

WATER COMMISSIONERS' MEETING
MAY 8, 2001
6:30 P.M.

MEMBERS PRESENT: David Dunbar, Robert Moorehouse and Samuel Briguglio.

GUESTS PRESENT: Supt. Paul Rafuse, Robert Leahy, Keith Boudreau and Jean Dinon – clerk.

Chairman Dunbar opened the meeting at 6:30 p.m. Warrants previously signed for \$495.00, \$1,848.89, \$584.41, \$2,025.00, \$2,157.93 and \$2,760.69 totaled \$9,871.92. Previously signed payroll warrants for \$2,260.28, \$2,236.64, \$2,271.53 and \$2,310.30 totaled \$9,078.75.

Commissioners read and noted the following correspondence:

- A. Memo from Beverly Sleeper, Town Administrator to all departments, boards, committees & commissioners dated March 29, 2001 re: Reporting potholes.
- B. Memo from Herbert Faulconer, Fleet Administrator and Ronald Whitaker, Vehicle Procurement Team Leader to chief financial officers, department heads, procurement management team members and political subdivisions dated March 29, 2001 re: New statewide contract for vehicle maintenance and accident services – Contract #STOL443.
- C. Letter to Robert Leahy from Paul Rafuse dated April 17, 2001 re: Option to purchase agreement.
- D. Letter from Don Barrett, Barrett Law Office to Town of Townsend Water Department dated April 18, 2001 re: GM pickup truck-fuel tank class action settlement choices.
- E. Letter to Richard Choate, Town Accountant from Carole Stone dated April 19, 2001 re: Combining accounts and being named well development and exploration.
- F. Letter to Richard Choate, Town Accountant from Carole Stone dated April 25, 2001 re: Posting error.
- G. Fax to June Riddle, Town Counsel from Paul Rafuse dated April 25, 2001 re: Land from Sellars' for lift station.
- H. Memo from Beverly Sleeper, Town Administrator to departments, boards, committees & commissioners dated May 2, 2001 re: Reorganization of the board.
- I. Noted four notices from Planning Board.

OLD BUSINESS:

1. Supt. Rafuse discussed his attending the Planning Board meeting on April 23, 2001, and the board was impressed with the regulations. The Planning Board has no problem with regulations for subdivisions. They have a problem with ANR regulations. ANR lots will be taken on a case by case basis.
2. Supt. Rafuse discussed vote to hire man for Tech II position. He did three interviews with Mark Cleary, Paul Nixon and Richard Hudson and would recommend Mark Cleary. He would be available to start on July 3, 2001. Motion made and seconded to hire him for Tech II position.
3. Supt. Rafuse reported that he has gotten calls from residents on Old Meetinghouse Road that the road has sunk. Dracut Sewer will be in during the week of May 21, 2001 to do loaming, seeding and blacktopping.
4. Supt. Rafuse reported that the fire alarm is installed and working at the Main Street station. Paul would like to get some smoke detectors for the garage.
5. Supt. Rafuse reported that the Sellars' have signed an agreement with West Meadow Corp. regarding the booster station.
6. Supt. Rafuse reported that Mass Highway is going out to bid in the fall for the South Street bridge project. Paul should write a letter again.
7. Supt. Rafuse stated that he meet with Bob Leahy. Bob had some questions on the agreement and about surveying the two lots in the back. \$90.00 for each lot. He wants \$90,000 for each lot.
8. Motion made and seconded to approve 1" service to Keith Boudreau, 2 Old Battery Road, Application #573.

NEW BUSINESS:

1. Motion made and seconded to leave the board as is. Chairman is David Dunbar, Clerk is Robert Moorehouse and Member is Samuel Briguglio.
2. Supt. Rafuse reported that he and Mike MacEachern replaced high school and middle school compound meters with 2" positive displacement meters.

The next scheduled meeting is Tuesday, June 12, 2001.

The meeting was adjourned at 8:40 p.m.

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Respectfully submitted,

Jean R. Dinon, Clerk