

BOARD OF WATER COMMISSIONERS' MEETING
SEPTEMBER 11, 2007
5:30 P.M.

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

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

Fran opened the meeting at 5:33 p.m.

Warrants previously signed for \$9,385.77, \$107.53, \$1,375.42, \$21,730.50, \$15,301.01 and \$8,738.10 totaled \$56,638.33.

Previously signed payroll warrants for \$3,737.36, \$3,712.50, \$3,712.50, \$3,945.02 and \$900.00 totaled \$16,007.38.

DECISION: The Board unanimously approved the minutes of August 12, 2007.

OLD BUSINESS:

1. Paul reported Harbor Trace status. Bud Farley, Verizon, and Mike Larry doesn't see any connection between the stations. Fran said look into static IP for telemetering.

NEW BUSINESS:

1. Paul discussed/reviewed proposed development "Deer Run" off Ash Street near Ponderosa. There was a lot of controversy with a neighbor and was decided wells for fire protection. Paul would like them on town water. Town water will be 3,000 + pipes. Paul and Jim did flow tests, and Paul had Stantec check them. There is 10" main up there, and there are favorable numbers. The developer will absorb the expense. There is 2" pipe at the end of Ash Street and should be enough for four houses. Fran said may be to iron pipe.
2. Leonard Abreau, 450 Main Street, West Townsend came to the meeting. He bought property in March, 1999 from Amadons. There are four units and should have four meters. There was much discussion about the unit charge.
3. Paul discussed/reviewed notice to Witch's Brook residents regarding collection of bills.
4. Paul discussed/reviewed Sterilite's capitol gift proposal regarding Board's opinion on waiving any fees or charges. Jack said to wait and see.
5. Paul discussed/reviewed request to purchase printer in order to print Witch's Brook bills.
DECISION: Board voted unanimously to purchase printer for \$250.00.
6. Paul discussed/reviewed connecting Witch's Brook water system to ours before winter. It is going to be easier for collecting samples, metering and more efficient. Lead and copper samples would have to be taken with 20 samples from our system and 20 samples from Witch's Brook. Jack would like to see the system all tied in. In the next five years motor and pump would have to be replaced at Witch's Brook. Paul discussed this with Tom Mahanna, Stantec, and not doing for Deer Run. There is not enough head to well tank. The static pressure at Harbor Trace will be about 125#, and static pressure without Harbor Trace on line is 102#.
DECISION: Board voted unanimously to approve connecting Witch's Brook water system to our.
7. Paul reported bacteria detection in Fitchburg Road storage tank. On August 24, 2007 during monthly samples total coliform was detected at Fitchburg Road tank. It has been resolved.

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8. Paul reported changing laboratory services. The lab we are using is decertified.

9. Jean reported August accounts receivable.

10. Jean reported August appropriation balances.

The next scheduled meeting is Tuesday, October 9, 2007.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk