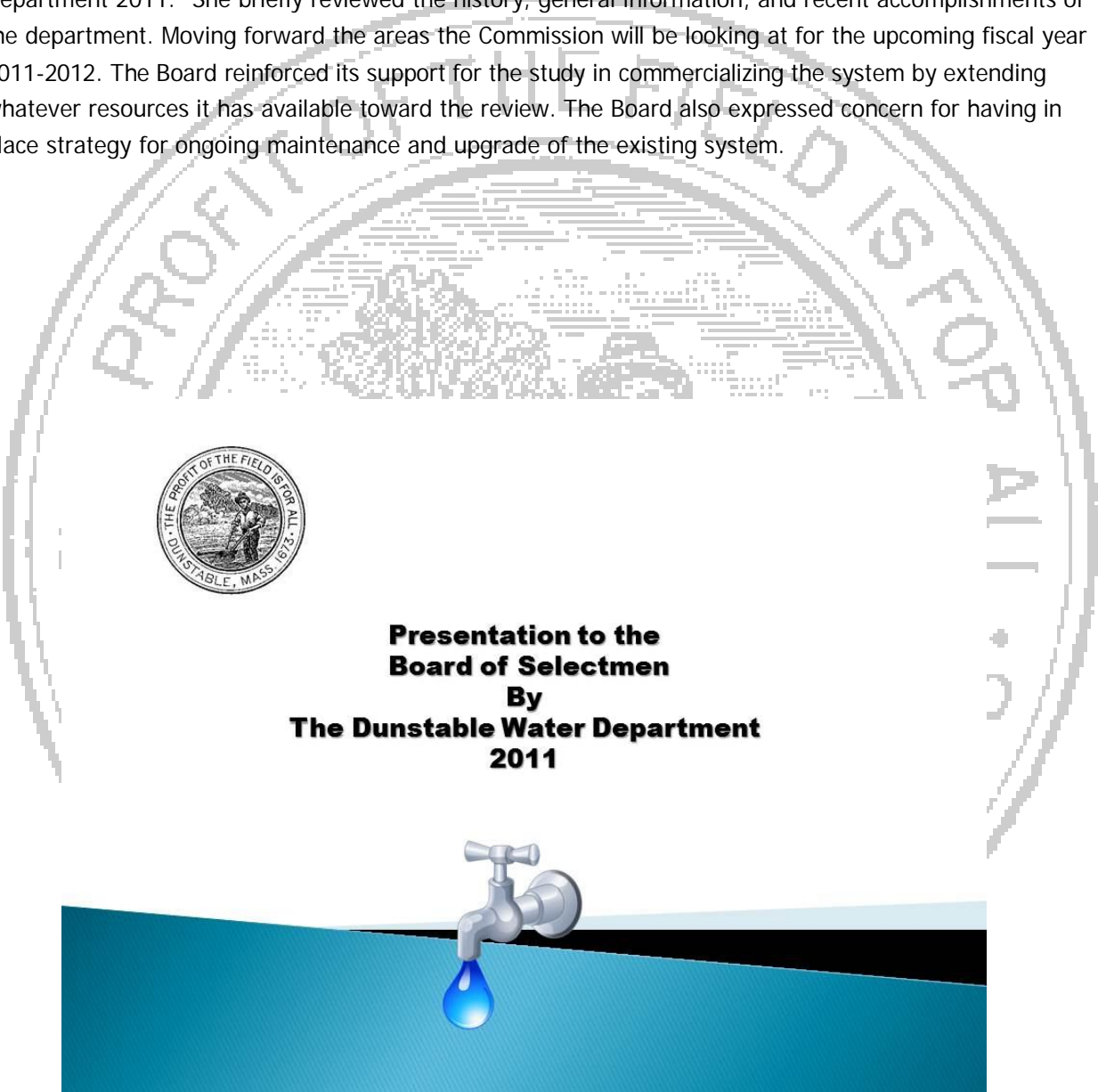


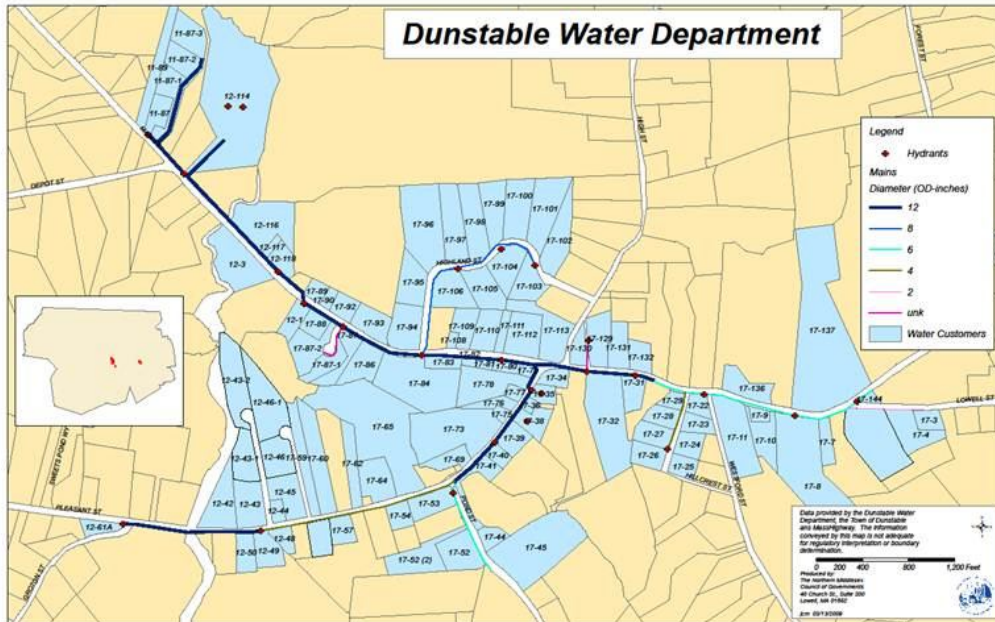
Present: Chairman Walter Alterisio, Daniel Devlin Clerk, and Kenneth Leva Member.

Meeting called to order at 7:00pm.

Cheryl Mann representing the Water Commission presented a report, titled "The Dunstable Water Department 2011." She briefly reviewed the history, general information, and recent accomplishments of the department. Moving forward the areas the Commission will be looking at for the upcoming fiscal year 2011-2012. The Board reinforced its support for the study in commercializing the system by extending whatever resources it has available toward the review. The Board also expressed concern for having in place strategy for ongoing maintenance and upgrade of the existing system.

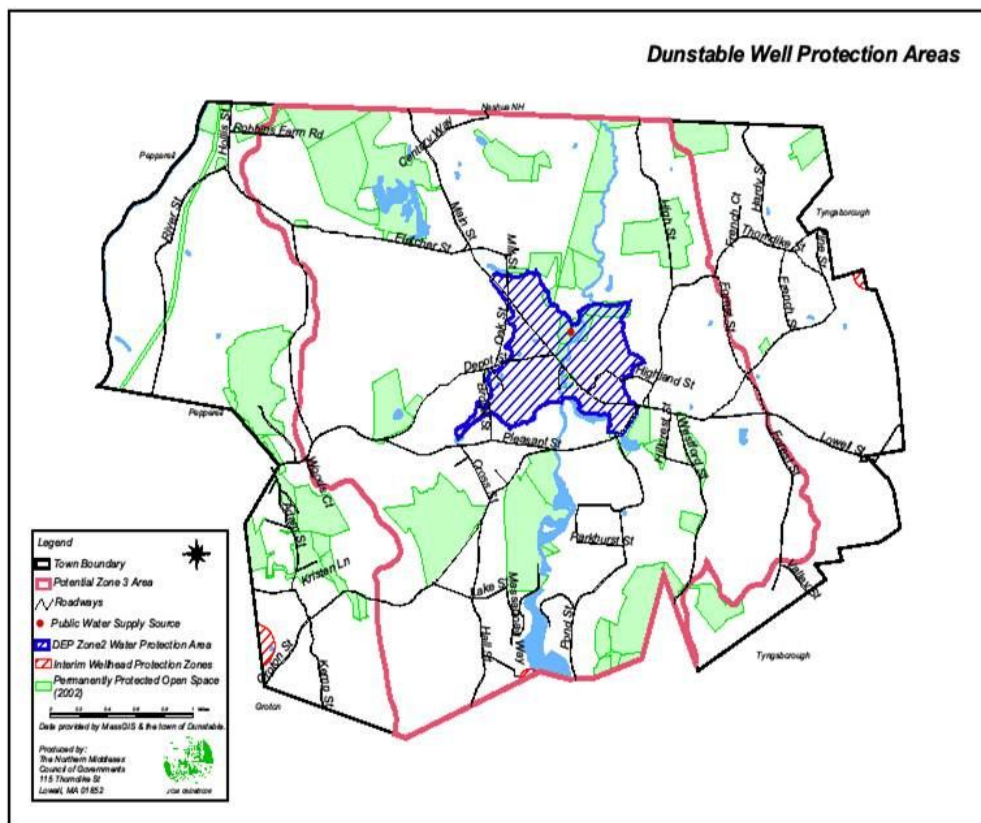
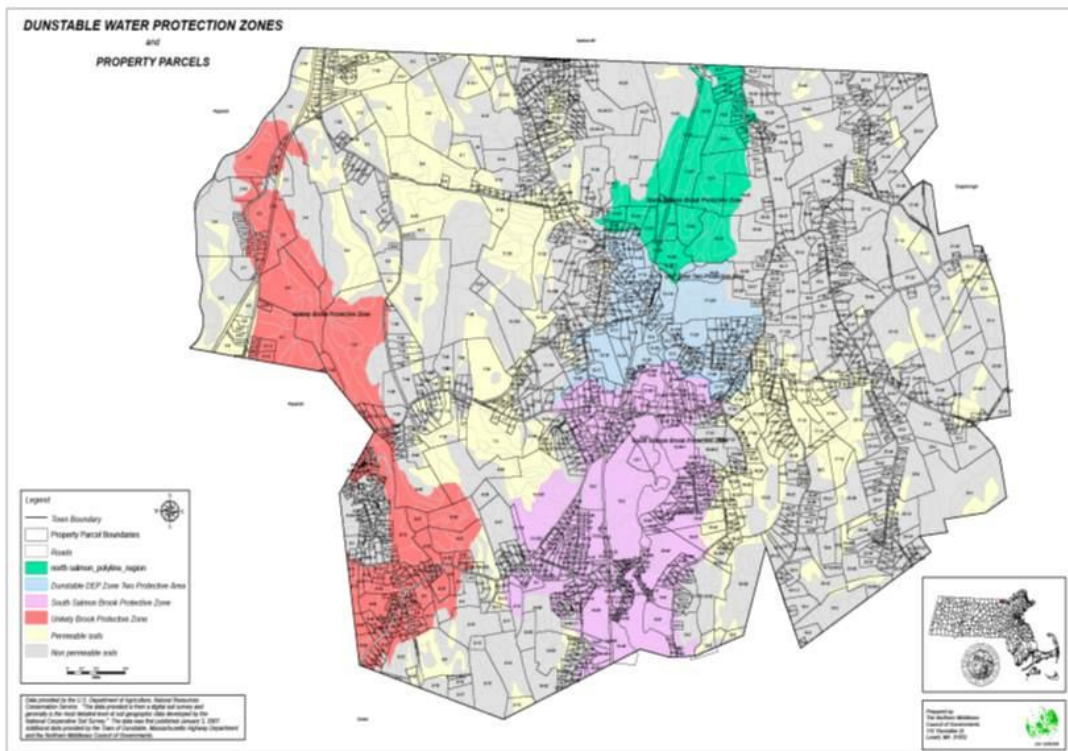


## Water Department Connections



## Memberships/Programs

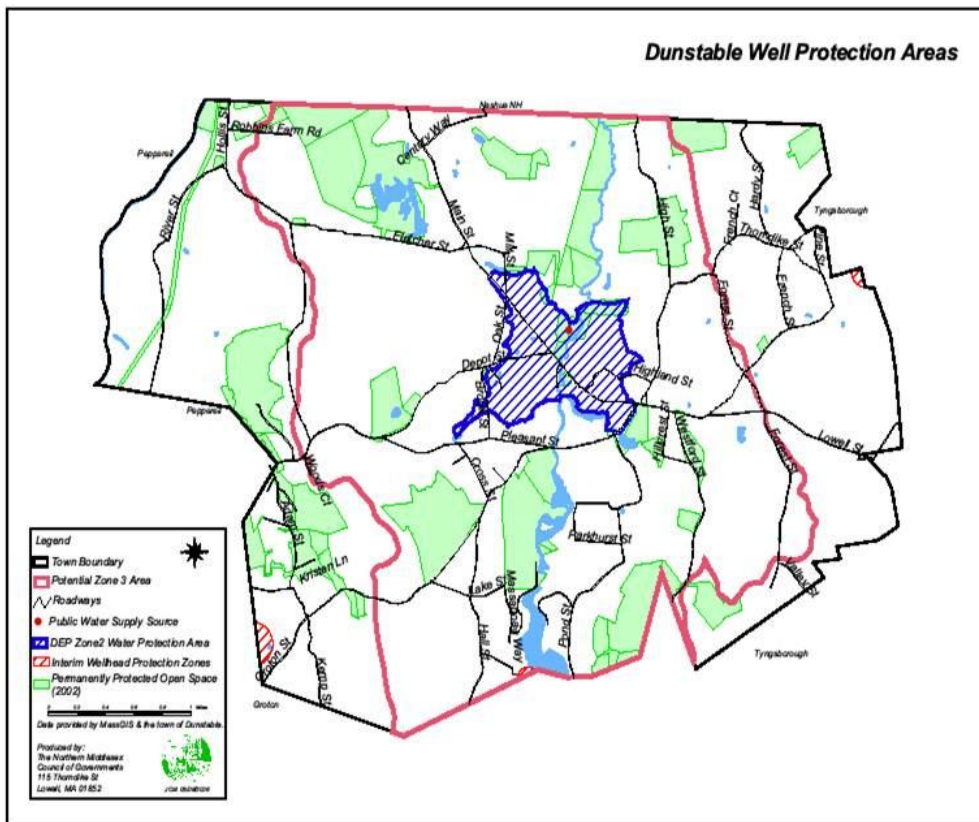
- 2008 **Member of MaWARN** – mission is to support and promote statewide emergency planning, preparedness, disaster response, and mutual assistance among water & wastewater utilities during emergencies.
- 2008 **Member of HHAN (Health and Homeland Alert Network)** – notifies the department of any government alerts.
- 2009 **Identity Theft Prevention Program** – encourage employees to be vigilant in protecting customers personal information.

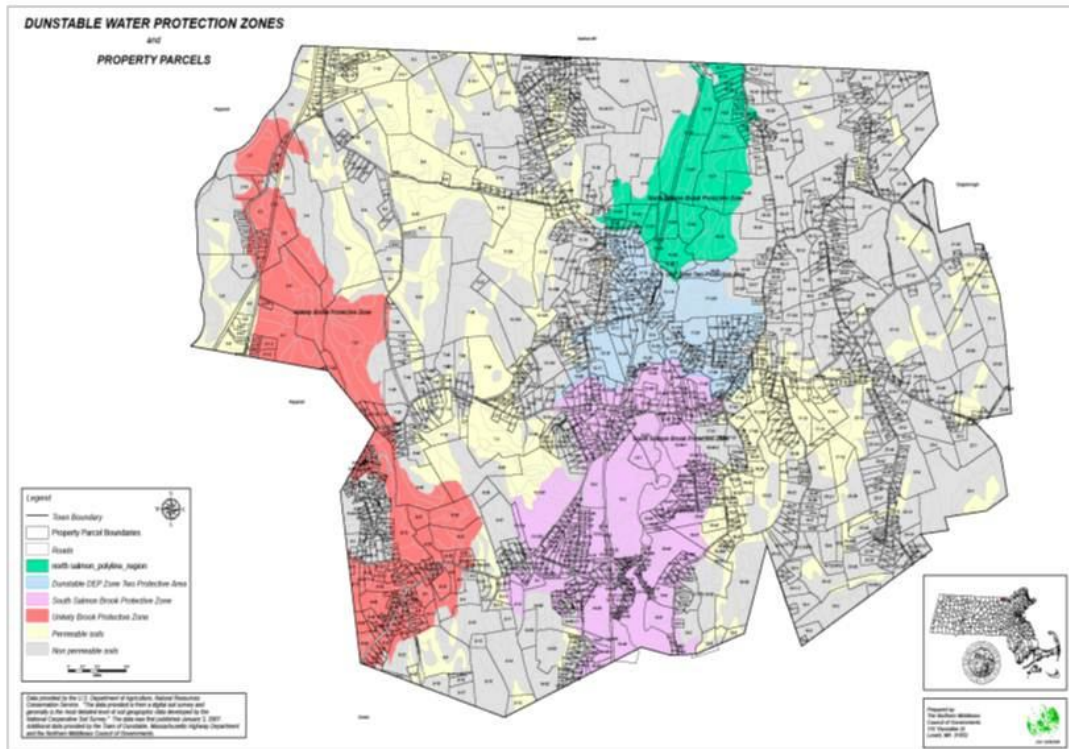


# General Information

- . 2 wells (located off Main Street) are approximately 90 feet deep, gravel packed with a current capacity to pump 250gpm.
- . System includes over 1 mile of water main.
- . One well at a time runs with the other used as a backup.
- . System is powered by our generator when there is a loss of power.
- . Two booster pumps (hydropneumatic) are located on Pond Street, used to maintain system pressure.
- . Water is treated with potassium hydroxide (KOH) to increase the pH.
- . Current Projects: Researching selling water to Tyngsboro Water  
Looking at rates – last increase was 2007

Where does our water go (consumption)? 103 service connections  
Residential (92)  
Municipal (7)  
Industrial/Commercial (4)





## Dunstable Water Department Staff

- Karl Huber – Chairman
- Peter Georges – Commissioner
- Robert Gamache – Commissioner
- Cheryl Mann – Secretary
- David Hardman – Associate Member
- Frank King – Associate Member
- David Tully – Acting Superintendent
- Meetings are held the 3th Tuesday of the month



The Board discussed and renewed the Ambulance Service Contract for the town of Dunstable with its provider Trinity Ambulance Service. The recommendation of Chief Rich to renew and extend to June 30, 2013 was moved and approved. This makes the contract period consistent with the Town of Tyngsborough renewal date.

Chief Rich extended an invitation to have an onsite review of the Fire Department facilities. This will be helpful in developing a long term program for the department and future capital investments.

The Board was visited by representatives of Common Ground, affiliated with Community Teamwork, had the design authorization for the MUD District project on Pleasant St. Steve Joncas and Bill Lipchitz reviewed the history of the project and what would be the initial steps to revive the project. The major concern would be financing and what Federal/State resources are currently available. Many changes have been made to the programs of 3 years ago. Common Ground is undergoing an internal review as to how they may develop relationships with commercial developers. The Board would like to explore options and are comfortable they can develop an agreement for site control.

The Board met with Wes Goss, Mr. & Mrs. Gurecki residents of Pleasant Street, Zoning Officers Dana Barnes and other interested parties concerning activities at the Goss Farm on Pleasant St. Specifically whether the activities having been performed, and planned for future dates are protected under the provisions of the Agricultural Exemption of the MGL 40 Section 3. Mr. Goss hearing the complaints and provided with a report prepared by the Gureckis will prepare a defense as to the Goss Farm meeting the conditions of the exemption and rationale as to how the promotional events should be allowed or conversely review his position and alter his intended promotional events.

The meeting was adjourned at 9:05pm.

Respectfully submitted,

Walter Alterisio, Member