

WATER COMMISSIONERS' MEETING

APRIL 10, 2001

6:30 P.M.

MEMBERS PRESENT: David Dunbar and Robert Moorehouse. Samuel Briguglio was absent.

GUESTS PRESENT: Supt. Paul Rafuse, Scott Carter, Matthew and Noreen Mulligan and Carole Stone – clerk.

Chairman Dunbar opened the meeting at 6:40 p.m. Warrants previously signed for \$5,665.05 and \$6,235.32 totaled \$11,900.37. Previously signed payroll warrants for \$2,769.88, \$2,799.01, \$2,820.44, \$2,774.74 and \$911.36 totaled \$12,075.43.

Commissioners read and noted the following correspondence:

- A. Memo from Beverly Sleeper, Town Administrator to Paul Rafuse, dated March 14, 2001 re: MIIA repeater analysis report.
- B. Letter to whom it may concern from Paul Rafuse dated March 26, 2001 re: Employment of John B. Hewitt.
- C. Letter to Board of Selectman from Paul Rafuse dated March 27, 2001 re: Option to purchase agreement-Leahy property.
- D. Letter from June Riddle, Town Counsel dated March 30, 2001 re: Damian Riddle and Princess Devlin joining the firm.
- E. Letter from Harald Scheid, Tax Assessor dated April 2, 2001 re: Inspection notice.
- F. Memo from Selectmen dated April 3, 2001 re: Appointment of personnel for FY 2002.
- G. Memo from Beverly Sleeper, Town Administrator dated April 3, 2001 re: Town meeting.
- H. Letter from Michael Rizzo, Jr., Bayside Engineering to Paul Rafuse dated April 3, 2001 re: Old Turnpike Road Bridge Project.
- I. Memo from Beverly Sleeper, Town Administrator to Paul Rafuse dated April 4, 2001 re: Option to purchase agreement – warrant article for Leahy property.
- J. One referral notice from Planning Board with no comment decision on application for special permit for wireless communications facility.
- K. Letter received March 29, 2001 from DEP re: Preliminary scores for 2000 Public Water System Awards Program.
- L. Distribution list received March 29, 2001 re: Workforce development for public employees.

OLD BUSINESS:

1. Supt. Rafuse discussed to reconsider the rate increase. After discussion voted to table until a full board is present.

NEW BUSINESS:

1. Supt. Rafuse reported on the article for purchase of the Leahy property to be approved at town meeting.
2. Supt. Rafuse reported that backhoe needs fenders repaired and replaced. Schmidt quoted a price of \$4,500. Commissioners stated to fix up a different way.
3. Supt. Rafuse reported having separate dedicated line for fire alarm for the Main Street station. A metered service line will be put in and will cost about \$20 per month.
4. Supt. Rafuse discussed that Dick Choate, Town Accountant wouldn't sign the contract without an account to draw from. He suggested to combine the following accounts: Well Development, Well Field and Station and Well Field Exploration and rename the account Well Exploration and Development. Motion made and seconded to change the accounts, Well Development, Well Field and Station and Well Field Exploration to a new account, Well Exploration and Development, with the total amount in this account \$92,358.07.
5. Supt. Rafuse discussed one location for commissioners to sign papers. He will leave messages with commissioners when there are papers to sign, and they can go by his house to sign the papers.
6. Motion made, seconded and approved 1" service, App. #574, Matthew Mulligan, 84 Fitchburg Road. Check received for Connection Charge of \$800.00.
7. Carter Scott present to give us information on the Highland Street project for 44 units. He was mainly looking for costs and ways to be creative. It will be built in three phases over 2 ½ years. It is going to have some low income housing. The tap fee may be reduced. Further discussion of reduction of the fee will be taken at future meetings with Mr. Scott.

Motion made to adjourn the meeting at 8:45 p.m.

The next scheduled meeting is May 8, 2001.

Respectfully submitted,

Jean R. Dinon, Clerk

