

May 26, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, May 26, 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 unanimously voted to approve the records of April 28, 2009 and May 12, 2009.

APPOINTMENTS

Nat Novak, 111 South Street–re: Trout Brook Trail

The original contractor for Trout Brook Trail has failed to complete the final paving. SLT, who did the original site work is questioning whether the drainage is outside the 400' radius for South Street Well. In addition, the check SLT was given to complete the work has bounced so they have no plans to complete the work. Mr. Novak has taken this matter up with the Planning Board. No bond was posted to cover completion of this work. Mr. Loring advised meeting with the Planning Board again. In the meantime Superintendent Darsch will check to see if there is a problem with the drainage–if there is a problem we will move forward to advise the Planning Board. We will write to the Planning Board to express our concerns and copy Mr. Novak.

Mark Devine–Coler & Colantonio

The board signed the certificate of substantial completion for McLaughlin Bros.–Pottle Street Crossing. Trackle Pond Well is back on line with the old pump. We are awaiting arrival of the new pump as well as the pump for Millgate Well.

We are still waiting for information on SEA regarding the culverts on Pembroke St. We will try to get a meeting with MA Highway on site. Mr. Loring will attend.

The board reviewed the plans for the access roadway to 1-86. Mark will put the bid information in the central register. Hopefully we will have a bid opening in a few weeks.

We reviewed the latest plans for the construction of the pump station at 1-86.

Matthew J. Darsch–Superintendent

Superintendent Darsch reported on the leak at Main & Brook. The leak has been stopped. Now we need to plan for a permanent repair/replacement of pipe that went under the Jones River.

May 26, 2009

The board reviewed the letter from N.E. Energy Advisors (6B). It was agreed that this is a project we should consider as part of the 1-86 construction to keep the energy costs in line. Superintendent Darsch will contact Nstar regarding grants.

We reviewed the plan for a 10-lot sub-division on Elder Ave. There is not enough flow for 10 lots. They will have to loop a 12' Main down Spring and Elder and back to Main St. Superintendent Darsch will notify the Planning Board. We will write to the Fire Chief about fire flow.

With regard to the on-going shut-off program, Commissioner Loring will speak to the Collector and ask her to try and get 50% payment from anyone she deems must have a payment plan—to try and have the balance in full by 8/31 and to consider the history before considering any new payment plans.

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. 5/13/09—email from Nat Novak re: Trout Brook Trail
- b. Undated—New England Energy Advisors—cost analysis
- c. 5/15/09—Miriam MacInnis—re: FY 10 Budget
- d. 5/14/09—Copy of letter from Fire Chief Robert Heath to Planning Bd. re: Rivers Edge Estates
- e. 5/18/09—Nancy Howlett, Assistant to the Board of Selectmen re: Implementation of Cost Savings Measures

APPLICATIONS

The following Applications for Water were approved:

John Mathias—42 and 45 Harvest Drive - \$7400.00

MONIES RECEIVED SINCE OUR LAST MEETING

None

May 26, 2009

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 5/13/09 - Derek S. Cobb—medical exemption
- b. 5/13/09—Tom Bott, Town Planner re: Phase I 1021 Kingston's Place
- c. 5/18/09—Dale Loring, Fire Dept. re: Firefighters Memorial
- d. 5/21/09—Bernard McCourt, MA Highway re: Pembroke St.
- e. 5/26/09—Nancy Howlett, Asst. to the Board of Sel. Re: Savings Suggestions
- f. 5/26/09—email to Priscilla Palombo, re: 08-0520—19 Prospect St.—Shut-off
- g. 5/26/09—email to Sue Richards, Sewer Dept. re: 01-0212—Shut-off

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