

BOARD OF WATER COMMISSIONERS' MEETING
MARCH 13, 2007
5:30 P.M.

MEMBERS PRESENT: Fran McNamara and Jack Caten. Robert Moorehouse was absent.

GUESTS PRESENT: Supt. Paul Rafuse, Rick Sleeper, Laura Shifrin and Jean Dinon – clerk.

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

DECISION: Board voted unanimously to accept the minutes of February 27, 2007.

Warrants previously signed for \$1,647.73, \$3,481.44 and \$6,818.20 totaled \$12,037.37.

Previously signed payroll warrants for \$3,749.79 and \$ 3,712.50 totaled \$7,462.29.

The board discussed Briar Way water main installation. Paul doesn't like to set a precedence. Paul provided the approximate cost to install water main on Briar Way. The cost will be approximately \$21,504.00 to be for by four homes connections. Each installation will be about \$3,595.50 per house.

Paul discussed/reviewed interest by any board member to attend budget sustainability task force meeting on March 26, 2007 at 7:00 p.m. in the selectmens' chambers. Fran said it is illegal to take money from Enterprise Fund. Paul said Water Department is not listed on budget. Water, Parks and Cemetery and Highway are grouped together under public works. It will be posted.

Rick Sleeper, Briar Way, for water main extension came. Fran feels that same way as Paul as far as setting a precedence. Rick Sleeper is not. He has lived there for 23 years. The water has to be 10' away from septic. Rick Sleeper will speak with his neighbors and get some figures from well companies. Paul talked to Ed from Highway, and he doesn't have any plans for that road. Paul said telephone and electrical are on right side of street.