

BOARD OF WATER COMMISSIONERS' MEETING  
OCTOBER 10, 2006  
5:00 P.M.

MEMBERS PRESENT: Robert Moorehouse and Jack Caten. Francis McNamara was absent.

GUESTS PRESENT: Supt. Paul Rafuse and Jean Dinon – clerk.

Bob opened the meeting at 5:25 p.m.

Warrants previously signed for \$3,307.50, \$563.28, \$4,095.00, \$4,765.52, \$1,637.99, \$27,078.80, \$6,757.21 and \$41.57 totaled \$48,246.87.

Previously signed payroll warrants for \$3,733.39, \$3,731.15, \$3,695.06 and \$3,712.50 totaled \$14,872.10.

DECISION: Board voted unanimously to accept the minutes of September 12, 2006.

NEW BUSINESS:

1. Paul discussed/reviewed invitation for bid to replace W1 truck. The truck is 1997 with over 100,000 miles. Paul wants to stay with ½ ton with extended cab. Jack said to go for full, 4-door truck. Paul can put it.  
DECISION: Board voted unanimously to put it out to bid.
2. Paul discussed/reviewed quote for installation of SCADA program. PLC's will be installed at all tanks and stations. It would add a lot of monitoring and reporting. The company is out of Atkinson, NH. Paul can get quotes and check from other companies. The tanks are checked 2-3 times per week now. The system would aid in call outs. The person on-call would have computer with them and be able to take care of it. The computer can reset alarms. It will not have to go out to reset. Jack would like to invite the company to a Board meeting. It was tabled.
3. Paul discussed/reviewed proposed articles for fall special town meeting and recommended transfer of funds per town accountant. \$75,000.00 for Vinton Pond land is put in Main Extensions. There was leftover amount in Initial Design of \$2,400.00 can be transferred out. \$194,000.00 is in surplus from the DOR. Paul suggests transfer of \$2,400.00 to 062.5015.200 (DWSRF) Const Ph II – DH Cont C. DECISION: The Board voted unanimously to transfer \$2,400.00 from 062.400.5015.000 (Init. Des.) to 062.400.5015.020 (DWSRF) Const. Ph II – DH Cont C and \$10,000.00 from surplus funds (retained earnings) to 062.400.5015.020 (DWSRF) Construction.
4. Paul discussed/reviewed plans for 27 lots in subdivision off of Haynes Road and Proctor Road. Peter DeCarolis is the contractor for this project. He will come before the Board. It will be 8" main.
5. Paul reported purchase of new computer to replace backroom computer. It is a Pentium 3 without monitor for \$549.00.
6. Jean reported on August and September appropriation balances.
7. Jean reported on maintenance contract for Jayhawk software (billing software). It was signed.

OLD BUSINESS:

1. Paul discussed/reviewed request to purchase new multi-functional copier and review quotes. Jack feels that it is more copier than we need. Jack would like to table it and have Cynthia, Konica-Minolta, come in for a demonstration. It was tabled.

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2. Paul discussed/reviewed request to consider a credit card. Paul is running into this with computer software and license renewals. Paul said Fire Department has a credit card. Jack said to ask Kathy Rossback, town treasurer, about it. It was tabled.
3. Paul discussed/reviewed balances overdue from South Street main replacement. The bill is still outstanding. There is disagreement between James Adams and Gary Shepherd. Paul sent a letter to Rich Hanks, building inspector, are not to be given occupancy permits until notify from Paul. Jack would like to have it go to legal counsel.
4. Paul discussed/reviewed changes to Planning Board regs re: Mandatory tie-in for developments. It was looked at by town counsel. It was tabled.
5. Paul reported on Harbor Trace well. It should be completed by June, 2007. It produces 11,000 gallons per minute. Collection tests were done and nitrates came down from 5 to 4.9. We may have to do extra nitrates for DEP. There is slight trace of MTB. EPA has not recognized yet. There is no manganese and.

The next scheduled meeting is Tuesday, November 14, 2006.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Jean R. Dinon, clerk