

WATER & SEWER COMMISSION
MEETING MINUTES
MAY18, 2010
7:00 PM

Present: John Meader, Chairman
Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director

NEW BUSINESS

1. Consideration of minutes from the April 7 meeting.

Commissioner Firmin moved to approve the minutes from April 7, 2010 as amended. Commissioner Meader seconded. The vote was two in favor.

2. Meet with FAA to discuss the financial evaluation and rate study.

The Commission reviewed the rate study submitted by FAA. They discussed changes/corrections to the document. Mrs. Buzanoski will submit the changes/corrections to FAA.

3. Review request of 17 Thayer Street to defer sewer betterment until connection.

Stamped plans were provided for the Commission to review with this request. There is not sufficient pitch from house to street that would allow a gravity connection so they will be required to install a pump.

As the Commission has done in the past with similar requests, they approved this request, noting that if the septic fails in the future and the Board of Health requires them to connect to town sewer, the betterment will be charged at the full then-current betterment rate.

4. Review request of Berberians to cross Town-owned (Haitsma) property to reach state land.

The Commission reviewed this request from Berberians. They discussed requiring a waiver of liability for the Town. Mrs. Buzanoski informed the Commission that last year, the Town required an insurance binder, and a signature on the letter where the terms were specifically listed.

5. Review and execute amendment for Brigham Street Well pump test services.

Commissioner Meader moved to execute the amendment with Tata & Howard for Brigham Street pump test services for the amount of \$17,600; Commissioner Firmin seconded. The vote was two in favor.

6. Review and execute contract for design for Brigham Street, Milk Porridge Circle area.

After reviewing the document, the Commission asked to vote at the next meeting so that the scope of work can be attached to the contract.

7. Review of drainlayers license requests.

There were no drainlayers license requests.

8. Review Correspondence.

The Commissioners reviewed items in the correspondence folder.

OLD BUSINESS

1. Review of Westerly WWTP project.

There was no new information to report.

2. Review of Brigham Street Well.

Mrs. Buzanoski informed the Commission that the Brigham Street test well pumped 450 gallons per minute. The wetlands water level did go down, and the contractor is watching to see how long it takes for the water levels to stabilize as part of the testing.

3. Supervisor's Report.

Next Meeting: The next regular meeting is scheduled for June 9th, 7:00 pm.

Adjourn: At 8:10 pm, the meeting was adjourned.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant