

**MEETING OF THE ORLEANS
BOARD OF WATER/SEWER COMMISSIONERS
October 6, 2010**

K. Darby, Ass.
TOWN OF ORLEANS
TOWN CLERKS OFFICE
10 DEC -1 PM 3:07

A meeting of the Board of Water and Sewer Commissioners was held Wednesday, October 6, 2010 in the Nauset Room, Town Hall:

Those present were Robert Rich, Kenneth McKusick and Ann Hodgkinson of the Board, associate members, Ken Rowell and Leonard Short, Susan Brown and Todd Bunzick of the Water Department, and Walter Bennett, Finance Committee liaison. Absent were Jimmy Dishner and Judith Bruce of the Board.

Ann Hodgkinson called the Board of Water and Sewer Commissioners meeting to order at 1:30 p.m.

MINUTES

A motion was made by Robert Rich seconded by Kenneth Rowell to approve the minutes of the meeting of September 1, 2010 as written. The vote by the Board was 4-0-0.

SUPERINTENDENT'S REPORT

SEE ATTACHED REPORT

NEW BUSINESS

COMMITMENTS/ABATEMENTS/REFUNDS

The Board was presented with an abatement request from Northeast Construction in the amount of \$40.00 for a mark-out done by the Orleans Water Department. The mark-out was done incorrectly resulting in a break to the water service costing the contractor additional time and materials for the repair.

The Board was presented with a refund request from Jeffrey Fiedler for an amount paid twice in error to account #3966.

A motion was made by Kenneth McKusick seconded by Leonard Short to abate from services 2010-96 \$40.00 and refund from rates, account #3966 \$78.24. The vote by the Board was 5-0-0.

WATER BILLS/TAX LIENS

The Board received a list of potential tax liens for unpaid water bills exceeding a year or more for their consideration.

The Board discussed their policy requesting that the Tax Collector not take possession of a property for non-payment of a water lien. The Chairman, Ann Hodgkinson and Susan Brown will meet with Town Counsel, Mike Ford to discuss the outcome of the policy.

A motion was made by Robert Rich seconded by Kenneth Rowell to submit the list to the Tax Collector, Christine Lorge for a lien against the properties involved. The vote by the Board was 5-0-0.

PIKE, 33 COVE ROAD

The Board received a request for payment from Donna Pike of 33 Cove Road for repairs to an old water line from 29A Cove Road as a result of the demolition of their house at 33 Cove Road.

Todd Bunzick, Foreman of the Water Department explained using a diagram, which the Board asked to be entered into the minutes of the meeting, that the water line which needed repairing was from an old well house that once serviced both properties and possibly a third property as well with private lines. Because private lines are never installed, inspected or maintained by the Town of Orleans Water Department, the repairs should be the responsibility of the homeowner.

A letter will be drafted to the homeowner with a copy to the Board of Water and Sewer Commissioners.

A motion was made by Kenneth McKusick seconded by Robert Rich to deny the request for reimbursement based on the findings of the Orleans Water Department. The vote by the Board was 5-0-0.

ANNOUNCEMENTS

The Board received a request from the Planning Board to comment on the status of the well #8 project within the Orleans Comprehensive Plan.

The Orleans Water Department will inform the Planning Board through the Planning Department that well was completed and placed in use June 3, 2010.

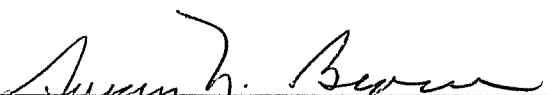
ADJOURNMENT

At 2:08 p.m., a motion was made by Leonard Short and seconded by Kenneth Rowell to adjourn the meeting. The vote by the Board was 5-0-0.

LIST OF DOCUMENTS USED

1. Minutes September 1, 2010
2. Refund October 6, 2010
3. List of abatements October 6, 2010
4. October 6, 2010 Superintendents Report.
5. Copy of invitation to bid – Final Replacement on Standpipe #2 with addendum
6. September 21, 2010 letter from Donna Pike regarding 33 Cove Road
7. 2010 Orleans Comprehensive Plan Status Report

The next regular meeting is scheduled for October 20, 2010 at 1:30 p.m.



Secretary, Board of Water/Sewer Commissioners

Board of Water & Sewer Commissioners

06OCT10

Eastham

Wright-Pierce has informed me that there is a revision to be reviewed and would like to schedule a phone conversation to discuss these revisions.

Wright-Pierce and the Dept. have completed a draft letter/report that derives a wholesale price for selling water to Eastham meant to stimulate discussion.

EPG ran our hydraulic model and have stated that fire flows would not be affected by a 500,000 GPD draw by Eastham.

Eastham is interested in "doing something" with Wellfleet. An interconnection to Orleans would be part of phase 5 (the last phase) of the water system.

Environmental Partners feasibility study

1. IMA analysis:
 - a. quantity of water, initially and long-term, with DEP WMA approvals.
 - b. pricing structure under an IMA.
 - c. likely connection points and Orleans-improvements.
 - d. infrastructure requirements for adequate pressure and flow to the Eastham business district (needs for storage and pressure boosting stations).
 - e. potential for Orleans providing operations and maintenance services.
2. Cost-effectiveness analysis:
 - a. Eastham in-town sources vs. purchase from Orleans.
 - b. O&M options, including municipal staff, privatization, or Orleans.
3. Draft report.
4. Final report.

Lab Certification

Discussions are needed to discuss the future of the Orleans Water Quality Laboratory.

Still waiting.

WTP Membranes

The membranes were successfully installed week ending September 18th thanks to Todd Bunzick who drove to Cortland NY to pick up necessary parts that would allow the wider cartridges to fit.

The membranes were delivered to the WTP on August 26th.

Board of Water & Sewer Commissioners

Storage Tanks

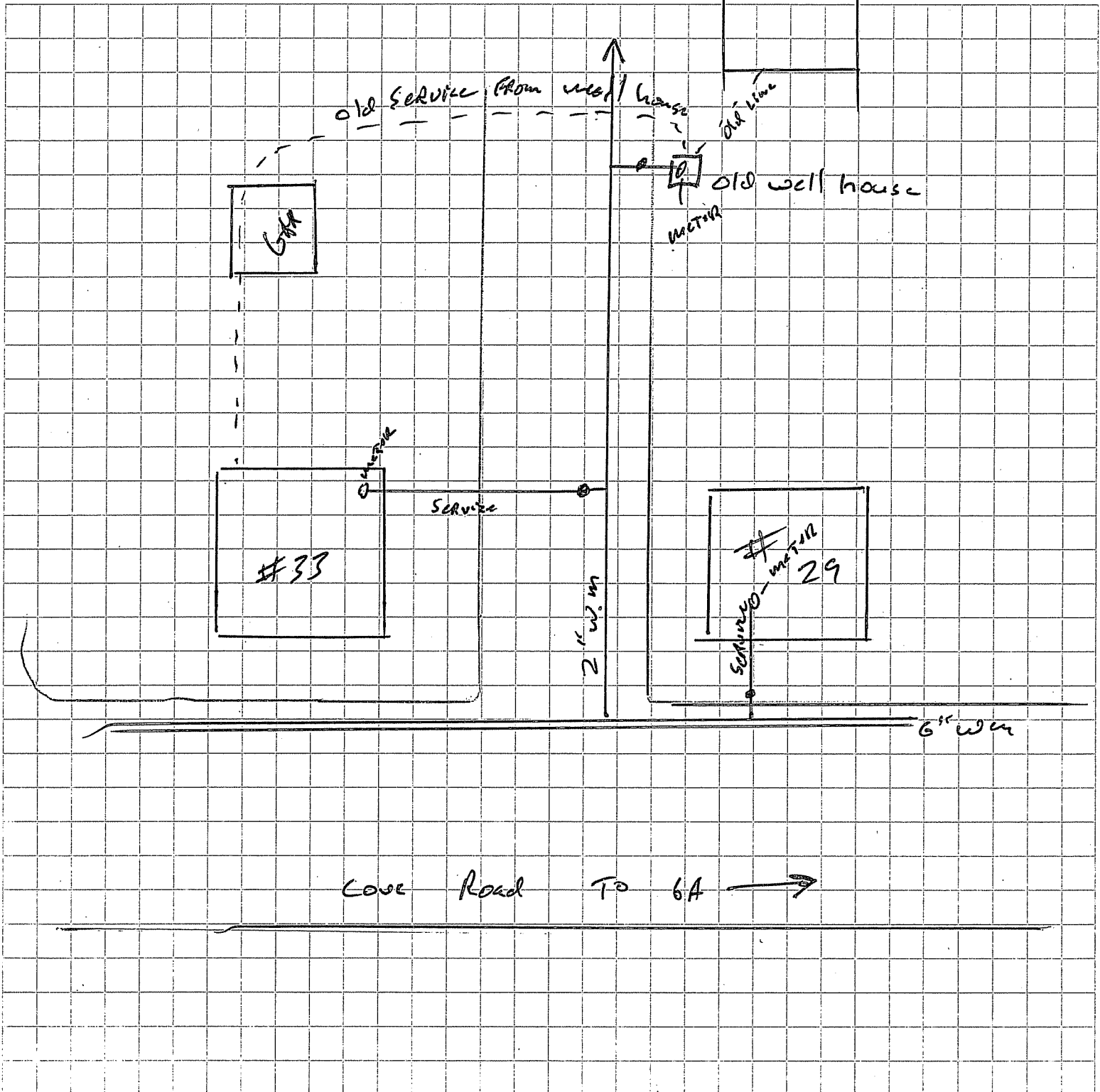
Hemi Enterprises, the successful bidder at \$12,000 will begin making repairs to Tanks #1 and #2 as soon as weather permits. Attached please find a copy of the bid proposal for work to be performed.



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NEW MILFORD, CT
506 Danbury Road
(860) 354-0223

CANTON, MA
2 Whitman Road
(781) 828-1350

NORTH HARWICH, MA
518 Depot Street
(508) 430-1696

WORCESTER, MA
57 Southwest Cutoff
(508) 754-2027

WATERTOWN, NY
800 Starbuck Ave.
(315) 782-3785

CLIFTON PARK, NY
612 Pierce Road
(518) 877-3086

NORTHEAST
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(877) 754-2107