

SPECIAL WATER COMMISSIONERS' MEETING
OCTOBER 20, 2008
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse.

Jack opened the meeting at 5:20 p.m.

NEW BUSINESS:

1. Dovetail Corporation, 4 Harbor Trace Road, 1" service.
DECISION: Board voted unanimously to approve 1" service for Dovetail Corporation, 4 Harbor Trace Road, Appl. #0702.
2. Paul discussed/reviewed article for town meeting to supplement expense account due to 300% increase in treatment chemicals. Fran knows about 300% increase. This is in addition to what we already have. Paul said can take the extra from Water Main Extensions and then replace it with the surplus. Kim said we cannot use surplus except for construction. We need to modify our acts. Fran said we need to increase our budget in chemicals for next year's budget. Paul said we are looking at some expenses down the road for cameras and pumps at Timberlee Park. Jack said we are now interconnected, but Paul said the valves aren't turned on yet. Paul said the pumps are always running at Timberlee Park. There are no storage tanks there. The pumps are always at 92-93 # of pressure.
3. Paul said Ed from Highway is going to hot top Beech Street for us. We are cleaning it and will have it ready to go. Fran said people file claims when potholes occur. Jack asked if police reports were files.

OLD BUSINESS:

1. Paul discussed/reviewed reducing unit charge for Timberlee Park residents. Paul would like to change billing for Timberlee Park to semi-annually and unit charge remain at \$55.00. It would save office help, work load for guys and postage. Fran said it doesn't matter to him. Jack is tired of Timberlee Park and the road there. Jack said it will give an even cash flow. Jack said to send out letter and say that as of January, 2009 billing.
DECISION: The board voted unanimously to change Timberlee Park residents to be billed semi-annually at the same rate of \$50.00 per unit modifying per 1,000 gallons to \$2.95 per 1,000 gallons.
2. Paul discussed/reviewed response to Attorney Gustafson's request for Mr. and Mrs. St. Hilaire. Paul said to look at page 3 and terms of extension for one year. Paul said you are granting an easement. Jack said Robin is not landlocked. Town counsel's recommendation is taking the clause under advisement. We are sticking to original agreement except for the insurance clause. Town counsel has sent revised copy to Amy and Robin, and they have 30 days from date or original letter of October 3, 2008.

Jack adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk