

**MEETING OF THE ORLEANS
BOARD OF WATER/SEWER COMMISSIONERS
February 2, 2011**

K. DeLury, Asst.
TOWN OF ORLEANS
TOWN CLERKS OFFICE
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A meeting of the Board of Water and Sewer Commissioners was held Wednesday, February 2, 2011 in the Nauset Room, Town Hall:

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

Robert Rich called the Board of Water and Sewer Commissioners meeting to order at 1:36 p.m.

MINUTES

A motion was made by Judith Bruce seconded by Jimmy Dishner to approve the minutes of the meeting of January 19, 2011 as written. The vote by the Board was 5-0-0.

WATER DEPARTMENT REPORT

PEAK DEMAND MANAGEMENT

Todd Bunzick prepared a draft notice regarding peak demand management and cross connections/backflow devices to be sent to local irrigation companies. The Board suggested that the notice mention that it applied only to municipal drinking water customers and then approved it for mailing.

Ken Rowell is to supply a list of irrigation companies for the notice to be mailed.

AMERICORP VOLUNTEERS

AmeriCorps volunteers are scheduled to be back working for the Water Department removing trees at Tank #2 as a part of the wildfire preparedness plan the end of this week.

WATER MANAGEMENT PERMIT UPDATE

Several Water Superintendents recently met with DEP and the Cape Cod Commission regarding triggers for implementing conservation as part of the Water Management Act permits. They are working together to implement a plan for actual aquifer water levels to be the trigger rather than the current residential gallons per capita day approach.

NEW BUSINESS

COMMITMENTS/ABATEMENTS/REFUNDS

A motion was made by Jimmy Dishner seconded by Leonard Short to commit for the month of January 2011 to rate \$0.00, to services \$320.00, to usage \$0.00, to installations \$160.00 and to added billing \$1,532.30. The vote by the Board was 5-0-0.

A motion was made by Jimmy Dishner seconded by Judith Bruce to abate \$44.70 from the newly purchased Town of Orleans property at 223 Beach Road. The vote by the Board was 5-0-0.

A motion was made by Judith Bruce seconded by Leonard Short to approve standby status for account 4335 effective 2/1/2010 and abate \$77.81. The vote by the Board was 5-0-0.

OLD BUSINESS

WASTEWATER SUB-COMMITTEE

A motion was made by Leonard Short seconded by Judith Bruce to accept the minutes of the wastewater sub-committee from December 15, 2010 and approved by the committee January 19, 2011. The vote by the Board was 5-0-0.

OTHER BUSINESS

Charles Harris of Eastham complimented the Orleans Comprehensive Wastewater Plan. He commented that it was well set-up and easy to read.


ADJOURNMENT

At 1:59 p.m., a motion was made by Jimmy Dishner and seconded by Leonard Short to adjourn the meeting. The vote by the Board was 5-0-0.

LIST OF DOCUMENTS USED

1. Minutes January 19, 2011
2. Draft letter to irrigation system installers
3. Memo from BCWUA president regarding WMA re-permitting
4. Abatement forms dated February 2, 2011
5. December 15, 2010 minutes of the BWSC wastewater sub-committee
6. January 2011 commitments

The next regular meeting is scheduled for February 16, 2011 at 1:30 p.m.


Secretary, Board of Water/Sewer Commissioners