

February 10, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, February 10, 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

On a motion of Fred D. Svenson, Jr., it was voted to approve the records of the meeting of January 20, 2009. The vote was as follows: Svenson, aye; Loring, aye; Kostka, abstain. On a motion of Fred D. Svenson, Jr., it was unanimously voted to approve the records of the meeting of January 27, 2009.

#### APPOINTMENTS

##### Mark Devine – Coler & Colantonio

Mark Devine will review the correspondence from the Sewer Commissioners (See 6B) and report back to the board.

The board signed the contracts for the Pottle Street contract. These will be forwarded to the Chief Procurement Officer and Accountant for signature.

The Trackle Pond Well Cleaning project is out to bid. Bids will be opened on 2/18/09. Hopefully cleaning will solve the recent problems with manganese. Mark reviewed the payments that will be necessary to go with the MBTA license. We will get an insurance certificate.

##### Jim Dewar (without appointment) – Independence Mall

Mr. Dewar stopped by to introduce himself as the new Operations Manager for the Independence Mall. Mr. Dewar stated he is from New York and started his new job two weeks ago. Several concerns were discussed with Mr. Dewar: The poor condition of the ring road and the mall parking lot (the board explained that when potholes exist the drainage system can not work properly and places a hazard on the Overlay District), the proper maintenance of retention/detention ponds and the need for the remodeling of restrooms - including the installation of low-flow toilets and other water conservation methods. Mr. Dewar stated that he hopes the new management at the mall will result in improvements to the mall. He was asked to let us know when we may expect the completion of pavement restoration.

##### Matthew J. Darsch, Superintendent

Matt reported on the meeting at the Pembroke Street site with MA Highway to discuss culverts. The culvert inspection report that came from the Town's engineers was not received favorably by MA Highway. We are expecting MA Highway to get back to us and for now things are at a standstill.

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Superintendent Darsch stated that the work we would like done in conjunction with the Pembroke Street project would cost about \$300,000. We did not put in a request for any system improvement money in our FY10 budget request. There was discussion about putting this in, or substituting it for the proposed request for funds to complete the meter project. Matt Darsch will discuss this Larry Hunt, our Fincom representative when he meets with him tomorrow.

There was some discussion of the 1-86 project and Commissioner Svenson suggested that we consider soil sample testing from any fill that is brought into the project.

#### 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. 2/4/09 – Thomas Harrington – Miyares & Harrington re: Pottle St RR Crossing
- b. 1/27/09 – Copy of letter from Board of Sewer Commissioners to Paul Gallagher, Bd. of Sel.  
Re: 1021 Kingston's Place
- c. 2008 Annual Report of the Board of Water Commissioners

#### APPLICATIONS

None

#### MONIES RECEIVED SINCE OUR LAST MEETING

Champion Builders - Meter	\$310.00
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#### ABATEMENTS

See Attached

#### COMMITMENTS

See Attached

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WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 1/28/09 – Thomas Harrington, Miyares & Harrington re: Pottle St. Bid

WATER QUALITY REVIEW COMMITTEE

On a motion of Fred D. Svenson, Jr. it was unanimously voted to adjourn the meeting at 8:15 P.M.

Respectfully submitted,

Marylou Joyce  
Clerk