



OFFICE OF THE  
WATER DEPARTMENT  
TOWN HALL, 511 MAIN STREET  
DUNSTABLE, MA 01827-1313  
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## **Water Department Minutes** **Tuesday, September 4, 2014**

Approved: September 23, 2014

Meeting was called to order by Chairman Bryan Conant at 7:00pm.  
Members present: Bob Gamache and Mark Cullen  
Meeting held: At the Dunstable Town Hall, 511 Main Street, lower level

### **Discussion on Potential Areas for Placement of a Water Storage Tank**

At our meeting last week Tom Mahanna & Jeff Faulkner (Tighe & Bond) gave members a list of twenty potential storage tank sites for the Board's review. Tom & Jeff asked the Board to narrow the list down to three possible areas that they would like to concentrate on. Members met tonight and discussed at length whether they had enough information to choose the sites. Mark had a lot of questions regarding pipe replacement cost, tank size, price of laying new pipe, etc. The Board decided that Mark would call Tom Mahanna in the morning to get his questions answered but that the process needed to continue. Bob made a motion to have Tighe & Bond look at the following sites for a storage tank: a) well site-711 Main Street, b) Site 90+ using the multi-use site for an access and c) behind the library. In doing so, they should look at all viable options including a full tank, smaller tank with a booster station or a ground tank with a pump station, glass fused to steel or concrete tanks and good and bad (i.e. freezing, access, etc.) for all sites. Bryan 2<sup>nd</sup> the motion. . Motion passed 2-1 with Mark abstaining from the vote due to not having enough information. The Secretary will notify Tom & Jeff.

### **Meeting Minutes of August 27, 2014**

Bob made a motion to approve the minutes, as submitted, from the August 27<sup>th</sup> meeting. Bryan 2<sup>nd</sup> the motion. - Motion passed unanimously.

### **Review and Sign Bills**

The monthly bills were reviewed and signed by the Board.

### **Review and Sign Payroll**

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

### **Repair of Faucet by Veteran's Memorial**

The Board asked the Secretary to find out from David what the cost would be to repair the faucet near the Veteran's Memorial at Town Hall.

### **Well #1**

The Secretary asked members if they wanted David to turn well #1 on. They said they



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did and if the pressure spiked again, for him to go back to well #2.

**Additional Topics Discussed Not Noted on the Agenda**

Bob made a motion to close the meeting at 8:10pm. Mark 2nd the motion. - Motion passed unanimously.

Respectfully submitted,

Cheryl A. Mann  
Secretary  
Dunstable Water Department

APPROVED