

BOARD OF WATER COMMISSIONERS' MEETING
JULY 12, 2007
5:30 P.M.

MEMBERS PRESENT: Jack Caten and Niles Busler. Fran McNamara was absent.

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

Jack opened the meeting at 5:38 p.m.

Previously signed warrants for \$50,000.00, \$1,694.32, \$1,934.80, \$75,140.25, \$19,798.14 and \$121.82 for FY 07 totaled \$147,689.33 and \$7,084.55 and \$88,937.91 for FY 08 totaled \$96,022.46.

Previously signed payroll warrants for 3,749.79, \$3,712.50, \$3,712.50 and \$3,787.50 totaled \$14,962.29.

DECISION: Board voted unanimously to approve the minutes of June 12, 2007.

NEW BUSINESS:

1. DECISION: Board voted unanimously to re-appoint Paul L. Rafuse as superintendent for one year contingent upon completion of. Paul is going to contact other towns to see what they do.
2. Paul discussed/reviewed professional service agreement from Stantec for the prolonged pump test at Witch's Brook wells. The tests went well.
DECISION: Board voted unanimously to sign professional service agreement from Stantec for the prolonged pump test at Witch's Brook wells.
3. Paul discussed/reviewed request to authorize Stantec to write a RFP for a complete radio frequency SCADA (supervisory control and data acquisition) system. Stantec is going to get the information and get it to us to decide. It was tabled for Fran's input.
4. Paul reported proposed 2.5% cola increase proposed at July 30, 2007 special town meeting.
5. Paul reported transfer of appropriations submitted to cover expenditures for FY07.
6. Jean reported transfer remaining balances of special project accounts.
DECISION: Board voted unanimously to transfer remaining balances of special project accounts.
7. Jean reported June accounts receivable.
8. Jean reported July shut-off notices.

OLD BUSINESS:

1. Paul discussed/reviewed sign amendment to purchase and sale agreement extending closing date to acquire Witch's Brook Water Company until July 27, 2007.
DECISION: Board voted unanimously to sign amendment to purchase and sale agreement extending closing to acquire Witch's Brook Water Company until July 27, 2007.
2. Paul discussed/reviewed title report of Witch's Brook as provided by Town Counsel. There is a clear title.
3. Paul discussed/reviewed board's pleasure on land shown on deed as being owned by Witch's Brook but not included on P & S agreement (any interest). Paul went down and looked at the land, and it is wetlands.

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The next scheduled meeting is Tuesday, August 14, 2007.

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Jean R. Dinon, Clerk