

April 14, 2009

A regular meeting of the Board of Water Commissioners /Water Quality Review Committee was held on Tuesday, April 14, 2009 in the Michael G. MacPherson Meeting Room in the Elm Street Pumping Station and was called to order at 7:00 P.M. by the Vice-Chairman, Fred D. Svenson, Jr. Present were: 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 Richard W. Loring, Jr. it was unanimously voted to approve the records of the meetings of March 10 and March 24, 2009.

APPOINTMENTS

Mark Devine – Coler & Colantonio

Mark presented a pay request from McLaughlin Brothers (Pottle Street Crossing Project). We are holding retainage until we receive results of satisfactory bacteria tests. The MCBR will refund any money not used by inspectors. We should expect a refund of approximately \$13,000 in a month or two.

The survey of the proposed 1-86 pumping station has been completed.

Mark presented a change order for Layne Christensen – 1-86 Well Construction. Also presented was an insurance certificate from Layne Christensen for the Trackle Pond Well Cleaning Contract – a copy will be sent to Nancy Howlett, Assistant to the Town Administrator/Board of Selectmen. We will be having a pre-construction meeting with them here tomorrow.

Mark presented various Plymouth and Kingston Planning Board 2007 Meeting notes regarding the project of Waterhouse LLC in Plymouth – we will write to the Plymouth Planning Board reminding them that we will not be providing municipal water to this project. This decision was explained to Waterhouse when they visited us in 2007.

Superintendent Darsch stated that there has been no resolution with MA Highway regarding the proposed work at the culverts at Gauquier's Pond on Pembroke Street. Mark will prepare a letter to MA Highway detailing our concerns with the resolutions proposed by SEA Consultants. Copies of the letter will be sent to the Town Administrator and Highway Superintendent.

Superintendent Darsch stated that we brought in Carl Soper of Water and Waste Pipe Testing, Inc. to investigate a possible leak near the Charlie Horse Restaurant. No leak was found. It appears that the water showing on the street is accumulating by following the near-by sewer trench. We will notify Paul Basler, Superintendent of Streets and the Sewer Department.

April 14, 2009

Matthew J. Darsch, Superintendent

Superintendent Darsch reported that the MA Highway contractors have started laying water main on Pembroke Street today.

Grassy Hole Well was hit by lightning over the weekend. The lightning blew out the main disconnect and also ruined the soft start. We are making arrangements to have the work repaired either tomorrow or Thursday.

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. 3/31/09 – Judith A. Maccaferri, request for abatement – 56 Shore Dr.
- b. 4/2/09 – John F. Healey, Int. Town Adm. re: MGL 40, Section 57 and Town By-law 5-4
- c. 4/1/09 – Tom Bott, Town Planner re: Fees for 40R site plan application
- d. 4/6/09 – John F. Healey, Int. Town Adm. re: 56 Shore Drive
- e. Greenscapes Program – 2009 Program Scope
- f. 4/13/09 – Jack Healey, Interim Town Adm. re: Jill Myers – Tour of Town Depts.
- g. 4/10/09 – Copy of letter from J. Raymond Miyares, Miyares & Harrington to Div. Of Adm. Law Appeals – re: Hanson

APPLICATIONS

The following Application for Water was approved:

Champion Builders – 8 Nobadeer Circle	\$2950.00
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MONIES RECEIVED SINCE OUR LAST MEETING

Champion Builders – Meter	\$310.00
Summer Hill Ltd. Ptnship. – Backflow	\$ 85.00
Hilltop Athletic Assoc. – Backflow	\$ 85.00

April 14, 2009

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 3/27/09 – Joan Paquette – Town Accountant re: Change Order Layne Christensen 1-86
- b. 3/27/09 – Nancy Howlett, Asst. to the Town Adm. re: Contract – Trackle Pond Well Cleaning
- c. 4/8/09 – Judith Maccaferri re: 56 Shore Drive – request for abatement

WATER QUALITY REVIEW COMMITTEE

On a motion of Fred D. Svenson, Jr. it was unanimously voted to adjourn the meeting at 7:50 P.M.

Respectfully submitted,

Marylou Joyce
Clerk