

January 13, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, January 13, 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.

The following invoices were approved for payment:

See Attached

On a motion of Richard W. Loring, Jr., it was unanimously voted to approve the records of the meeting of December 9, 2008.

APPOINTMENTS

Mark Devine – Coler & Colantonio

The board reviewed a letter to be sent to Kevin Donovan, Town Administrator (4A). The letter was prepared after consultation with Thomas Harrington of Miyares & Harrington and requests that Mr. Donovan reject the low bidder for the Pottle Street project. Ms. Joyce was also requested to write to Mr. Donovan and ask him to award the contract to the second low bidder, McLaughlin Bros. Contracting of Brockton MA.

Mr. Devine will need to provide us with copies of the bid documents and bid bonds in order for this letter to be issued.

The board reviewed our submittal for consideration in the proposed economic stimulus as it pertains to public works projects (6E). Mr. Loring suggested two additional projects: the rehabilitation of water main in Von Rohr Estates and the installation of water main down Parting Ways Rd. from Trackle Pond to Route 80. Ms. Joyce was instructed to contact Kevin Donovan, Town Administrator and request that he submit an amendment to the package that was submitted to Lt. Governor Murray. We will also review our Capital Plan to be certain that these projects are included. Mr. Loring will be meeting with them on February 3, 2009.

Mark Devine stated that the work on 1-86 is progressing on schedule and the pump testing will be complete tomorrow. A complete sampling regimen will begin tomorrow.

With regard to Pembroke Street, learned today that the work to replace the water main in the area of Gauquier's Pond will resume without any changes to the railroad rail culverts. The wall that is being installed is very close to the existing water main and care will have to be taken in that area. Mr. Loring advised that we be certain to keep in contact with MA Highway to be certain that the contractor is proceeding with MA Highway permission.

January 13, 2009

Matthew J. Darsch, Superintendent

Commissioner Svenson stated that he has met with the new manager of the Independence Mall and has invited her to attend our meeting of January 27, 2009.

Superintendent Darsch reported that we are experience high manganese levels at Trackle Pond. This could account for the rise in complaints of dirty looking water. For now we have closed the pressure reducing valve and this will lessen the burden of pumping on Trackle Pond. Mark Devine has advised us to clean the well as soon as possible (at the same time the pump will be examined). Mark Devine will prepare the documents for the bid that will be forwarded to Kevin Donovan, Town Adm.

With regard to the request from Kevin Donovan for comments on the Pond Properties (Thorndike 40B) project, since we haven't seen any detail of water, we will advise that the project must meet our Rules and Regulations, including the section requiring that the water main be looped and that no waivers of connection fees be issued.

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. 12/11/08 – Kevin Donovan, Town Adm. re: FY10 Operating Budget
- b. 12/29/08 – Lynn Cook, Capital Planning re: Meeting 2/3/09
- c. 1/6/09 – email from Kevin Donovan, Town Adm. re: Thorndike 40B Pond Properties
- d. 1/5/09 – Mark Devine, Coler & Colantonio re: Lt. Gov. Economic Stimulus
- e. 1/8/09 – copy of email from Kevin Donovan, Town Adm. to Lt. Gov. Murray re: Ec. Stim.
- f. 12/15/08 – Copy of letter from John Geary, Geary & Assoc. re: Proposed Dunkin Donuts

APPLICATIONS

The following Applications for water were approved:

Elm Street LLC, - Wellness Center, Elm St.	\$3700.00
Champion Builders – 69 and 32 Nobadeer Way	\$5900.00
Champion Builders, 11 & 12 Nobadeer Way	\$5900.00
Indian Pond Country Club, 370, 372, 374 Country Club Way	\$8850.00
Chilton Development, 36 Gilfeather Lane	\$2950.00

January 14, 2009

MONIES RECEIVED SINCE OUR LAST MEETING

Insurance Claim – Generator	\$15,597.60
Joanne & George Guilfoy, Meter	\$ 310.00
Linwood Blaisdell Plastering – Fine	\$ 400.00

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 12/15/08 – Members of the Finance Committee
- b. 1/7/09 – email to Kevin Donovan, Town Adm. re: Lt. Governor’s Ec. Stimulus Package

WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Fred D. Svenson, Jr. it was unanimously voted to adjourn the meeting at 8:00 P.M.

Respectfully submitted,

Marylou Joyce
Clerk