

**Present:**

Lee M. Azinheira, Chairman  
Manuel Branco, Clerk

Mark S. Nunes, Vice Chairman  
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager      Steven Sullivan, Superintendent Water & Sewer Division  
Paul Pacheco, Superintendent Services & Infrastructure

The Chairman called the meeting to order at approximately 7:30 a.m.

**ACTION ITEMS**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve and accept the warrants for the bills payable for the period ending July 23, 2012. So voted.**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve and accept the payrolls for the weeks ending June 22, 29, July 6, 13, and 20, 2012. So voted.**

**NEW BUSINESS**

**Discussion of water service/meter fees and residential sprinklers**

Mr. Hickox pointed out the discussion was primarily for clarification. The current policy reads that the water service and the meter charge are based on service size not the meter size. He noted that the controlling factor is the meter size. The Chairman noted that his community charges based on meter size. He recommended that the residential policy be changed to reflect meter size rather than service size. Mr. Hickox said he would make the changes and present it to the Board for a vote at a future meeting.

**Discussion on municipal tipping fees for waste disposed of at Town of Dartmouth Transfer Station**

Mr. Hickox reminded the Board that they had discussed the item briefly at a previous meeting regarding the Park Department bringing their waste to the transfer station rather than having a dumpster serviced by Frades.

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to adjust the Park Department's invoice for solid waste for FY'12 to the municipal rate equating to \$62.50. So voted.**

**Update on SMART program**

Mr. Hickox reported that the SMART program is progressing well and is set to roll out on the week of August 6.

## **Application for Licensed utility Layer – R. Kadesh Excavation of Walpole, MA**

Mr. Hickox noted that the application is in order with the exception that the Workers' Compensation insurance certificate has not yet been received. He recommended that the application be approved subject to the receipt of the insurance certification.

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve the application for a Licensed Utility Layer submitted by R. Kadesh Excavation subject to the receipt of the Workers' Compensation insurance certificate. So voted.**

### **OTHER BUSINESS**

The Chairman asked those present if they wished to discuss any other business that morning.

The Chairman asked Mr. Hickox to address the letter received from the resident of Bergeron Lane. Mr. Hickox replied that the Department cannot provide solid waste and recycling services to the private road due to the width of the road. He added that he has spoken to the residents about having a shared area at the end of the road that the Department could service.

**Having no further business to discuss in Open Session, at approximately 8:05 a.m., a motion was made by Mr. Nunes and duly seconded by Mr. Branco to adjourn the Open Session meeting. So voted.**

**At approximately 8:05 a.m. and after a motion was made and duly seconded, the Chairman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 39 Sec. 23 (3): Clerk Manuel Branco, yes; Vice Chairman Mark Nunes, voted yes; and the Chairman Lee Azinheira, voted yes. The Chairman noted that the purpose of the Executive Session was to discuss personnel issues and the Board would not return to Open Session that morning.**

Respectfully submitted:  
Michelle L. DeFranco, Administrative Assistant

Approved: **10/18/12**