



OFFICE OF THE
WATER DEPARTMENT
TOWN HALL, 511 MAIN STREET
DUNSTABLE, MA 01827-1313
(978) 649-4514 FAX (978) 649-8893
waterdept@dunstable-ma.gov

Water Department Minutes April 26, 2011

Meeting was called to order at 7:00pm by Chairman, Karl Huber
Members present: Peter Georges and Bob Gamache
Meeting held: At the Dunstable Town Hall – lower level

Meeting Minutes of March 22, 2011

Bob made a motion to approve, as submitted, the minutes from the March 22nd meeting. Peter 2nd the motion. – Motion passed unanimously.

Meeting Minutes of April 12, 2011

Bob made a motion to approve, as submitted, the minutes from the April 12th meeting. Peter 2nd the motion. – Motion passed unanimously.

Review and Sign Bills/Payroll

Bills totaling \$1,529.20 from the maintenance account were signed off as well as payroll slips for the Secretary. Peter mentioned looking into solar panels for the pump station.

Update on Finances for Fiscal Year 2011

The Secretary handed out the fiscal year 2011 financial report for review.

Update on Money Owed from Commitments

The Secretary reported that \$1,015.00 is currently outstanding.

2010 CCR Report

The Board did not have any additional information for the CCR report; therefore, it will be printed and mailed to water customers within the next week.

2010 Statistical Report

The Secretary told the Board that she worked with Gary from Water Service Associates on the Annual Statistical Report. It was submitted on-line to the Department of Environmental Protection (DEP) on April 7th. A confirmation that it was received by DEP was sent that day.

Increase of Water Rates

The Board discussed increasing the water rates starting in fiscal year 2012. Rates were increased in 2001 and 2007. The Board asked the Secretary to find out the water rates for the Town of Tyngsboro.



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Warrant Article – Water Dept.

Karl reminded members that he will be presenting the warrant article for the Water Department's investigation of selling water to the Town of Tyngsboro.

Motion made to close the meeting at 8:04pm. Motion 2nd. – Motion passed unanimously. The next meeting of the Dunstable Water Department will be held on Tuesday, May 24, 2011 at 7:00pm.

Respectfully submitted,

Cheryl A. Mann
Secretary
Dunstable Water Department