' MEETING
JULY 11, 2006
6:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse and Brenda Boudreau-clerk.

Bob opened the meeting at 6:36 p.m.

Warrants previously signed for: \$2,574.24, \$198.71, \$358.28, \$156.00, \$782.38, \$1,722.75 and \$60.03 TOTALED \$5,902.39. Warrant for \$35,675.89 was pulled and will be resubmitted.

Previously signed payroll warrants for: \$3,596.68, \$3,500.90, \$3,500.90 for FYO6 and \$3,767.50 for FYO7 TOTALED \$14,365.98.

DECISION: The Board voted unanimously to accept the minutes of April 27, 2006 and June 12, 2006.

OLD BUSINESS:

1. Paul reported on the opinion received by town counsel regarding the collection of hydrant fees in relation to agreement made of September, 1992. Town counsel explained that the agreement was null and void due to the absence of vote at town meeting. Paul does not want the town to pay for items such as insurance, etc. so that we can stay somewhat independent from the town.
2. Paul presented to the board additional bills received for the South Street water main replacement project totaling \$25,273.53. The Water Department is bound by the agreement signed on April 29, 2005 to pay all materials for the project. Paul suggested he charge a late fee for days that contractor was overscheduled or labor charges for Jim and Mike. However, Fran stated that because a late fee was not entered into the contract we could not charge them. Paul would still like to review the bills to see if he could adjust them accordingly.
3. Paul reviewed the current changes to the rules and regulations that were voted on at the January 24, 2006 meeting. Paul also made suggestions for future changes to the document.
DECISION: The board voted unanimously to omit the sprinkler charge connection of \$5,000.00 and for the Superintendent to modify the rules and regulations upon final approval of the board.
4. Paul reported that the State would no longer need our financial contribution to purchase the Vinton Pond land.
5. Paul reported that he is still waiting for the opinion of legal counsel in reference to charges for police detail.
6. Paul reported on the status of the personnel policies and procedures issue.
7. Paul reported on the status of the Harbor Trace well.

NEW BUSINESS:

1. Paul asked the board to authorize researching and amending the water main specifications to any or all contractors installing a water main. Paul wants to tweak the Rules & Regulations with regards to contractors to state that they must require performance bonds, inspection fees, delay fines, etc.

2. Paul discussed/reviewed scheduling a time to honor Sam for his years of service on the Board of Water Commissioners. The gathering is tentatively scheduled for July 25, 2006 depending on Sam's health.
3. Paul presented for review the bid opening results held today at the Water Department.
4. Paul presented the board with the referral notice from the ZBA in reference to the addition being built on 2 Jonathan Lane. The Board feels the existing 1" service should be fine.
5. Brenda reported the June accounts receivable report.
6. Brenda presented July's shut-off list.
7. Brenda reported to approve 1 & 1 1/2" services to:

DECISION: The board voted unanimously to approve the following services:

Kevin Bousquet	127 Main Street	Acct#1625
Tammy Stearns	20 Shirley Road	Acct#1176
John Araujo	22 Shirley Road	Acct#1177
Transformations	4 Coppersmith	Acct#1619
Transformations	8 Coppersmith	Acct#1622
Transformations	10 Coppersmith	Acct#1623
Transformations	7 Coppersmith	Acct#1621
Transformations	9 Coppersmith	Acct#1626
Transformations	11 Coppersmith	Acct#1627
Transformations	3 Coppersmith	Acct#1618
Transformations	13 Coppersmith	Acct#1628
Transformations	15 Coppersmith	Acct#1629
Transformations	5 Coppersmith	Acct#1620
Charles Wilkins	155 Main Street	Acct#1163
Dovetail	2 Cooperage	Acct#1630
Dovetail	1 Harbor Trace	Acct#1178

The next scheduled meeting is Tuesday, August 8, 2006.

The meeting was adjourned at 8:06 p.m.

Respectfully Submitted,

Brenda Boudreau, clerk