

April 28, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, April 28, 2009 in the Michael G. MacPherson Meeting Room at the Elm Street Pumping Station and was called to order 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 Richard W. Loring, Jr., it was voted to approve the records of the meeting of April 14, 2009. The vote was as follows: Loring, aye; Svenson, aye; Kostka, abstain.

#### APPOINTMENTS

##### **Reorganization**

**On a motion of Fred D. Svenson, Jr. seconded by Richard W. Loring, Jr. , Robert R. Kostka was voted as Chairman. The vote was Svenson, aye; Loring, aye; Kostka, abstain. On a motion of Robert R. Kostka, seconded by Richard W. Loring, Jr., Fred D. Svenson was voted as Vice- Chairman. The vote was as follows: Kostka, aye; Loring, aye; Svenson, abstain.**

The board reviewed the shut-off program for unpaid water and sewer bills which began today. Ms. Joyce was instructed to continue issuing notices starting with the highest balances and working down.

##### Mark Devine – Coler & Colantonio

Mark was given the recent submittal by 1021 Kingston's Place. Mark will prepare comments for our May 12, 2009 meeting.

Mark Devine reported on the project to clean the Trackle Pond Well. The pump needs to be replaced however it will take 10 –12 weeks to get a new one. The board instructed Mark to have Layne Christensen refurbish (but not paint) the old one and put it back in until the new one arrives.

The 1-86 well site has been re-surveyed. The board reviewed the construction plans. Hopefully, we will go out to bid in July and the pump station will take a year to build.

Pottle Street – main will have to be re-sampled since there was chlorine present in the last round of sampling.

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Matthew J. Darsch, Superintendent

Superintendent Darsch stated that a 6" water main under the Jones River has failed. Repairs will be complex. Mark Devine will assist in the planning of the repair which is expected to take several weeks.

Superintendent Darsch reported that our new Town Administrator, Jill Myers, came for a visit on Friday.

There has been no resolution with MA Highway concerning our dispute regarding the culverts on Pembroke Street.

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. 4/16/09 – Tom Bott, Town Planner re: 1021 Kingston's Place 40R Site Plan
- b. Old Colony Planning Council Agenda – 4/29/09
- c. 4/22/09 - US Dept. of Interior re: permission to sample wells
- d. 4/15/09 – Nancy Howlett, Asst. to Sel./Town Adm. re: STM 6/2/09

APPLICATIONS

The following application for water was approved:

Champion Builders – 8 Nobadeer Circle	\$5900.00
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MONIES RECEIVED SINCE OUR LAST MEETING

Champion Builders – Meter	\$310.00
Independence Mall – Engineering Reimb.	\$188.96

ABATEMENTS

See Attached

COMMITMENTS

See Attached

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WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 4/16/09 – Bernard McCourt – Ma Highway re: Pembroke St.
- b. 4/16/09 – Paul Basler, Supt. of Streets re: Possible Water Leak
- c. 4/16/09 – Nancy Howlett, Asst. to the Town Adm./Bd. of Sel. Re: RFP Cellular – Pembroke St.

WATER QUALITY REVIEW COMMITTEE

No additional business

On a motion of Robert R. Kostka, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Marylou Joyce  
Clerk