

BOARD OF WATER COMMISSIONERS' MEETING
NOVEMBER 9, 2009
5:30 P.M.

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

GUESTS PRESENT: Supt. Paul Rafuse, James Blanchard, Michael MacEachern, Doug Gardner and Jean Dinon- clerk.

Jack opened the meeting at 5:30 p.m.

DECISION: The Board voted unanimously to accept the minutes of October 19, 2009.

OLD BUSINESS:

1. Michael MacEachern went to hearing and granted work license. Mike went to get work license reinstated and won't honor until reinstated in New Hampshire. Even though wreckless driving, keeping at 6 months in New Hampshire and 60 days in Massachusetts. New Hampshire won't reinstate until February, 2010. Working license are not given in New Hampshire. New Hampshire doesn't want to go any further and have hearing in New Hampshire. Paul said it is going to be tough in the winter and hope we can get help from Fire Department. Fran said there are not many options and to work it out. Niles said it is what it is. Jack said to keep working at it.
2. Doug Gardner, Pioneer Consulting Group, Inc. re: rate study. He will do three-year average Budgets factoring in capital improvements, looking at consumption and is consumption dropping. Jack asked if energy costs are factored in. He will give multiple scenarios. The cost is \$6,000.00 and will be done in six weeks. Fran said system improvements have to be figured into rate increase. Paul asked if increase rates or do embedments. The report is tailored to our needs.
3. Paul discussed/reviewed/approved booster station generator replacement/contract. They will have a portable generator there on Tuesday.
4. Paul discussed/reviewed/approved modification to existing service for John Forrest, 1 Jefts Street. There is going to be 2" line. This is going to be a three-family. Paul is suggesting to charge him the difference between ¾" and 2" service. The cost will be \$2,350.00 and cost of labor and materials. The Water Department is going to do the flow test.
5. Paul reported security/surveillance. Security cameras are in. Walt is trying to get events archived. There is six day record time. The picture is good. Niles asked if we're going to post signs.

NEW BUSINESS:

1. **DECISION:** The Board voted unanimously to transfer \$10,000.00 from Acct #061-009-5901 (Debt Service, MWPAT East Side Project) and \$5,000.00 from Acct #061-009-5900 (Debt Service, MWPAT East Side Project) to pay for design services for Green Solar Project at Harbor Trace pumping station.
2. Paul discussed/reviewed/approved scope of responsibility in trapping beaver or breaching dams to protect water supply. Paul meet with Leslie Gabriliska, Conservation, and Carla Walters, Board of Health. Leslie brought it to Greg's attention. The big problem is the huge dam in the swamp. Greg said it is the Water Department's problem. Leslie said there is contractors that get rid of beaver dams.
3. Paul discussed/reviewed/approved article for November 17th town meeting. It is an article for prior fiscal year bill to repair pump at Main Street station. By the time quotes and work was done it was another fiscal year.
4. Paul reported notice from Sensus re: discontinuance of service or parts for AMR handheld interrogators

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for meter reading. Jack wants Paul to do cost analysis to change to another type or radio read. Paul likes billing program that goes with green meter.

5. Jean reported account receivable.
6. Jean reported schedule of bills receivable.
7. Jean reported appropriation balance report.

The next scheduled meeting is Monday, December 14, 2009.

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk