

**WATER & SEWER COMMISSION
MEETING MINUTES
JANUARY 9, 2008
7:30 PM**

Present: John Meader, Chairman
David Pepe
Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director
Mark O'Hagen, Northborough Church St. Development Village LLC

NEW BUSINESS

1. Consideration of minutes from the December 5, 2007 meeting.

Commissioner Firmin moved to approve the minutes from December 5, 2007 as amended. Commissioner Pepe seconded. The vote was unanimous in favor.

2. Meeting with Mark O'Hagen re: Church St Village water betterments.

Mr. O'Hagen was present to request a reduction of the per unit water betterments placed on the units at Church St. Village. The Commission referred to the Legislation authorizing the Water Commission to assess water betterments, which is strictly followed by this board. The Legislation states that in the case of a multi-family development, the charge is the full amount for the first betterment and one-third of the full amount on each of the remaining units. The Commission added that because the water system is an Enterprise Fund they do not issue further reductions of the water betterments.

3. Review water bill dispute with Mr. & Mrs. Edward Praetorius, 39 Carriage Hill Rd.

The Commission again reviewed the consumption history. They discussed Mr. Praetorius' evaluation. After discussions, they stood by the decision made at their last meeting that this bill is correct and consistent with their average usage during past comparable billing periods. The bill was not changed.

4. Review and execute contract amendment for Collins Road water main.

Commissioner Pepe moved to execute the contract amendment for Collins Road. Commissioner Firmin seconded. The vote was unanimous in favor.

5. Review drainlayers' license request.

There were no requests.

6. Review correspondence.

Correspondence was reviewed.

OLD BUSINESS

1. Review of Assabet River Consortium Study.

There was no new information.

2. Review of Lyman Street well project.

Mrs. Buzanoski stated that work has begun on the inside of the building and evaluation of the Edmund Hill controls.

3. Supervisor's Report.

- Mrs. Buzanoski noted she would be beginning budget discussions with the Town Administrator this coming week.

Next Meeting: The next regular meeting is scheduled for January 5th at 7:30 pm.

Adjourn: At 9:00 pm, the meeting was adjourned.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant