

WATER COMMISSIONERS' MEETING
JUNE 12, 2006
6:00 P.M.

MEMBERS PRESENT: John Caten, Fran McNamara and Robert Moorehouse.

GUESTS PRESENT: Supt. Paul Rafuse, David Chenelle, Michael MacEachern, James Blanchard, Brenda Boudreau, Caitlyn Kelleher and Jean Dinon-clerk.

Bob opened the meeting at 6:04 p.m.

Warrants previously signed for \$1,494.00, \$578.78, \$51,605.98, \$1,439.20, \$1,527.23, \$1,813.40, \$4,471.11, \$408.67, \$8,971.27, \$1,430.37 and \$88.40 totaled \$73,828.41.

Previously signed payroll warrants for \$3,529.48, \$3,532.08, \$3,667.88, \$3,669.03 and \$3,563.12 totaled \$17,961.59.

DECISION: The Board voted unanimously to accept the minutes of April 11, 2006.

DECISION: The Board voted unanimously to accept the minutes of May 9, 2006.

OLD BUSINESS:

1. Paul discussed/reviewed notice of cost increase for the construction of well at Harbor Trace for F. G. Sullivan due to increase cost of material and supplies because of state delays in permitting process. Fran would like Paul to check with legality of paying increase and would have to go out to bid.
DECISION: The Board voted unanimously to increase contract price for F. G. Sullivan Drilling of gravel packed well by 12% contingent upon approval of any legality issues arise from legal counsel.
2. Paul discussed/reviewed and vote on accepting draft of Vinton Pond land acquisition agreement with conditions as previously discussed. The land cannot be accessed by the Water Department for testing and cannot be developed. This will give us added protection of Main Street well section of Zone II. Paul is going to forward letter to Dave McGowan and say no comments and changes in this draft.

NEW BUSINESS:

1. Jean reported about Acct #1701, Transwood, Inc., \$2,000.00 service charge for hydrant at Route 13 and 119. Fran wants Paul to get in touch with town's insurance company and see if we can get the money.
2. Jean reported carrying forward balances of special accounts.
DECISION: Board voted unanimously to carry forward balances of the following special accounts:
061.400.5005-Master Plan Revision
061.400.5006-South Street Bridge
061.400.5009-Main Street Station Upgrade
061.400.5011-Storage Tank Maintenance
061.400.5012-System Enhancement
061.400.5013-Water Main Extensions
061.400.5014-Well Development and Exploration
062.400.5015.000-(Trans) Initial Design
062.400.5015.001-(04-16 DWSRF) Approved Construction
062.400.5015.002-(DWSRF) Construction
062.400.5015.003-(Trans) Other
062.400.5015.004 (Trans) Well Exploration

3. Jean reported to approve 1" and 1½" services.
DECISION: The Board voted unanimously to approve the following services:
Lance & Susan McNally, 11 Shirley Road, 1" service, Appl #0665
B Square Corp, 2 Peter J Drive, 1" service, Appl #0666
B Square Corp, 3 Peter J Drive, 1" service, Appl #0667
B Square Corp, 4 Peter J Drive, 1" service, Appl #0668
B Square Corp, 5 Peter J Drive, 1" service, Appl #0669
B Square Corp, 6 Peter J Drive, 1" service, Appl #0670
B Square Corp, 7 Peter J Drive, 1" service, Appl #0671
B Square Corp, 8 Peter J Drive, 1" service, Appl #0672
B Square Corp, 9 Peter J Drive, 1" service, Appl #0673
B Square Corp, 10 Peter J Drive, 1" service, Appl #0674
B Square Corp, 11 Peter J Drive, 1" service, Appl #0675
Brian Lurvey, 131 Highland Street, 1½" service, Appl #0663
4. Jean reported June shutoff list.
5. Jean reported April accounts receivable.
6. Jean reported April appropriation balances.
7. Paul would like Lorden Development to complete loop from Old Turnpike Road to Barker Hill Road or get an easement to tie-in to Main Street (Route 119). There are going to be 45 units.
8. David Chenelle said Town Hall is on matrix. People are not where they want to be. David wants to see original motion of town meeting article. David said we are like Highway Department except we are non-contractual. David has problem with holiday call. David said rules and regs (Personnel Policy and Procedures) are binding. David said to wait and see what Attorney General's office decides. David thinks on-call should be renamed duty call. The holiday pay may have issues with it. If Attorney General's Office comes back and says it's constitutional, then we have to negotiate.

The next scheduled meeting is Tuesday, July 11, 2006.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Jean R. Dinon, clerk