

WATER-SEWER COMMINISSORS MINUTES  
September 13, 2011

Present: Leo Collette, Charlie Packard and George Cornwall  
Absent: Dave Berger, Valorie Daigle and Mark Petersen

1. Leo called the meeting at 6:07 PM
2. The agenda for 9/13/11 was approved.
3. Charlie made a motion to approve the minutes of August 9, 2011, seconded by George. Unanimous
4. The Commission is concerned regarding the unpaid water-sewer bills. They are looking for some kind of action and what steps should be taken. The Commission is requesting what a copy of the balance in the Enterprise Fund Summary.
5. RFP: A letter dated September 12, 2011 is being sent to Mr. John Bonomo of United Water. The parties commenced contract negotiations in accordance with the RFP and Chapter 30B of the Mass General Laws. The AWJWA decided it must terminate negotiations, cancel its actions regarding his company's proposal and reconsider other proposals, in accordance with the RFP.
6. There will be a meeting at 10 am Wednesday, 9/14/11 at the water tank. A meeting will follow with Veolia to go over the contract with them for the filtration plant.
7. An application for Jamison Van Dyke, d/b/a Barley Enterprises LLC; to install sewer connections was approved and signed.
8. Elaine updated the Commissioners on the meeting with Erin Toomey with the Hersey water meters. Erin went out with Rob to check out some of the meter readings. When we start the October billing Erin would like to be notified after Rob finishes the readings and before the readings are transferred from the lab top to the computer.
9. The Commissioners tabled the vote on the seasonal water turn on fee to the next agenda. They want to see the information in writing prior to voting.
10. Mr. Beauchim property located at 166 Sherbert Road is requesting to have a water line installed to this property. There is a \$2,500 entrance fee. Mr. Beauchim would like to be put on a payment plan. The Commissioners requested that the owner meet with them at their next meeting.

11. Leo asked the water dept. to take the water ban signs down.

12. The next meeting of the Joint Water Authority will be Oct 12, 2011.

13. Leo made a motion to adjourn second by Charlie all in favor at 7:07 pm.

Respectfully submitted,

Elaine Cormier  
Admin Clerk