

APPROVED
5/14/2013

WATER-SEWER COMMISSION MEETING
April 9, 2013

Present: Leo Collette, Val Daigle, Charlie Packard, George Cornwall, Dave Berger, Steve Nims and Mary Calandrella

CALL TO ORDER

6:00pm

Motion to Approve the April 9th Agenda by Leo Collette, 2nd by George Cornwall, vote was unanimous.

Motion to accept the March 12, 2013 minutes as printed by George Cornwall, 2nd by Charlie Packard, vote was unanimous.

OLD BUSINESS

Leo discussed the email from Randy at Tighe & Bond regarding the change orders and the remaining water tank items. The email indicates that changes orders have been received for the telemetry system, security system and the mixing system. Randy expects work on these items to be completed within 4-6 weeks. He is also receiving pricing on the variable speed motors in the amount of \$ 45,573.96. The change order will be prepared and sent over to town hall for signatures.

Total cost for the 5 items listed above \$178,024.31. This leaves a contingency of \$12,000.

Leo suggested that the contingency be spent on a fence to complete the enclosure around tank and old well site.

Steve Nims reported to the Commissioners that the Water Dept will be conducting leak detection for 3 weeks in May. This is being offered free of charge by EJ Prescott and Mass Rural Water. He discuss his plans to use monies to be collected by Flo Chemicals for overdue water and sewer bills be applied to a new water main on Holden St. We have experience 5 breaks on this road alone and action needs to be taken.

NEW BUSINESS

Leo reported on the lake level being just down 2 inches. It is at a very good level. He will supply the Commission with a quarterly report on usage and lake levels.

COMMISSIONERS REPORT

George Cornwall addressed the commission with concerns again on Stiles home and the neighboring home located on Lake Rd and his pressure being on the end of the old. Steve stated that he will excavate the lines and connect to the new line. This will be done within the next few months during the construction season. This should elevate the low pressure to these two homes. Charlie Packard requested to Steve Nims that the Hydrant painting resume and be completed this summer.

Leo requested a few water gates be adjusted in the roadway as they have sunk on Lakeshore Dr by the causeway about a ¼ mile up the road.

NEXT MEETING

May 14, 2013 @ 6:00pm

ADJOURN

Motion by: George Cornwall, 2nd by Charlie Packard, vote was unanimous. 7:00pm

Respectfully Submitted by: *Mary Calandrella*