

BOARD OF WATER COMMISSIONERS' MEETING
JANUARY 17, 2006
6:30 P.M.

MEMBERS PRESENT: Fran McNamara and Robert Moorehouse. Sam Briguglio was absent.

GUESTS PRESENT: Supt. Paul Rafuse, Tom Mahana and Jean Dinon-clerk.

Fran opened the meeting at 6:30 p.m.

DECISION: The Board voted unanimously to accept the minutes of December 13, 2005.

Warrants previously signed for \$3,937.14, \$136.74, \$47,266.00, \$77,357.37, \$11,646.00, \$16,380.00, \$1,892.66, \$3,206.00, \$691.61, \$5,653.85 and \$1,398.27 totaled \$169,565.64.

Previously signed payroll warrants for \$2,886.74, \$3,575.90, \$3,575.90, \$3,575.90 and \$3,563.13 totaled \$17,177.57.

OLD BUSINESS:

1. Paul discussed/reviewed FY07 budget. The office staff would get same increase as the Department Head.
2. Tom Mahana presented Harbor Trace pump station and design. The pump station will have brick visard with pitch roof with vinyl siding on the gable and will measure 28' wide and 34' long. It will have UV control panel. There will have to be an article for extra \$200,000.00 for the SRF.
3. Paul discussed/reviewed Dufresne-Henry professional services of Harbor Trace pump station. It was signed.
4. Paul discussed/reviewed bill from siding contractor.

NEW BUSINESS:

1. Paul discussed/reviewed authorized signatures for approval of bills and payroll per town accountant.
DECISION: Board voted unanimously that superintendent be responsible for signing payroll.
DECISION: Board voted unanimously that majority of the board approve submission of bills.
2. Paul discussed/reviewed transfer of funds and setting up accounts per memos from town accountant dated 12/28/05 and 1/3/06.
DECISION: Board voted unanimously to transfer \$700.00 from System Enhancement, Acct #061-400-5012, to Storage Tank Maintenance, Acct #061-400-5011. Also, transfer \$1,230.00 from Main Street Station Upgrade, Acct #061-400-5009, to Storage Tank Maintenance, Acct #061-400-5011.
3. Paul reported will be on vacation for 2/3/06 to 2/10/06.
4. Jean reported December appropriation balances.
5. Jean reported December accounts receivable.
6. DECISION: Board voted unanimously to approve 1" service for Transformation, Inc. , 2 Coppersmith Way, Appl. #652, 6 Coppersmith Way, Appl. #653 and 12 Coppersmith Way, Appl. #654. Received \$1,000.00 Connection Charge for each one.

The next scheduled meeting is Tuesday, February 14, 2006.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Jean R. Dinon, clerk

