

**WATER RESOURCES COMMITTEE
TOWN HALL
Meeting Minutes ~ September 25, 2006**

Members in attendance: Rick Mattila, Chair; Dave Irwin, Vice-Chair; Tom Burns; Malcolm Brown; Bob Hunter; John MacLeod; Joan Meschino; Ed Petrilak.

Also in Attendance: Jeff Musich, Wright-Pierce; Paul Weisman, Wright-Pierce; Larry Bingaman, Aquarion Water Company; Robert Roland, Aquarion Water Company; Arnie Wallenstien, Ferriter Scobbo; Howard Steiman, RW Beck; John Donahue; Bob Hollingshead; John Silva, Selectman; Chris McCabe, Town Manager.

Meeting called to order by Chair at 7:06 p.m.

Public Input: None.

W-P July and August Invoices: P. Weisman reported July payment was not received. C. McCabe will check status.

The Chair reported that Mark Bornheim submitted his resignation from the WRC effective immediately.

Feasibility Study Presentation: Wright-Pierce

Wright Pierce gave a revised power point presentation which it anticipates will be the outline for an executive summary to the revised report. The presentation walked through feasibility, economics, critical cost factors and recommended actions.

Wright-Pierce suggested that the WRC consider a) fleshing out the business model and conduct the resulting legal analysis and b) conduct a financial sensitivity analysis. Wright Pierce will draft a proposed scope of work to be discussed at the next meeting on October 16th.

MOTION by E. Petrilak, **SECOND** by M. Brown, to approve Wright Pierce's August invoice for \$3, 650.74. **APPROVED**, unanimously.

MOTION by J. Meschino, **SECOND** by M. Brown, to approve meeting minutes for August 14, 2006. **APPROVED**, 5-0-3 (MacLeod, Petrilak and Burns abstaining).

MOTION by J. Meschino, **SECOND** by M. Brown, to approve meeting minutes for August 28, 2006. **APPROVED**, 6-0-2 (Petrilak and Burns abstaining).

Old Business: Professor James Manwell Request for Information

J. MacLeod reported that he provided his copy of the report to Professor Manwell to review the usage data in order to see if any of that information had been updated. B. Hunter expressed concern that draft materials not be made available to outside parties contrary to the expressed wishes of the committee. J. MacLeod assured the WRC that Professor Manwell is not using any of the information and will request draft copies of Manwell's report for WRC review to make

sure no proprietary information is being used inappropriately. Manwell's report is expected to be completed in October 2006.

New Business: None.

Next Meeting: October 16, 2006.

MOTION by D. Irwin, **SECOND** by M. Brown, to adjourn meeting. **APPROVED**, unanimously.

9:30 p.m. meeting adjourned.

Approved: _____