

**MEETING OF THE ORLEANS
BOARD OF WATER COMMISSIONERS
September 2, 2009**

J. C. Devlin, Jr.
TOWN OF ORLEANS
TOWN CLERK'S OFFICE
10 MAY 27 PM 2:21

A meeting of the Board of Water Commissioners was held Wednesday, September 2, 2009 in the Nauset Room, Town Hall:

Those present were Kenneth McKusick, Robert Rich, Judith Bruce, Jimmy Dishner, and Ann Hodgkinson of the Board, associate member Leonard Short, Mark Carron, Board of Selectmen liaison, Lou Briganti, Water Superintendent.

Kenneth McKusick called the Board of Water Commissioners meeting to order at 1:30 p.m.

WIND ENERGY

The Board of Water Sewer Commissioners dedicated this meeting to the discussion of wind energy.

The Board of Water and Sewer Commissioners have been asked by the Board of Selectmen to give a recommendation regarding a municipal owned wind turbine in the watershed and advise them what if any additional material or support is needed such as a building committee or financial planning.

John Jannell indicated that there might be existing funds available for:


- Site Planning
- Risk Assessment
- O&M
- Financial Planning

There is a Renewable Energy Committee meeting scheduled for September 14, 2009 where they will be discussing the possibility of changing their recommendation from one municipal owed turbine to one or two Cape & Vineyard Electric Cooperative owned turbines. The committee is hoping for a joint recommendation for the Board of Selectmen by the end of September.

ADJOURNMENT

At 3:36 p.m., a motion was made by Jimmy Dishner and seconded by Judith Bruce to adjourn the meeting. The vote by the Board was 5-0-0.

The next regular meeting is scheduled for September 16, 2009 at 1:30 p.m.



Secretary, Board of Water Commissioners