

WATER-SEWER COMMISSION MEETING  
August 13, 2013

Present: Leo Collette, Val Daigle, Charlie Packard , Steve Nims and Mary Calandrella  
Absent: George Cornwall and Dave Berger  
Presentations by: Weston & Sampson & Tighe Bond

CALL TO ORDER

6:05pm

Motion to Approve the August 13, 2013 Agenda motion by Val Daigle, 2<sup>nd</sup> by Charlie Packard, vote was unanimous.

Motion to accept the July 16, 2013 minutes by Val Daigle, 2<sup>nd</sup> by Charlie Packard, vote was unanimous.

OLD BUSINESS

Leo discussed the updates to the Water tank project. All pumps are up an online and running great. The spare \$ 20k could possible be spent on a spare pump T&B will checking on funding allowance. Charlie has agree to speak to the School District and ask them to turn over ownership of the 3 gates prior to any water main work.

Boating Signage & Rules & Regulations:

The effective date will be January 1, 2014. Leo stated that the selectmen were notified by Leo at their August 12, 2013 meeting. We will have to notify all boat owners that all boats must be removed. Leo states that we need to work on signs along the reservoir.

Charlie asked on the progress of the hydrant painting. Steve told him that is on hold at this time due to leak detection that is being performed around town. Charlie stated that all the hydrants painted thus far look great. Steve told all the commissioners that is time consuming as the water dept is removing and greasing all components as they paint each hydrant.

NEW BUSINESS

Resident Denise Reitzel @ 31 Main Street requested an abatement from the commission on her last to water bills. She request that the 2 water min bill charges (\$80) be credited to her current bill. Motion by Charlie Packard, 2<sup>nd</sup> by Val Daigle, to approve the \$80.00 credit to her current bill, vote was unanimous.

Tighe & Bond start with their presentation on water main work first. Next Weston & Sampson had their presentation. Both copies of the proposals are available at the DPW office.

Leo asked the commission to seek a Special Meeting as 2 commissioners were not present during the presentation. Steve stated that a vote will have to be taken soon in order for the application to be submitted to the USDA so that the commission can seek a warrant for the water main work on the Fall town meeting.

Motion by Charlie Packard, 2<sup>nd</sup> by Val Daigle to have another meeting to vote for an engineering firm and to discuss boat signage on August 27, 2013 at 6pm at the LL office, vote was unanimous.

COMMISSIONERS REPORT

Leo asked Steve to remove the granite slab once more as it has moved again into the causeway. He also asked about cut the brush around that area on the slopes. He ask if the 6 tires could be removed from across from Herberts

NEXT MEETING

Special Meeting August 27, 2013 @ 6:00pm

ADJOURN

Motion by: Val Daigle, 2<sup>nd</sup> by Charlie Packard, vote was unanimous. 8:25pm

Respectfully Submitted by: *Mary Calandrella*