

WATER COMMISSIONERS' MEETING
MARCH 14, 2006
6:30 P.M.

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

GUEST PRESENT: Supt. Paul Rafuse, Kevin Smith and Brenda Boudreau-clerk

Fran McNamara opened the meeting at 6:32 p.m.

DECISION: The Board voted unanimously to approve the minutes of February 14, 2006.

Warrants previously signed for \$782.42, \$17,990.00, \$83.99, \$15,042.50, \$143.42, \$8,059.29 and \$4,315.05 totaled \$46,416.67.

Previously signed payroll warrants for \$3,500.90, \$3,638.12, \$3,513.82 and \$3,500.90 totaled \$14,153.74.

OLD BUSINESS:

1. Paul discussed/reviewed the response letter from Cardillo and Sons Inc. concerning the damage to Leann Saunders vehicle occurring during the Water Main replacement project on Warren and Shirley Roads. The Board would like a certified letter sent to Ms. Saunders requiring her to produce documentation of damages before March 30, 2006 or the matter will be discontinued.
2. Paul reviewed the draft permit from DEP for the Harbor Trace well. Paul has a few issue with a couple of the special conditions. However, he feels that if they are addressed it may delay the project. i.e. summer restrictions, etc.
3. Paul reviewed the cost of materials for the installation of conduit for power to the Harbor Trace pumping station. Paul received a letter from Jim Dee with a list of materials that is needed to complete the power connections to the future pumping station.
4. Paul discussed/reviewed the payment of the police detail provided during the construction phase of the Warren and Shirley Road water main replacement/extension. Paul reviewed the invoices and feels that the Water Department shouldn't have to pay the 10% administration fee and has since discovered that within the police union contract it was stated that the town would also be excluded from overtime fees. Paul suggested that we pay only the straight time of \$27,000.00. Paul wants to meet with the selectmen to discuss these issues along with other pending issues.
5. Paul reviewed the repayment schedule for the SRF project loan.

NEW BUSINESS:

1. Paul discussed/reviewed the Federal Tax Reform Act signed into policy by the Board of Selectmen in 1984.
DECISION: The Board voted to take no action at this time.
2. Paul reported that Fincom scheduled a meeting with the Water Department to discuss the FY07 Budget on Thursday, March 30, 2006 at 7:30 p.m.
3. Paul reported that Jim Blanchard's D1 test would be delayed until July 2006. Paul had misread the website information and missed the deadline to enroll him into the April 2006 test date. Paul also discussed on whether or not the Board would like to start Jim on the on call rotation

PAGE 2

Board of Water Commissioners' Meeting

March 14, 2006

beginning July 1, 2006. The Board agreed and wants Jim to be paid \$200.00 for on call until he passes the D1 test successfully.

4. Brenda reported February appropriation balances.
5. Brenda reported February accounts receivable.
6. DECISION: The board voted unanimously to approve the following services:
 - 1 1/2" service for 133 Highland Street, Brian Lurvey, App# 0656
 - 1" service for 44 Warren Road, Robert Leahy, App# 0657
 - 1" service for 16 Adams Road, Ken Tully, App#0659Connection Charges were paid at the time of the meeting totaling \$3,800.00.

The next scheduled meeting is Tuesday, April 11, 2006.

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Brenda A Boudreau, clerk