

WATER COMMISSIONERS' MEETING
March 10, 2005
6:30 P.M.

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

GUESTS PRESENT: Deputy Chief Borneman, Supt. Paul Rafuse and Brenda Boudreau – clerk.

Fran MaNamara opened the meeting at 6:37 p.m.

DECISION: Board voted unanimously to accept the minutes of February 8, 2005.

Previously signed warrants for \$2,598.10, \$1,565.20, \$2,712.73 and \$2,527.60 totaled \$9,394.63.

Previously signed payroll warrants for \$4,888.67, \$1.33, \$1,223.01, \$2,951.20, \$1,045.49, and \$3,150.00 totaled \$13,259.70.

Commissioners read and noted the following correspondence:

OLD BUSINESS:

1. Paul discussed/reviewed the applications for the Water Tech II position.
DECISION: Motion made and seconded to awarded the Water Tech II position to Daniel Rowley.
2. Paul presented to the Board of Water Commissioners, for their signatures the agreement letter for Earthtech for the well design and construction at Harbor Trace.
3. Paul discussed/reviewed correspondence from Kimberly Fales, Town Accountant RE: Enterprise Fund. It was tabled.
4. Paul discussed/reviewed a letter to be sent to the Board of Selectmen for the purpose of notifying the town departments in purchasing the old backhoe and W-2 Truck. The Board suggested a trade-in value for the backhoe rather than selling to the Cemetery Department. W-2 Truck should go for \$1,500.00 or best offer.
5. Paul discussed/reviewed the FY06 budget. Paul suggested increasing the on call pay from \$150.00 a weekend to \$250.00 for the entire week and the holiday on call from \$60.00 to \$75.00 and a 5% cost of living raise. The board reviewed and signed the copy of the FY06 budget with the on call and cost of living adjustments.

NEW BUSINESS:

1. Paul discussed/reviewed the need to transfer funds within the Special Accounts.
DECISION: Motion made and seconded to approve the transfer

2. Brenda reported on the February appropriation balances.
3. Brenda presented the Board with the February account receivable report.

DECISION: Board voted unanimously to adjourn the meeting at 9:07 p.m.

The next scheduled meeting is Tuesday, February 8, 2004.

Respectfully submitted,

Brenda A. Boudreau, clerk