

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

MEMBERS PRESENT: Fran MaNamara, Jack Caten and Niles Busler.

GUEST PRESENT: Supt. Paul Rafuse, Nathan Malone and Brenda Boudreau-clerk.

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

Warrants previously signed for: \$75.61, \$2,370.87, \$1,247.94, \$140,730.64, \$84.58, \$5,933.31, \$6,700.51 and \$1,839.16 totaled \$158,982.62.

Previously signed payroll warrants: \$3,835.92, \$3, 712.50, \$3,712.50, \$3,712.50 and \$3,838.52 totaled \$18,811.94.

DECISION: Board voted unanimously to accept the minutes of May 8, 2007.

DECISION: Board voted unanimously to accept the minutes of June 5, 2007. Fran abstained from vote.

OLD BUSINESS:

- 1 There was a lengthy discussion on the subject of rate increases. Niles used a power point demonstration to show us the potential revenues by changing the base rates and the cost per 100 cubic ft. Fran stated that we should just concentrate on Townsend's increase as planned, before the acquisition of Witches Brook was thought of. We need to incorporate \$110,000.00 into the budget just to make payments on the debt incurred after completing the Warren & Shirley Road and the new pumping station projects. Paul also stated that an additional \$70,000.00 per year was needed for the purchase of Witches Brook Water Company and that does not include the upgrading that will be required after the purchase.

DECISION: Board voted to increase Townsend's existing water-takers unit charge to \$100.00 per year and \$2.20 per 100 cubic ft. with a future higher tier to be determined at a later date.

DECISION: Jack and Niles voted to keep Witches' Brook base rate at \$220.00 and raise the rate to \$2.10 per 100 cubic ft. if the water company is acquired. Fran abstained from the vote.

- 2 Paul presented to the board for their signature, the final license agreement tailored to the specific needs of both Mrs. Collins and Mr. St. Hilaire.

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NEW BUSINESS:

1. Paul reported that Joe Shank had called today and requested an abatement of \$49.82 on the property currently listed as Bruce's Auto. Joe feels as though he should not be held responsible for the debt after buying it and paying off all the back taxes.  
DECISION: Board voted unanimously for the new owner to pay the outstanding balance of \$49.82.
2. Brenda reported on the May appropriation balance report.
3. Brenda reported on the May accounts receivable report.
4. Brenda reviewed the May accounts to be scheduled of shut-off.

The next meeting is scheduled for July 10, 2007.

Fran adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Brenda Boudreau, clerk