

June 23, 2009

A regular meeting of the Board of Water Commissioners was held on Tuesday June 23, 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., Daria Cresti of Coler & Colantonio, Matthew J. Darsch, Superintendent and Marylou Joyce, Clerk.

On a motion of Fred D. Svenson, Jr. it was unanimously voted to approve the records of the meeting of May 26, 2009.

APPOINTMENTS

Steven Telford, 48 Grove Street: Outstanding Water Charges – Shut Off Program

Mr. Telford did not keep his 7:00 appointment. The board spent some time reviewing Mr. Telford's payment record and Superintendent Darsch's telephone conversation with Mr. Telford who had requested payment arrangements to avoid the upcoming water shut-off at this property. There was no motion to offer Mr. Telford anything additional. Ms. Joyce was instructed to write to Mr. Telford and advise his that his unpaid balance must be paid in full by 7/31/09 or service will be terminated.

Daria Cresti – Coler & Colantonio

Daria stated that Mark Devine was not able to make tonight's meeting and she was here to update the board on various projects.

Daria presented the specifications and plans for pump station access road to 1-86. The board reviewed the list of 12 bidders who had already taken out plans. We will open the bids on the 9th of July and the board can make a recommendation at the meeting scheduled for July 14th.

Daria stated that we are requesting an extension for submittal of our final report on the proposed micro-hydro electric at Elm St.

With regard to Pembroke Street, work has been delayed by the weather. Installation of the pipe was discussed and Mr. Loring cautioned against having stone around the pipe – we want only sand. Superintendent Darsch will check on this tomorrow and also on the amount of cover begin provided from the first to the second culvert.

Matthew J. Darsch – Superintendent

Superintendent Darsch reported that Ron Maribett asked about our easement through the Manhasset Gardens property. Superintendent Darsch explained to Mr. Maribett that it is for the water department use only.

An electric surge at Grassy Hole has destroyed our newly purchased soft start. Superintendent Darsch will investigate an insurance claim. Several other departments also had equipment ruined.

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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. 6/16/09 – Mark Devine – Coler & Colantonio re: Pembroke St.
- b. 6/15/09 – Mary Lou Murzyn, Town Clerk re: ATM Minutes
- c. Conscom Wetland Abutter Notification – Parting Ways RT
- d. 6/2/09 email from Mark Devine, Coler & Colantonio re: 1-86
- e. DEP Notice of Comment Period – State Revolving Fund
- f. DEP Revolving Fund
- g. 6/16/09 – Copy of letter from Sanford Ecol. To Ind. Mall re: 2nd Quarter 2009 Monitoring Results
- h. Old Colony Planning Council Agenda – 6/24/09
- i. 6/22/09 – Copy of letter from Nancy Howlett, Asst. to the Town Adm./Bd of Sel. To Blackboard Connect, Inc.

APPLICATIONS

The following Applications for Water were approved:

Elizabeth Laas, 29 R Cole St. \$3700.00

Champion Builders, 64 Nobadeer Circle, 4 Nobadeer Circle

MONIES RECEIVED SINCE OUR LAST MEETING

Elie Youssef – Misc. \$1555.65

Sprint-Nextel – Misc. \$98.20

Champion Builders - Meter \$1240.00

Mark Cazeault – Misc. \$100

George Daly – Misc. \$100

Coler & Colantonio – Misc. (Pottle St.) \$250.00

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ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 5/13/09 – Garry Monahan, 4 North St. re: Water/Sewer Account
- b. 6/10/09 – MA Highway re: plastic services
- c. 6/12/09 – Henny Walters, Health Agent re: Shut-off's
- d. 6/16/09 – Henny Walters, Health Agent re: Shut-Off's

WATER QUALITY REVIEW COMMITTEE

On a motion of Fred D. Svenson, Jr., it was unanimously voted to adjourn the meeting at 7:35 P.m.

Respectfully submitted,

Marylou Joyce
Clerk