

TOWNSEND WATER DEPARTMENT

540 Main Street West Townsend, Massachusetts 01474

August 1.5

Nathan Mattila, Chairman

Lance Lewand, Vice-Chairman

Michael MacEachern, Clerk

(978) 597-2212 Fax (978) 597-5561

Paul L. Rafuse, Water Superintendent

WATER COMMISSIONERS MEETING MINUTES July 6, 2017 – 5:00 P.M.

Selectmen's Chambers, Memorial Hall 272 Main Street

I. PRELIMINARIES:

- 1.1 NM called the meeting to order at 5:00 PM at 272 Main St. in the Selectmen's Chambers
- 1.2 Roll call. Present, Nathan Mattila, Lance Lewand, Mike MacEachern Guests: Paul Rafuse, Superintendent and Savas Danos, current General Manager of North American Operations with Panton McLeod Americas and former General Manager of Littleton Light and Water Dept. for 32 years
- 1.3 NM announced that the meeting is being tape recorded.
- 1.4 Chairman's additions or deletions. None

II. APPOINTMENTS:

2.1

III. MEETING BUSINESS:

3.1 Discuss MassDEP Sanitary Survey:

NM began with an opening statement and an introduction of guest Savas Danos who is a well know highly respected member in the water supply community. Mr. Danos presented his assessment and explanation of the Sanitary Survey. Following Mr. Danos the Board of Water Commissioners accepted questions from the audience.

IV. COMMISSIONERS UPDATES AND REPORTS.

4.1 None

V. WATER SUPERINTENDENTS UPDATES AND REPORTS.

5.1 None

VI. OFFICE UPDATES AND REPORTS.

- 6.1 Review and Sign Bills Payable Warrants. MM made a motion to sign warrants out of session, LL seconded, all were in favor unanimous.
- 6.3 Review/Vote to close and carry forward balances on warrant article. Tabled

VII. ADJOURNMENT:

NM made a motion to adjourn at 5:55 PM, MM seconded all were in favor.

Submitted by:

Paul Rafuse, Superintendent