

BOARD OF WATER COMMISSIONERS' MEETING
JULY 12, 2010
5:30 P.M.

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

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

Jack opened the meeting at 5:44 p.m.

DECISION: The Board voted unanimously to approved the minutes of June 14, 2010.

OLD BUSINESS:

1. Paul discussed/reviewed SCADA system implementation and assessment proposal from Woodard & Curran. It is under \$5,000.00. Paul is going to get modifications from Woodard & Curran and get assessment proposal from Stantec also. Paul will talk to Dana, Fall River, too. Paul will talk to Walt Niemi to get dial-up.
2. Paul discussed/reviewed changes/addition to work related to pump replacement project at well #2 Witch's Brook. Paul said we need a transfer switch. It will cost about \$5,000.00, but maybe it will be less since he will be there anyways. Paul is going to get further information and have an emergency meeting.

NEW BUSINESS:

1. Paul discussed/reviewed proposed changes to rules and reg's re: water use restriction. Paul is going to have something put together and the board look at it.
2. Paul discussed/reviewed available financing through the National Rural Water Association (NRWA) for smaller scale capitol projects. It is 2-page application. It covers 75% of the cost. It is a ten year note. Paul is thinking maybe for SCADA or meters. Paul is going to apply for loan for SCADA funding.
3. Paul discussed/reviewed required public notification because of total coliform detection during June routine sampling. It is required by DEP. Paul is putting it in the paper.
4. Paul reported will be on vacation 7/19/10 to 7/26/10. He will be around.
5. Paul reported he will be notifying residents on Spruce Street in Timberlee Park that we will be shutting water off to replace main line gate valve on supply line from our pumping station to Spruce Street for several hours. It is going to be three new gates, and one gate is going to be replaced. Paul is going to put notices on houses on Spruce Street.

6. Jean reported Thomas Wiley, 8 Emery Road that he's fighting cancer and is out of work and applied for money through the town. He'll keep us informed.
7. Jean reported to carry forward balances of special accounts.
DECISION: The Board voted unanimously to carry forward the remaining balances of the following accounts:

061.400.5005.000	Master Plan Revision
061.400.5009.000	Main Street Station Upgrade
061.400.5013.000	Water Main Extensions
061.400.5014.000	Well Development & Exploration
061.400.5016.000	Harbor Trace Well Construction

8. Paul reported 205 Main Street. There is going to be \$300.00 postdated check and payment plan.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk