

August 11, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, August 11, 2009 in the Michael G. MacPherson Meeting Room at the Elm Street Pumping Station and was called to order at 7:00 P.M. by the Chairman, Robert R. Kostka. Present were: Robert R. Kostka, Fred D. Svenson, Jr., Richard W. Loring, Jr., Mark Devine of Coler & Colantonio, Matthew J. Darsch, Superintendent and Marylou Joyce, Clerk.

The following invoices were approved for payment:

See Attached

APPOINTMENTS

There was some discussion regarding finances and the need to increase revenue. We have not received an answer as to why our request to transfer funds from free cash to enhance revenue was not included in the town meeting warrant. Ms. Joyce will ask M. MacInnis, Clerk to the Finance Committee to research it. We will also write to Jill Myers, Town Administrator and include a copy of our agreement made regarding cellular tower revenue and advise her that we will be including this revenue in our planning for 2011.

Mark Devine – Coler & Colantonio

The board signed the contracts for construction of the access road to 1-86. We are awaiting a revised insurance certificate.

The proposal from South Shore Medical Center was briefly discussed. Impervious surface calculations were not included and there appeared to be other inadequacies in the submittal. Mark will contact them for additional information.

Millgate pump was re-installed last week with a pump curve of 480 g.p.m. We expect a September installation for the pump in Trackle Pond.

Grassy Hole is still on generator while we wait for the re-wiring project to be completed.

Mark reported that Daria Cresti has reviewed our easement with the power company at 1-86 and everything seems complete.

Mark reported that the 1-86 pump station project specifications are ready with the exception of electric. Commissioner Svenson expressed dissatisfaction with the delay in getting this project built. He asked Mr. Devine to inform all Coler & Colantonio employees working on this project of his dissatisfaction and request that they speed up the work. Mark Devine assured Mr. Svenson that we would go out to bid in September.

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There was some discussion regarding our attempts to gain utility access easements from Manhasset Gardens. Superintendent Darsch is working on this. Mr. Kostka indicated that he is willing to provide us with an easement through his property but preferred to wait until the drainage work on South Street has been completed before asking for an easement from Mr. Andrews (the other abutter). Superintendent Darsch will speak to Paul Basler, Superintendent of Streets, Trees and Parks to get an answer as to the expected completion of this drainage work.

Joe Casna – Pembroke Street Water Service

Mr. Casna introduced himself as the owner of Crystal Clear Pools as well as a retail pool supply business and Aqualine Water Company. His interest tonight was to discuss water in the building, which houses his offices. Potable water is supplied from a well on the property and quality is not good. Mr. Casna asked that the board consider approving a tap to supply this building. Mr. Casna stated that he would comply with an inspection protocol that the board required to ensure that no other building or commercial use would be allowed to share in this tap. Mr. Casna briefly discussed his history with this board, which involved an unauthorized use of town water in the early 1980's and resulted in the subsequent determination by the Board of Water Commissioners that Mr. Casna and his businesses receive no town water in the future. Mr. Casna explained that his water business supplies non-potable water for commercial and residential use from an additional on-site well on his property and that if he is required to supply potable water to a client he must purchase it from a municipal supplier. Mr. Casna emphasized his long business and public service history in Kingston and his willingness to comply with any requirements/regulations imposed by the board. He also noted that he has three residential properties in Kingston; one is his personal residence and two are rental property. They are all on town water and there has never been a problem. Chairman Kostka stated that the board would take this under advisement and instructed Ms. Joyce to place it as unfinished business on future agenda.

Matthew J. Darsch, Superintendent

Superintendent Darsch reported on the Pembroke Street project. The contractor has been able to get several acceptable bacteria samples from two sections including the section under the pond that had been hit.

Superintendent Darsch stated that the round of sampling for manganese continued to show elevated levels. The well cleaning project has been completed and we await results of re-sampling. There was some additional discussion regarding manganese levels and remediation processes.

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UNFINISHED BUSINESS

1. Well Site 1-86
2. Indian Pond Tank
3. R.F.P. – parking at Smith Lane Tank
4. Police Antenna Repair
5. Second Brook Well Site
6. Marty's

NEW BUSINESS

- a. 7/10/09 – R. Lindsay Wilson, Thorndike Corp. re: 1021 Kingston's Place
- b. 7/1/09 – Miriam MacInnis, Fincom re: Reorganization
- c. 7/17/09 – Copy of letter from Jill Myers, Town Adm. to PKM Contractors re: 1-86 access road contract
- d. 8/10/09 – Copy of letter from Fire Chief Robert Heath to Pyramid Co. re: Ind. Mall hydrants
- e. 8/17/09 – Copy of letter from Jill Myers, Town Adm. to Nstar Elec. Re: Damages to Town Buildings/Property
- f. 8/5/09 – email from Nancy Howlett, Asst. to T.A. & Bd. of Sel. Re: ARRA Update
- g. 8/10/09 – email from Jill Myers, T.A. re: Green Project Update
- h. 8/11/09 – email from Jill Myers, Town Adm. re: Micro Hydro Project
- i. 7/31/09 – Unison re: cellular space on tanks

APPLICATIONS

The following Applications for Water were approved:

Champion Builders – Conn. Fee - Nobadeer Circle	\$8,850.00
Johnson Construction – McAdams Way	\$3700.00

MONIES RECEIVED SINCE OUR LAST MEETING

Ind. Mall	Eng. Reimb.	\$89.22
Deborah Rivers – Misc.		\$100.00
Four Seasons Builders – Meter		\$310.00
Markwood Corp. – Meter		\$310.00
Champion Builders – Meter		\$1240.00

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ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 7/15/09 – Jill Myers, Town Adm. re: 1-86 Bid Access Road
- b. 7/15/09 – Nancy Howlett, Asst. to Town Adm. re: Insurance Claim
- c. 7/15/09 – Bernard McCourt, MA Highway re: Pembroke St. project
- d. 7/22/09 – Attorney Frank DiLuna re: Manhasset Gardens

WATER QUALITY REVIEW COMMITTEE

No Additional Business

Respectfully submitted,

Marylou Joyce
Clerk