

SPECIAL BOARD OF WATER COMMISSIONERS' MEETING
APRIL 5, 2005
5:30 P.M.

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

GUEST PRESENT: Supt. Paul Rafuse, Attorney Douglas Deschenes, Ron Koivu, Jeffery Peduzzi, Louis Kiklis, Kathy Araujo and Brenda Boudreau clerk.

The meeting began at 5:35 p.m.

Paul began the meeting by confirming that the Townsend Water Department will provide all the materials to complete the well site and pump station project located in the Harbor Trace subdivision, and Ron Koivu is responsible for all the labor, equipment etc.

Kathy Araujo reported on her conversation with Highway Superintendent, Ed Kukala. Kathy informed us that Ed would be willing to assist us in providing a temporary patch to the roadways with the condition that when the time comes to repave those roadways the Water Department would provide some type of compensation to repave Warren and Shirley Road. Paul feels that the town should also absorb some of that cost so the Water Department would not shoulder the entire burden. Paul estimates that the Hot Top to patch the roads would cost approximately \$3,000.00.

Paul also reported that he has a meeting scheduled for Thursday, April 14, 2005 with Ron Koivu, Fran McNamara and Robert Moorehouse to meet with Jim Dee from Unitil and Tom Mahanna from Duffense-Henry to discuss bringing power out to the station. Paul believes that the project may require a three-phase power, which would require additional conduit.

Attorney Deschenes discussed how the project would be divided between Ron Koivu and Townsend Water Department. After much discussion both parties agreed that Ron would be responsible for all labor which would require all the roadway water main that is required by the permit now. In addition, provide the labor for running the new line out to the well site and revise the plans and easements to accommodate the well site. The Water Department would supply the materials for both areas of the project excluding any materials that can be taken from outside sources.

Jeff Peduzzi and Louis Kiklis of the Planning Board reported that they are all in agreement to make this project happen and will support the Water Department. They would like to see the Finance Committee and the Selectman get in on this project due to the benefit of the entire town, and they will in the future back us with the town to get reimbursed for a portion of the cost.

The land will be deeded to the Town of Townsend with the care and control of said property deeded to the Townsend Water Department.

Paul also wanted from Ron a commitment to a timeline for the project and its completion but Ron can not provide one yet until the construction firm that is hired is scheduled. Paul feels that thirty days from start to finish is more than enough time to complete this phase of the project.

Attorney Douglas Deschenes will submit a draft of the agreement by Thursday April 7, 2005 for review.

DECISION: A motion was made and seconded to award the water main improvement contract 1 to Joseph P Cardillo and Sons for the sum of \$572,037.55 contingent on DEP approval.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Brenda A Boudreau, Clerk