

**WATER & SEWER COMMISSION
MEETING MINUTES
NOVEMBER 15, 2011
7:00 PM**

Present: John Meader
David Pepe
Bryant Firmin

Also

Present: John Coderre, Town Administrator
Paul Corbosiero, Water & Sewer Supervisor

NEW BUSINESS

1. Consideration of minutes from the September 21, 2011 meeting.

Commissioner Pepe moved to approve the minutes from the September 21, 2011 meeting. Commissioner Firmin seconded. All members voted in favor.

2. Review of drainlayers' license requests.

G. Lopes Construction Inc., 490 Winthrop St., Taunton MA

Based on the references received from the Towns listed on the application, it was the Water & Sewer Supervisor's recommendation to grant this drainlayers' application.

Commissioner Pepe moved to approve the drainlayers' license application for G. Lopes Construction Inc. Commissioner Firmin seconded. All members voted in favor.

Diaz Construction Co., Inc., 190 Bodwell St., Avon MA

The Water & Sewer Supervisor informed the Commission that he received limited information from the references listed on this application. Therefore, the recommendation was to grant a provisional drainlayers' license, where, upon completion and satisfactory review of their first project in Town, the Commission can revisit the annual application.

Commissioner Pepe moved to approve a provisional drainlayers' license for Diaz Construction Co., Inc. After completion and satisfactory review of their first project in Town, the Commission will revisit this application for consideration of an annual license. Commissioner Firmin seconded. All members voted in favor.

3. Review Correspondence.

Correspondence was reviewed.

OLD BUSINESS

1. Review of Marlborough Westerly Plant construction.

No new information was available.

2. Review Brigham Street Well project.

The Commission discussed the latest developments regarding the Brigham St. well. By consent it was agreed that an independent review of the project, including life cycle payback analysis should be considered. The Town Administrator will prepare some information for the Commission's consideration.

3. Town Administrator's Report.

- Mr. Coderre reviewed ongoing water and sewer projects with the Commission and discussed the ongoing recruitment for the DPW Director position.

Next Meeting:

The next regular meeting is scheduled for December 7, 2011.

Adjourn:

The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant

Documents used during meeting:

1. November 15, 2011 Meeting Agenda
2. September 21, 2011 Meeting Minutes