

Meeting of the Water Commissioners

4/03/2014

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Convened: 5:10 p.m.

Adjourned: 6:00 p.m.

Present: F. DeToma, K. Bedard, D. Russell, M. Aiken and J. Carbin-Bryan.

Minutes of March 13, 2014:

F. DeToma moved to accept the minutes of March 13, 2014.

D. Russell motioned to accept the minutes of March 13, 2014.

K. Bedard seconded. The motion passed unanimously.

Warrants, Balances, Charts & Overdue Bills:

K. Bedard motioned to pay all bills if found to be correct. D. Russell seconded.

The total amount of all Warrants is \$34,294.82. The motion passed unanimously

Previously signed:

Currently signed:

WD Warrant # 10	\$ 7,530.57
Payroll 38	\$ 5,292.36
OT 38	\$ 31.61
Payroll 39	\$ 5,292.36
Payroll 40	\$ 5,292.36
Payroll 37	\$ 5,292.36
Treas. #9	\$ 5,518.62
WDpc	\$ 44.58

MHC/UMASS Pump Test:

Al Warner, the Geology professor from MHC, took students from MHC and UMASS on the 2nd of April to do a pump/recovery test at our well site. They would like to go again to the site on the 5th of April. M. Aiken discussed that a thesis will be written by the students. The one that is chosen (the best) will be given to us and any information they find will be shared with the department.

Continuing Education Units:

The department staff went for training on the 1st and 2nd of April (splitting the days between groups of two). All have received EDU's for their course.

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CCR Report:

M. Aiken has spoken with R. Larson and learned we are now able to post our CCR report on our web site and we can announce this information on our next billing. Hard copies will also be available upon request.

Legal Opinions:

F. DeToma discussed what he has learned so far with the division of responsibility for the Water Department. A written opinion will be sent.

2014/2015 Budget.

Discussion on the monetary division, payroll, employee step raise and a cost of living raise were discussed.

F. DeToma entertained a motion to approve the budget with a 2% pay raise.

D. Russell motioned to approve the budget with a 2% pay raise for the employees.

K. Bedard seconded.

D. Russell motioned to approve the budget with a 3% pay raise for employees.

F. DeToma seconded. Motion passed unanimously.

The next meeting date of the Water Commissioners will be held on May 15, 2014

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant