

BOARD OF WATER COMMISSIONERS' MEETING
NOVEMBER 9, 2004
6:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, Naomi Pajari, Nathan Pajari, Frank Pajari and Jean Dinon, clerk.

Fran opened the meeting at 6:40 p.m.

Previously signed warrants for \$3,208.28, \$15,780.00, \$1,928.00, \$272.00, \$1,086.39 and \$3,471.43 totaled \$25,746.10.

Previously signed payroll warrants for \$3,329.82, \$3,129.06, \$3,333.37 and \$3,460.82 totaled \$13,253.07.

DECISION: Board voted unanimously to accept the minutes of October 12, 2004 with a correction in old business, #5, omit "it" and replace with "repeater".

The Board read and noted the following correspondence:

- A. Notice of water lien to Raymond Glover from Jean R. Dinon, Office Administrator, dated September 13, 2004.

NEW BUSINESS:

1. Paul discussed/reviewed budget for FY06. The first page reflect 3% raise in salaries. Also, Ron, Water Tech II, reflects \$.50 raise for passing certification exam. Longevity is different because accountant said it has to be included in wages. There is an increase in overtime because unidirectional flushing will be implemented. The rest of the operating budget reflects back to FY04. The second page reflects 5% increase for weekend call; week call would be \$200.00. On call will be every three weeks. If Paul takes weekend call, it will be included in his salary. The office help is really low and is reflected in the budget. Brenda at 11% and Jean at 9%, and Brenda's hours will be increased to 33 hours. The total budget with increases is \$405,162.00 with new wages and operating expenses.
2. Naomi Pajari came to apply for 1" service at 83 Mason Road.
DECISION: Board voted unanimously to approve 1" service to Naomi Pajari, Appl. #0629, at 83 Mason Road.
3. Board requested that every month they receive a copy of the monthly summary at every meeting.
4. Paul discussed/reviewed preliminary plans for Dudley Road subdivision. There are going to be 11 houses. Paul said it doesn't look like a problem to him. There will be a culdesac with an 8" pipe.
5. Paul discussed/reviewed the transferring of funds to well development and exploration for Earth Tech services at Harbor Trace well site.
DECISION: Board voted unanimously to transfer \$59,000.00 from Water Main Extensions, #5013, to Well Development and Exploration, #5014.
6. Paul reported Harbor Trace well water quality. We are pumping at 525 gallons per minute.
7. Jean reported on September appropriation balances.

OLD BUSINESS:

1. Paul discussed/reviewed adding hydraulic package with trash pump to new truck. Paul spoke to Board members on the telephone. The extra cost is about \$7,000.00. Paul is going to get some more information on it.
2. Paul discussed/reviewed bid specs for backhoe. Paul ran the specs by the Inspector General's office. Bob recommended 24" or 18" bucket. The old backhoe is going to be parked. After we get new one, we will decide what to do with old one. The specs are acceptable.
3. Paul reported on radios. Paul's portable had a bad key. His truck radio is broken.
4. Paul reported on directional drilling costs at harbor. Paul met with Mike Bertram about additional costs. It should be about \$13,000.00.
5. Paul reported on Ron Koivu and South Street water main replacement. The Land Use Coordinator is concerned because of his history. Paul suggested getting ahold of Town Counsel for legal transfer of land for well site. DEP will want more documentation. Land use coordinator and Planning Board haven't seen any paperwork yet. Paul wants to get paperwork going.
6. Paul reported on South Street bridge. Main is old type from Main Street. It will be pressure tested, chlorinated and water samples taken. Notices were sent to everyone on site.
7. Paul reported that town meeting rescheduled until December 14, 2004 at 7:00 p.m.

The next scheduled meeting is Tuesday, January 11, 2005.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk