

March 24, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, March 24, 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, Chairman. 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:

Please See Attached

#### APPOINTMENTS

##### Mark Devine – Coler & Colantonio

Signed a warrant for payment to Layne Christensen for construction of well site 1-86.

Signed a change order for work done by Layne Christensen for additional charges due to work at the construction of well site 1-86.

Signed the contracts for Trackle Pond Well Cleaning. Mark is holding the contracts until he receives the required insurance certifications.

The Pottle Street water main is installed and the extra tie-in's are completed. Some repairs were made at the connections from ductile iron to pvc and since they have received an approved pressure test. They have filled and chlorinated the main and will begin the sampling regimen later this week. There were no problems with the de-watering or the monitoring requirements.

##### Matthew J. Darsch, Superintendent

Superintendent Darsch stated that ECI came and picked up their pipe from the Jones River Crossing Project. We will obtain a receipt.

#### 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. 3/18/09 – Copy of letter from Mark Devine, Coler & Colantonio to Layne Christensen re: Trackle Pond Well Cleaning Contract
- b. 3/16/09 – Maureen Thomas, Cons. Agent re: Floodplain Hazards & Coastal Storms Brochure

March 24, 2009

- c. 2/26/09 Copy of letter from ECS Consulting to DEP re: 183 Summer St.
- d. 3/12/09 – Copy of letter from Sandford Eco. Services to Ind. Mall re: 1<sup>st</sup> Quarter 2009 Sampling Results
- e. 3/19/09 – Email from Thorndike Dev. re: 1021 Kingston's Place
- f. Old Colony Planning Council – Agenda (3/25/09)
- g. 4/7/09 (postdated) Sewer Commission re: Rate Reduction Effective 5/1/09

APPLICATIONS

None

MONIES RECEIVED SINCE OUR LAST MEETING

Ind. Mall – Eng. Reimb.	\$343.70
Jeneve - Meter	\$310.00
Goscon – Meter	\$310.00

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 3/11/09 – Nancy Howlett, Assistant to Town Adm. re: FY10 ATM Warrant Request
- b. 3/11/09 – Jack Healey, Interim Town Adm. re: P.A. Landers/ Potential Economic Dev. Opportunity
- c. 3/11/09 – Jack Healey, Interim Town Adm. re: Earth Removal By-law Committee

WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Richard W. Loring, Jr. it was unanimously voted to adjourn the meeting at 8:00 P.M.

Respectfully submitted,

Marylou Joyce  
Clerk