

SPECIAL BOARD OF WATER COMMISSIONERS' MEETING  
OCTOBER 16, 2007  
6:30 P.M.

MEMBERS PRESENT: Fran McNamara, Jack Caten and Niles Busler.

GUEST PRESENT: Brenda Boudreau-clerk. Paul Rafuse was absent.

Fran opened the meeting at 6:38 p.m.

Warrant was approved for \$ 952.20.

Fran discussed/reviewed the issue of a contract that was signed by Paul for work done by Underwater Solutions. Fran says it wasn't an emergency situation and feels that the guy sweet talked Paul into doing this because you don't do tank inspections every two years. Fran does them every five years or so. Niles brought to the board's attention that \$2,000 a year should have been put aside for tank maintenance to insure the proper amount was available for the work performed. The board discussed strategy on how to proceed in front of The Board of Selectmen's Meeting tonight. Niles feels that they want the Water Commissioners to acknowledge that the Water Department has had prior financial issues recently and are working on these issues so that they are not reoccurring. The Board wants to write up a policy and procedure manual that the Superintendent would have to adhere to. The Board feels that they should ask Kim for some guidelines to follow.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Brenda Boudreau-clerk