

**Water and Sewer Commission
Municipal Building
15 St. Paul St.**

Minutes from October 24, 2012

Senior Center Room

6:30 pm

Water and Sewer members in attendance:

Chairman Kluchevitz, Charlie Sawyer, Tom Devlin and John Parmentier

DPW Director, Mike Suprenant

Also present:

Recording Secretary: Amy Sutherland

The Chairman opened the meeting for the Water and Sewer Commission at 6:30 pm.

The Chairman will request to be on the agenda for the Board of Selectmen to discuss the shut off notices. There was no further action taken.

Well #8 Construction:

The Water and Sewer Commission want the bollards in immediately, this is holding up National Grid. The manager has communicated that his crew could put them in. The Town has extra money and will contact National Grid. These bollards need to be four feet deep. The goal is to get the electricity in there as soon as possible.

The Commission is in receipt of an estimate from Dankris Building Corp roofing quote for \$26,296.00. This is to furnish and install a maintenance free peaked roof on the precast concrete building. This includes prefab wood roof trusses, plywood sheathing, felt paper, ice and water, drip edge, 30 year architectural asphalt shingles, ridge vent, vinyl gable siding, vinyl soffits and PVC Trim.

The Commission communicated that this number is too high. The Water and Sewer Commission would like to table it until the November 8, 2012 meeting.

Annual Report 2010 Article 12:

The Commission would like to look at possibly using some of the Professional and Technical line item to do an audit for where the money for Well #8 capital debt has gone. The Annual Report from 2012 Article 12 was referenced.

The Water and Sewer Commission want to know where did the \$136,000 go? There were no major budget items.

This needs to be researched and follow-up on.

The town accountant needs to look into these numbers. This is an enterprise fund. The town is not to handle these funds.

The Commission recommended that this be researched.

Roof:

The Commission is in receipt of the paperwork relative to the roof. The Water and Sewer Commission would like this placed on the November 8, 2012 agenda. The quote for this is \$26,000. The warrantee is for 30 years.

Generator:

The Commission is in receipt of a generator quote dated October 12, 2012 from Dankris Builders Corp.

The change of the generator sizing is to increase to 100 kw and increase the cable sizes. The total price is \$6031.00.

On a motion made by Charlie Sawyer and seconded by Tom Devlin, the Water and Sewer Commission voted unanimously to authorize a generator in the amount of \$6031.00.

Roast House:

The Commission is in receipt of an email relative to the Roast House. The City of Woonsocket is communicating that the contractor needs to be licensed in Rhode Island.

The Commission discussed that they do not want to refund the money for the connection.

It was suggested that the Roast House be informed that they should get a contractor from the approved list.

The Commission took no action on this item.

Rate Study:

The Commission did a thorough review of the numbers relative to the Rate Study.

There was a question relative to the tuition which indicated a cost amount of\$5500.00.

The DPW Director indicated that this is for the licensing. We have required technical credits that the employees need to take.

The classes are about \$200.00 for four people.

The next item discussed was the telephone line item which is budgeted for \$10,000.00. This is for the skater system.

The DPW Director indicated that he would like to go with direct radio since the skater system has not been approved.

The Commission suggested shopping out another system.

Future Meeting:

Thursday, December 13, 2012.

On a motion made by Tom Devlin, and seconded by Charlie Sawyer, the Commission voted unanimously to adjourn the meeting at 8:30 pm.

Respectfully Submitted,

Amy Sutherland

Recording Secretary

Approved November 9, 2012