

WATER-SEWER COMMINISSORS MINUTES

MARCH 8, 2011

Members present: Valorie Daigle, George Cornwall, Charlie Packard and Mark Petersen

Absent: Leo Collette and David Berger

Valorie called the meeting to order at 7PM.

1. Charlie made a motion to add to the agenda number 7 new vehicle on warrant, 2nd by George. All in favor
2. Charlie made a motion to accept the minutes of 2/8/11 as written. Seconded by George. All in favor.
3. An outline of the Water System Improvements Project for Contract 1, 2 and 3 from Tighe & Bond dated March 3, 2011 were reviewed. Low bidders were Contract 1, RH White Construction; Contract 2, Five Oaks Construction and Contract 3 Natgun Corporation upon the approval by Rural Development. Natgun will start clearing in April. Charlie made a motion to accept the bids as presented with the recommendations from Tighe & Bond. George seconded, all in favor.
4. New requirements for water-sewer billing will be reviewed in April. Mark reported that DEP mandates that all water must be metered. Seasonal residents have been charged in the past with a yearly rate. Now that they are being metered and water is being shut off for the winter, a fee will be charged for the water to be turned off and a fee to turn the water on.
5. The Commissioners would like to know from the Tax Collector just how much water and sewer is in the rear. Elaine will ask Carla for this information for the next meeting.
6. Mark received a quote from MHQ for a 4 wheel drive Ford F550 diesel truck. He would like to trade 2 vehicles. The 2005 F350 and the 2004 F150 neither of these vehicles are 4 wheel drive. This vehicle would be used for both water and sewer. George made a motion to approve a Ford F550 replacing the 2 existing trucks final cost to be determined. Charlie seconded, all in favor.
7. Meeting adjourned at 8:06 PM

Respectfully submitted

Elaine Cormier
Admin Clerk