

**MEETING OF THE ORLEANS
BOARD OF WATER/SEWER COMMISSIONERS**
October 20, 2010

J. D. Long Assoc.
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 20, 2010 in the Nauset Room, Town Hall:

Those present were Jimmy Dishner, Judith Bruce 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 Robert Rich and Kenneth McKusick 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 Leonard Short seconded by Ken Rowell to approve the minutes of the meeting of October 6, 2010 as written. The vote by the Board was 3-0-2 with Jimmy Dishner and Judith Bruce abstaining

SUPERINTENDENT'S REPORT

STORAGE TANKS

The Board was updated on the proposed new storage tank regulations and the annual inspections currently being done by Haley & Ward. The Board will be supplied with copies of the inspection reports when they become available. When tank #2 was drained, Todd Bunzick noted that there were several divots that would need welding and painting.

The Board was also provided with a copy of the specifications for the final repairs at tanks 1 & 2. There will be a change order for the additional welding on the inside of tank #2.

OLD BUSINESS

WATER LIENS

Susan Brown and Ann Hodgkinson met with Town Administrator, John Kelly and Town Counsel, Mike Ford to discuss the Boards policy for the town not to foreclose on properties for non-payment of a water lien. Mike Ford and John Kelly will meet with Town Accountant, David Withrow and Tax Collector/Treasurer, Christine Lorge and inform the Board of the results.

PIKE, 33 COVE ROAD

Susan Brown provided the Board with a copy of her response to the September 21, 2010 letter from Donna Pike of 33 Cove Road.

NEW BUSINESS

COMMITMENTS/ABATEMENTS/REFUNDS

A motion was made by Jimmy Dishner seconded by Leonard Short to commit for the month of September 2010 to rate \$0.00, to services \$920.00, to usage \$0.00, to installations \$2,095.10 and to added billing \$540.05. The vote by the Board was 5-0-0.

ORLEANS FIRE CHIEF

Letter dated October 5, 2010 from Fire Chief, William Quinn offering his support to the Water Department and advocating for consideration to be given to the advancement of Foreman, Todd Bunzick.

ANNOUNCEMENTS

The Orleans Pond Coalition thanked Todd Bunzick and Susan Brown for the tour of the Water Treatment Plant on Saturday October 9, 2010.

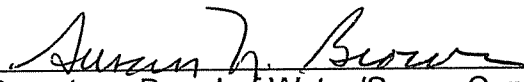
ADJOURNMENT

At 1:49 p.m., a motion was made by Leonard Short and seconded by Judith Bruce to adjourn the meeting. The vote by the Board was 5-0-0.

LIST OF DOCUMENTS USED

1. Minutes October 6, 2010
2. List of commitments September 2010
3. Draft proposal from Haley & Ward for tank inspection services
4. Copy of invitation to bid – Final Replacement on Standpipe #2 with addendum
5. Chapter 8 Finished Water Storage regulations
6. Massachusetts DEP Monthly Storage Tank Inspection Log
7. October 18, 2010 letter to Donna Pike regarding 33 Cove Road
8. October 5, 2010 letter from William P. Quinn, Orleans Fire Chief

The next regular meeting is scheduled for November 3, 2010 at 1:30 p.m.


Secretary, Board of Water/Sewer Commissioners