

Meeting of the Water Commissioners

20-Dec-12

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Convened: 5:15 P.M.

Adjourned: 6:30 P.M.

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

Minutes of November 15, 2012

D. Russell motioned to accept the minutes of November 15, 2012
K. Bedard seconded. The motion passed unanimously.

Warrants, Balances, Charts & Overdue Bills:

D. Russell moved to pay all bills if found correct. K. Bedard seconded.
The total amount of all warrants is \$21,547.45. The motion passed unanimously.

Previously signed:

Currently signed:

WC 6E	\$	12,750.25
Payroll 21	\$	4,197.15
Payroll 22	\$	4,600.05

Route 116 Bridge Project:

One company has requested the specs. for the bridge project. M. Aiken stated there are two additional companies that J. Harris will be speaking with. If we do not have enough bidders, our deadline will be extended.

SCADA System:

The SCADA System has some communication problems. M. Aiken discussed purchasing a new system, the system we have is out dated and repairs are costly.
The bill from Tighe & Bond came in and the cost for their engineer to come out and look at our system was \$2,500.00. M. Aiken is curious to what the charges were for and will be speaking with them.

Park Street Tank Repairs:

J. Harris has been to the tank and has sealed the cathodic protection holes. The vent gap area was also repaired. A discussion on the cost of painting the tank was had.

District Web Site:

The Web Master is working on the site and G. Curtis will be reviewing it.

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Plains School Informational Mailing:

Re-viewed the inserts and discussed the issues with the old school.

Pay Scales (2013 Budget):

M. Aiken revised the pay scale for the Junior operator.

Proposed Pearl St. Water Main Project:

A discussion on the cost of piping and equipment was had. M. Aiken will report on the estimated cost of the project at the next meeting. He has already received estimates for the piping cost. We will be looking on which would be more cost effective, doing the job in house, or hiring out.

Other Business:

A discussion on the maintenance for our vehicles was had.

M. Aiken spoke on Capone's' payment plan.

M. Aiken spoke on water sales, which are ahead at this time.

The next meeting of the Water Commissioners will be held on January 9, 2013, at 5:15p.m.

Respectfully Submitted,

Joanne Carbin-Bryan
Administrative Assistant