

January 5, 2010

A special meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, January 5, 2010 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.

On a motion of Robert R. Kostka, it was unanimously voted to approve the records of the meeting of December 8, 2009.

The following invoices were approved for payment:

See Attached

APPOINTMENTS

The purpose of today's special meeting is to follow the suggestion of Town counsel, Mark Bobrowski, to prepare a list of required items that will be included in our revised agreement with the proponent of 1021 Kingston Place as well as a list of improvements that the developer may complete and receive a reduction in future connection fees equal to 50% of the cost.

Mr. Loring stated that the developer should have to build a booster pump station, at a place of our choosing, to service his development.

For discussion purposes, Mark Devine presented a System Map of 1021 Kingston Place (4A) and the commissioners identified areas where infrastructure improvements would be required for approval.

Mr. Loring stated that the developer should provide a bond in an amount sufficient enough to enable the board to finish any of the infrastructure improvements in the event that the project is not completed. Mark Devine will estimate the cost of the bond. This amount of this bond could be diminished, with the approval of the Board of Water Commissioners, once each project on the "required A list" has been completed. Mr. Devine will prepare a draft of A required items and B suggested items (that would be 50% reimbursable) and provide this to our counsel Mark Bobrowski prior to the proposed meeting on January 11th. Ms. Joyce will let Mr. Bobrowski know this list will be coming and remind him that we are waiting for him to send us a draft of the proposed amendment to the agreement.

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Mark Devine provided a disc copy of the final report on the Micro Hydro Feasibility Study.

Mark presented his review of the proposed installation of additional cellular apparatus to the Pembroke Street Tank. Mark stated that serious consideration should be done before approving this plan since the location of equipment may interfere with normal tank maintenance.

On a motion of Richard W. Loring, Jr., it was unanimously voted to investigate the next phase of the Micro Hydro Project.

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With regard to the correspondence from Theresa Standley, 11 Loring Ave. (See 6C) Ms. Joyce was instructed to forward a copy to the Sewer Department.

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
7. Manhasset Gardens Easement

NEW BUSINESS

- a. 12/22/09 – Priscilla Palombo, Collector re: Water Charges Lined to Property Tax
- b. Water Department Public Notice re: New Underground Irrigation Systems
- c. Undated – Theresa Standley, 11 Loring Ave., Request for Abatement
- d. 1/4/10 – Nancy Howlett, Asst. to T.A./Bd. of Sel. Re: Website
- e. 1/4/10 – Nancy Howlett, Asst. to T.A./Bd. of Sel. Re:

MONIES RECEIVED SINCE OUR LAST MEETING

Delwin, LLC	\$793.32	Engineering Reimbursement
Pillar Cont.	\$185.00	Meter
Champion Bldrs.	\$310.00	Meter

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 1/5/10 – Mike Lawrence, Lawrence Lynch re: Pembroke St.

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WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Fred D. Svenson, Jr., it was unanimously voted to adjourn the meeting at 8:35 P.M.

Respectfully submitted,

Marylou Joyce
Clerk.