

**MEETING OF THE ORLEANS
BOARD OF WATER AND SEWER COMMISSIONERS
September 30, 2009**

K. Kelly, Assoc.
TOWN CLERK'S OFFICE
10 MAY 27 PM 2:21

A special meeting of the Board of Water and Sewer Commissioners was held Wednesday, September 30, 2009 in the Nauset Room, Town Hall:

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

Kenneth McKusick called the Board of Water Commissioners meeting to order at 1:31 p.m.

WIND ENERGY

The Renewable Energy Committee is seeking a majority vote from the Board of Water/Sewer Commission to approve the municipal wind turbine project in concept.

The Renewable Energy Committee recommended that John Kelly apply for the remaining clean choice monies in the amount of \$9,100.00 to be used for an MTC approved consultant. The hope would be to contract with the author of the financial feasibility study dated February 2009 to address the issues to consider list drafted by Louis Briganti (attached).

John Jannell fully intends on applying for the design and construction grant when it becomes available. We will need to know what timelines the town will be held to and what deliverables will be required should the town apply and receive an award. John would anticipate requesting letters of support from both the Board of Selectmen and the Board of Water/Sewer Commissioners for the grant application.

A motion was made by Judith Bruce seconded by Leonard Short to support the concept of a municipal wind turbine project at site 1 in the Orleans watershed. The vote by the Board was 5-0-0.

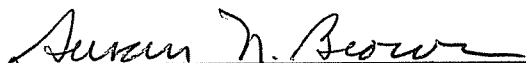
It is the intent of the Board to fully support the municipal wind turbine project through to May 2010 Town Meeting approval contingent upon grant funding and the consultants answers to the variables list.

A motion was made by Jimmy Dishner seconded by Judith Bruce to request that the Board of Selectmen work with the Town Administrator to pursue funding for the anticipated consulting work. The vote by the Board was 5-0-0.

ADJOURNMENT

At 2:27 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 October 7, 2009 at 1:30 p.m.



Secretary, Board of Water/Sewer Commissioners