

BOARD OF WATER COMMISSIONERS' MEETING
JANUARY 11, 2010
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, Gary Shepherd and Jean Dinon-clerk.

Jack opened the meeting at 5:40 p.m.

DECISION: The Board voted unanimously to accept the minutes of December 14, 2009.

OLD BUSINESS:

1. Paul discussed/reviewed/approved to sign contracts for VFD & pump replacement at Witch's Brook Pump Station No. 2. It was signed.
DECISION: The Board voted unanimously to sign the contract for construction of Witch's Brook Pump Station No. 2 and VFD update, DWSRF #3314 for the following amount of \$37,400.00 to Fall River Electrical.
2. Paul discussed/reviewed/approved to sign Solar PV Project Engineering Contract previously approved, requested by DEP. It was signed.
3. Paul discussed/reviewed/approved sign Energy Services Agreement (ESA) for the Solar PV Project at Harbor Trace Station. It was signed.
DECISION: The Board voted unanimously to sign Energy Services Agreement (ESA) for the Solar PV project at Harbor Trace Station for \$252,000.00.
4. Gary Shepherd spoke at the meeting re: Bill for Townsend library/senior center. He was sent a bill which he questioned Paul. Paul said to speak with Jack.
DECISION: The Board voted unanimously to abate \$563.20 User 10 and \$600.00 Service Charge to Account #674, Townsend Public Library/Senior Center.
5. Paul discussed/reviewed the budget. Paul talked to Unitil, and they don't foresee any rate increases. Also, chemicals are not foreseen an increase at all. Paul spoke with Greg Barnes about the intermunicipal agreement, and he said it might go up due to union agreements. Jack would like Paul to get a better explanation. Niles would like a breakdown and why the increase is what it is. Union negotiations should have nothing to do with it. They discussed hiring another water tech. It was tabled.
6. Jean reported review and earmark free cash. It was tabled.

NEW BUSINESS:

1. Jean reported account receivable reports.
2. Jean reported schedule of bills receivable.
3. Jean reported appropriation balances report.

The next scheduled meeting is Monday, February 8, 2010.

Jack adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk

