

WATER & SEWER COMMISSION
MEETING MINUTES
JUNE 9, 2010
7:00 PM

Present: John Meader, Chairman
David Pepe
Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director
Mike Daley, FAA
Kartik Shah
Steve Venincasa

NEW BUSINESS

1. Consideration of minutes from the May 18, 2010 meeting.

Commissioner Firmin moved to approve the minutes from May 18, 2010 as amended. Commissioner Meader seconded. The vote was two in favor.

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

Mike Daley was present to review the rate study with the Commission. The Commission asked questions and noted changes to the document. The final document will be sent to Mrs. Buzanoski.

3. Vote rates.

Mrs. Buzanoski asked the Commission to postpone the vote until the next meeting. She is meeting with the financial team to review the rate study and new rates.

4. Review and execute contract for sewer design for Brigham, Milk Porridge area.

The Commission reviewed the contract document with Fay Spofford & Thorndike for the sewer design for Brigham, Milk Porridge area.

Commissioner Pepe moved to execute the contract for \$82,000. Commissioner Firmin seconded. The vote was unanimous in favor.

5. Review sewer betterment for 158 Main Street.

Because each of the Commissioners has used the cleaners, they invoked the Rule of Necessity. Commissioner Firmin recused himself and did not take part

in the discussion. Present for this discussion was Kartik Shah, owner of Zee Cleaners, 158 Main Street and his contractor Steve Venincasa. They asked the Commission for consideration of a full reduction of the sewer betterment. Commission Meader stated that the Commission is bound by the state legislation governing betterments. In regards to sewer betterment reductions, they can only waive one-half. Therefore, there are no further reductions available and the amount of \$4,550 is the amount of the betterment due.

Mr. Shah will submit the required paperwork for the sewer betterment.

6. Review of drainlayers license requests.

Funari Site Development - This contractor will be working on the Lawrence Place Project. Mrs. Buzanoski received positive feedback from the Natick DPW and recommended approval of this drainlayer on a per-project basis.

Commissioner Pepe moved to approve the drainlayers application for Funari Site Development on a per project basis. Commissioner Firmin seconded. The vote was unanimous in favor.

7. Review Correspondence.

The Commissioners reviewed items in the correspondence folder.

OLD BUSINESS

1. Review of Westerly plant construction.

There was no new information to report.

2. Review of Brigham Street Well.

3. Supervisor's Report.

- Meter reading will begin next week for the August bill.
- Mrs. Buzanoski will be meeting with the financial team next week.

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

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

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant