

July 14, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, July 14, 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, 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 Robert R. Kostka, it was unanimously voted to approve the records of the meeting of June 9, 2009.

#### APPOINTMENTS

##### Mark Devine – Coler & Colantonio

Mark reported that Daria Cresti has contacted the MCBR about the return of the unused portion of our deposit regarding the Pottle St. project. A check for \$14,543.50 should be coming in about two weeks.

Mark has received pump curve information from the manufacturer of the pumps we have ordered for Trackle Pond and Millgate. Trackle Pond's seemed to be right in line but Millgate's was a little higher than the acceptable rate. They may need to shave the impeller or improve it by some other means. Superintendent Darsch indicated that he would like to have Millgate installed prior to Trackle Pond so Mark will contact the manufacturer to request the work on Millgate's pump be completed as quickly as possible.

Mark explained that the sub-contractors for the Micro Hydro project are revising their section of the report and the final report should be coming in a few weeks.

Mark reported that we had received seventeen bidders for our bid to construct the access road to well site 1-86. On Coler & Colantonio's recommendation. Mr. Loring made a motion, which was unanimously approved to recommend that the Town Administrator award the bid to the low bidder, PKM Contractors for \$106,037.50. Ms. Joyce will write to Jill Myers, T.A.

Matt stated that he spoke to Anne Crothers of Manhasset Gardens about obtaining a formal easement through her property to Soule's Pond Booster Pump Station as well as Pump Stations at Soule's Pond, Millgate and South St. Mrs. Crothers indicated that she would ask her attorney to contact us.

Superintendent Darsch reported on the serious water main break on Pembroke Street, which occurred about 8:30 a.m. this morning. Superintendent Darsch had identified where the 14" water main was located; however, the contractor's divers indicated they believed it was located further out into Gauquier's Pond. Unfortunately this mistake resulted in the water main being broken in half.

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Superintendent Darsch was instructed to write a summary of the events to Bernard McCourt at MA Highway with a copy to Frank Tramontozzi at MA Highway. In addition we will set up a meeting with MA Highway, the contractor, Lawrence Lynch and Mark Devine of Coler & Colantonio to discuss the continued failure of the contractor to get good bacterial results from the completed sections of new water main. Since we have had to cap off the broken main it is imperative we get the new main in service.

The new soft start has been installed at Grassy Hole along with a surge protector. The old soft start was destroyed due to power surge. We are preparing costs to be included in a town wide claim. Other departments had equipment ruined during the same surge.

Superintendent Darsch reported on a plan of South Shore Medical Association. They want to increase the size of the parking lot that is located within the Overlay District for Winthrop St. The plan was given to Mark Devine to review.

Joe Casna – Pembroke Street Water Service

Ms. Joyce informed the board that a call was received indicating that Mr. Casna could not keep his appointment due to a family emergency. He asked to be scheduled at our meeting scheduled for August 11, 2009.

Rich Tabaczynski – Atlantic Design and Attorney Rob Kraus re: Proposed Calista Development – Elder Ave.

Rob Kraus explained that the Calista family, long time Kingston residents, are interested in developing their property on Elder Avenue into a 10-lot sub-division. Rich Tabaczynski presented a plan which showed a 12" water main servicing the lots, the 12" main was fed from a 6" water main on Elder Ave., which is fed by a 6" main on Spring Street, which is fed from a 12" main on Main St. The board explained that this proposal is insufficient to service the proposed development. Mark Devine also indicated the DEP recommends that hydrants be fed from a minimum of an 8" main. Fire flows we did years ago for L. Knife showed insufficient capacity to feed their expansion, so they put in an on-site source of fire protection. Matt Darsch will locate these fire flow test results, but cautioned they may be too old to be useful. Mr. Kraus indicated that the installation of 12" water mains from Main Street into the proposed development along with the necessary tie-ins of existing homes to the new main would be too expensive in relation to the size of the proposed project. It was apparent that there could be no approval or resolution on this matter. Mr. Kraus and Mr. Tabaczynski stated that they would confer with their clients.

UNFINISHED BUSINESS

1. Well Site 1-86
2. Indian Pond Tank
3. R.F.P. – parking at Smith Lane Tank

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4. Police Antenna Repair
5. Second Brook Well Site
6. Marty's
7. Proposed Earth Removal By-law Changes

#### NEW BUSINESS

- a. 7/2/09 – Mark Devine – Coler & Colantonio re: Addendum #1 to 1-86 Access road Contract Document
- b. 7/7/09 – Copy of letter from Paul Armstrong, Zon. Enf. Officer to Don Foster, Caldwell Banker re: 257 Elm Street
- c. 7/2/09 – Email from Jill Myers, Town Adm. re: Ethics Law revamps Open Meeting Rule
- d. 6/30/09 - Email from Jill Myers, Town Adm. re: Regional Shared Services
- e. 7/9/09 – Email from Jill Myers, Town Adm. re: BOS/TA Goal Setting Session 7/21/09

#### APPLICATIONS

None

#### MONIES RECEIVED SINCE OUR LAST MEETING

Kenneth Richards	\$100.00 Misc.
John White	\$100.00 Misc.
Tracy Araujo	\$100.00 Misc.
Thomas Trifero	\$100.00 Misc.

#### ABATEMENTS

See Attached

#### COMMITMENTS

See Attached

#### WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 6/23/09 – Henny Walters, Health Agent re: 14 Standish Ave. W
- b. 6/23/09 – Henny Walters, Health Agent re: 50 Evergreen St.
- c. 6/24/09 – Bernard McCourt, MA Highway re: Pembroke St. Project
- d. 6/25/09 – Steven Telford, 48 Grove St., re: Water Account
- e. 6/25/09 – Bruce Chaffee, 109 Wolf Pond Rd. re: Testing Results Request
- f. 7/1/09 – Heidi Olson, 18 Brentwood Rd., re: 2008 Cons. Conf. Report

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No Additional Business

On a motion of Richard W. Loring, Jr., it was unanimously voted to adjourn the meeting at 8:15 P.M.

Respectfully submitted,

Marylou Joyce  
Clerk