

Meeting of the Water Commissioners

7/10/2014

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Convened: 5:00 p.m.

Adjourned: 6:00 p.m.

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

Minutes of June 5, 2014:

D. Russell motioned to accept the minutes of June 5, 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. F. Detoma seconded.

The total amount of all Warrants is \$79,998.79. The motion passed unanimously

Previously signed:

Currently signed:	WC13E	\$ 58,231.94
	Payroll #50	\$ 5292.36
	OT # 50	\$ 98.79
	Payroll #51	\$ 5292.36
	OT 51	\$ 41.49
	Payroll #52	\$ 5292.36
	OT 52	\$ 82.98
	MCPc 13 (5)	\$ 30.80
	WD Travel 2	\$ 80.37
	Treas. # 12	\$ 5555.34

Abatements for Ball Fields:

D. Russell moved to abate \$1000.00 each for the Town Farm Field and Middle School ball fields.

K. Bedard seconded. The motion passed unanimously.

Ken Leblanc Dry Brook Hill:

An informational conversation was had with K. Leblanc (Building Contractor) and Alan Weiss (Environmental Engineer) regarding a proposed building project on Dry Brook Hill. M. Aiken's only concern with the project is the protection of our water supply system

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Leak Detection:

The Prowler Water Conservation Systems has completed their leak detection service and found no significant leaks in our system.

Scada System/Well 2:

M. Aiken had sent for the A.C. Tech vendor to come out and see why we were having issues with Well 2. A.C. Tech found that the Variable Frequency Drive (VFD) for Well 2 was malfunctioning and replaced some system boards. Everything seems to be working fine now.

Pearl Street Project:

The new water main pipe is in and residents have already noticed that their water pressure is significantly better. M. Aiken stated that the guys did a great job on Pearl Street.

Truck 2 Gas Tank Replacement:

The replacement of the tank has been done. The total cost was \$2400.00. A brief discussion on a new dump trunk was had.

Other Business:

D. Russell motioned to vote F. DeToma, Chairman of the Water Commissioners.

K. Bedard seconded. Motion passed unanimously.

The Water Commissioners reaffirmed their positions as follows:

Frank DeToma, Chariman

K. Bedard, Clerk

D. Russell, Member

The next meeting of the Water Commissioners will be held on August 14, 2014 at 5:00 p.m.

Respectfully submitted,

Joanne Carbin – Bryan
Administrative Assistant