



OFFICE OF THE
WATER DEPARTMENT
TOWN HALL, 511 MAIN STREET
DUNSTABLE, MA 01827-1313
(978) 649-4514 FAX (978) 649-8893
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Approved: September 24, 2013

Water Department Minutes **Tuesday, August 27, 2013**

Meeting was called to order at 7:00pm by Chairman, Karl Huber
Member present: Bryan Conant
Member absent: Bob Gamache
Meeting held: At the Dunstable Town Hall – lower level

Harold Simmons

Mr. Simmons requested to meet with the Board about a pipe on his property that he was told was placed there by the Water Department many years ago. It is unknown by the current Board how deep the 2-2 ½" wide pipe is, which may have been placed there to monitor ground water when well #2 was drilled. Karl said that he will drive by to check it out and then have David cut the pipe a foot or so below grade, cap it and cover it over.

Harold asked the Board when the leak at the corner of Main Street and Westford Street was going to be repaired. Karl explained that we were waiting for the ground to dry out as the leak had been going on for a while. It should be repaired in the next couple of weeks.

Meeting Minutes of July 23, 2013

Bryan made a motion to approve the meeting minutes, as submitted, from the July 23rd meeting. Karl 2nd the motion. – Motion passed unanimously.

Review and Sign Monthly Bills

The National Grid bill was reviewed and signed by the Board.

The Board discussed ways to bring additional funding into the department. Bryan said that we should further investigate renting out space at the well site for a cell phone tower. Karl had talked with Verizon a while back but at the time they were not interested. He will look into this again.

Review and Sign Employee's Payroll

The Secretary's and Water Employee's payroll slips were reviewed and signed.

Breakdown of Finances for FY2014

Members reviewed the fiscal year 2014 financial report.



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Update on Money Owed to the Water Department

\$260.30 is currently owed. Late notices with interest are mailed monthly.

Capital Project Committee Meeting

Karl explained that the Water Department is scheduled to meet with the Capital Project Committee on Thursday, September 5th at 7:00pm. Karl will present the pros and cons of four options we are faced with to the Committee. The options include: repairing the hydro-pneumatic tanks, new hydro-pneumatic tanks, a storage tank or to do nothing.

Additional Topics Discussed Not Noted on the Agenda

None

Motion made, 2nd and passed unanimously to close the meeting at 7:40pm. The next meeting of the Water Department will be Tuesday, September 24, 2013 at 7:00pm.

Respectfully submitted,

Cheryl A. Mann
Secretary
Dunstable Water Department