

WATER COMMISSIONER'S MEETING
SEPTEMBER 12, 2006
6:30 P.M.

MEMBERS PRESENT: Bob Moorehouse, Fran McNamara and Jack Caten.

GUESTS PRESENT: Supt. Paul Rafuse, John and Stephanie Foster, and Jean Dinon –clerk.

Bob opened the meeting at 6:32 p.m.

Warrants previously signed for \$9,717.34, \$1,091.16, \$4,067.70, \$104.58, \$5,958.26, \$750.00, \$5,058.26 and \$9,473.38 totaled \$31,139.58.

Previously signed payroll warrants for \$3,673.58, \$3,712.50, \$3,712.50, \$3,712.50, \$900.00 and \$3,787.30 totaled \$19,498.58.

DECISION: The Board voted unanimously to accept the minutes of August 8, 2006.

NEW BUSINESS:

1. Paul discussed/reviewed request to purchase new multi-functional copier and review quotes. Paul would like to get color copier if possible. The copiers are digital and can be networked to all the computers. Each quote is for color and black and white. There is Minolta, Xerox and one-stop. The prices include maintenance agreements. Jack would like to get consumer's reports on each copier. Fran suggested the state bid. It was tabled.
2. Paul discussed/reviewed request for credit card. Paul would want it for a minimal amount. Paul says to purchase. Paul says it would be beneficial. Fran is looking into a credit card for Lunenburg. Jack asked if any other town department has one. Jack would like Paul to pursue it before voting on it. Paul will talk to town, and Jack will talk to credit companies. It was tabled.
3. John and Stephanie Foster, 143 Lunenburg Road attended the meeting re: Request to purchase 200' of frontage from Water Department land on Lunenburg Road. It is near the repeater station. They are going to sell their old house and will build a new house and need 200' of frontage. The land was purchased in 1981 for future storage tank. Jack said to talk to real estate attorney or the building inspector.
4. Paul reported attending Planning Board meeting on September 11, 2006 re: Mandatory tie-in for subdivisions. There is going to be on rules and regs.
5. Paul reported on replacement of Sensus handheld interrogators. The current interrogators as of July 1, 2007 will not for support. The new ones are wireless and can do much more.
6. Jean reported on signing sexual harassment policy.
7. Jean reported on 1" service, Nancy Gulick, 71 Mason Road, emergency hook-up.
DECISION: Board voted unanimously to approve Appl. #796, 1" service, Nancy Gulick, 71 Mason Road.
8. Jean reported August accounts receivable.
9. Jean reported August appropriation balances.

OLD BUSINESS:

1. Paul reported that Jim Blanchard's operator exam results. He passed with 78.

Page 2

Board of Water Commissioners' Meeting
September 12, 2006

2. Paul reported on progress of Harbor Trace well installation. It will be done in week or two.

The next scheduled meeting is Tuesday, October 10, 2006.

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Jean R. Dinon - clerk