



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
Monday, February 10, 2016

Approved: March 22, 2016

Meeting was called to order by Chairman Bryant Conant at 5:03pm.
Members present: Mark Cullen and Bob Gamache
Meeting held: At the Dunstable Town Hall, 511 Main Street, lower level

Meeting Minutes of January 26, 2016

Mark made a motion to approve, as submitted, the minutes of the January 26th meeting. Bryan 2nd the motion. . Motion passed unanimously.

Review and Sign Monthly Bills and Payroll

No bills to sign. The Board signed payroll for the two employees. The Secretary mentioned that David suggested that Mike Hunchard take a look at the Parco valve pressure switches as they have not been consistent. Board approved the expenditure.

Review Breakdown of Finances for FY2016

The Board reviewed the fiscal year 2016 financial report.

Update on Money Owed to the Water Department

Currently there is \$2,925.39 outstanding.

Storage Tank Project Discussion

Jeff Faulkner from Tighe & Bond was in attendance to discuss the %Dunstable Town Forest Water Storage Tank Evaluation Report+. The report lists the recommendations of Tighe & Bond for tank type, list of items to be completed, project schedule and probable construction cost. The cost of the project came in at 4.1 million dollars, \$600,000 over the proposal for the Mixed Use District. Reasons are: the added 600 feet of water pipe from Pleasant Street to the Town Forest site, the elevated tank cost which is more than the concrete tank and booster station, and construction costs which have increased over the past year. A lot of work would need to be accomplished in order to be ready for the Annual Town Meeting such as setting up public education sessions, attending other departments meetings to gain support for the project, articles would need to be written, etc. The Board was discussing what their next step should be when Mark brought up that it would be hard to go forward with the project at this time when the Board will be losing two of its members. Bryan then announced that he had moved to the Town of Tyngsboro and must resign from the Board. Bob had already made it clear that he was not planning on running another term. With the probability of the board being down two members, it was decided to table further discussion and



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voting on the project at this time.

Additional Topics Discussed Not Noted on the Agenda

Mark made a motion to close the meeting at 6:20pm. Bob 2nd the motion. - Motion passed unanimously.

Respectfully submitted,

Cheryl A. Mann
Secretary
Dunstable Water Department

APPROVED