

**WATER & SEWER COMMISSION
MEETING MINUTES
FEBRUARY 4, 2009
7:30 PM**

Present: John Meader, Chairman
David Pepe
Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director

NEW BUSINESS

1. Consideration of minutes from the January 14, 2009 meeting.

Commissioner Firmin moved to approve the minutes from January 14, 2009 as amended. Commissioner Pepe seconded. The vote was unanimous in favor.

2. Review Brigham Street treatment plant plans.

The Commission reviewed proposed plans for the new Brigham Street treatment plant. Mrs. Buzanoski stated that these plans are to give the Commission an idea of what is proposed and formal plans will follow.

3. Review Drainlayers' License Requests.

Jolin Paving & Excavating Inc, 46 Milton St, Worcester MA

Commissioner Firmin moved to approved the drainlayers license request for Jolin Paving & Excavating Inc. Commissioner Pepe seconded. The vote was unanimous in favor.

4. Review Correspondence.

Correspondence was reviewed.

OLD BUSINESS

1. Review of Assabet River Consortium Study.

Notice of Workshops.

Commissioner Firmin stated that regarding the final permit, Roger Janson of EPA is still composing final comments.

OAR is sponsoring a workshop on removing dams on the river on March 14 in Westborough and March 28 in Maynard.

2. Review of Lyman Street well project.

Mrs. Buzanoski stated that DEP is waiting for the engineering certification before doing the final inspection for approval.

3. Supervisor's Report.

- Mrs. Buzanoski requested approval of the Commission to change the split between the water and sewer operating budgets. Currently the split is 75% water, 25% sewer. She would like to change it to 65% water and 35% sewer. Commissioner Pepe moved to approve the request to change the split in the water and sewer operating budgets as presented. Commissioner Firmin seconded. The vote was unanimous in favor.
- 27 Solomon Pond (condos) - Mrs. Buzanoski asked the Commission to review the issue previously discussed at the last meeting regarding high usage. She wanted to make them aware of a situation that was discovered by the maintenance worker while checking the reading. He noticed that the hose was on and frozen. It was the same at the unit next door. Since we have now received another letter from the next door abutter who is also requesting a reduction, she asked if we could hold off on any action until warmer weather when we can check to see if there is a leak in the outside spigot. The Commissioners agreed and requested a letter be sent to explain this.

Next Meeting: The next regular meeting is scheduled for March 4th, 7:30 pm.

Adjourn: At 9:30 pm, the meeting was adjourned.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant