

SPECIAL WATER COMMISSIONERS' MEETING
JANAURY 17, 2007
5:30 P.M.

MEMBERS PRESENT: Fran McNamara and Jack Caten were present. Bob Moorehouse was absent.

GUESTS PRESENT: Supt. Paul Rafuse, Doug DeNatale, Earth Tech, and Jean Dinon – clerk.

Jack opened the meeting at 5:55 p.m.

Doug DeNatale, Earth Tech, presented job history on well at Harbor Trace. There was a 1-year delay by DEP, and the delay means you spent more money. Earth Tech submitted new source approval by 10 months. We did not get it until June, 2006. DEP is coming up with stricter guidelines. The permitting process is getting later and later. The well was constructed for \$71,000.000 instead of \$75,000.00. Paul says increase is justified and would like Board to approve it. It will pump 600,000 gallons per minute. DECISION: Board voted unanimously to transfer \$2,758.92 from Water Main Extension, Account #061-400-5013 to Trans Well Exploration, Account #062-400-5015-004.

Paul presented FY08 budget. There is budget with and without increases. Fran and Jack do not want employees to think that they do not appreciate their work. Paul would like to include with water bills or water quality report. Fran would like to hear from selectmen as far as district. Paul has problem with police and highway departments. The schools have to pay this much and that is that. It will be in police and highway departments.

DECISION: Board voted unanimously to approve FY08 budget in the sum of \$460,720.00 with no increases in salaries with the exception for James Blanchard with \$.50 increase for passing state certification exam.

Paul presented bill from Water Works. Jack wants Paul to get history and give it to legal counsel to handle it. Paul feels there was no correspondence between Ron Koivu and James Adams. Gary Shepherd is taking Ron Koivu to court. Paul is going to write a letter to legal counsel with a copy to Ron Koivu.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jean R. Dinon-clerk