

**MEETING OF THE ORLEANS
BOARD OF WATER/SEWER COMMISSIONERS
September 7, 2011**

A regular meeting of the Board of Water and Sewer Commissioners was held Wednesday, September 7, 2011 in the Nauset Room, Town Hall:

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

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

STORAGE TANK MIXING SYSTEMS PRESENTATION

The purpose of this meeting is to discuss whether or not the Board of Water & Sewer Commissioners wishes to include with the painting and rehabilitation of standpipe #2 scheduled for FY2013 a mixing system. The Orleans water Department's tank engineers, Haley and Ward asked three mixing system vendors to give presentations for the Boards review.

Three vendors gave presentations:

1. Tideflex Mixing Systems
2. PAX Water Technologies
3. SolarBee Inc.

A motion was made by Judith Bruce seconded by Leonard Short to approve the inclusion of a mixing system with the painting and rehabilitation of standpipe #2 and voted to request \$50,000.00 for engineering services at the Fall Special Town Meeting. The vote by the Board was 5-0-0.

The Board has asked that Haley & Ward prepare a report on the pros and cons of each system with a recommendation for the best mixing system for the Town of Orleans.


ADJOURNMENT

At 3:48 p.m., a motion was made by Ann Hodgkinson and seconded by Judith Bruce to adjourn the meeting. The vote by the Board was 5-0-0.

LIST OF DOCUMENTS USED

1. Haley and Ward proposed schedule and engineering budget for the painting and rehabilitation of standpipe #2 dated August 8, 2011
2. Haley & Ward's presentation on mixing systems dated September 7, 2011
3. Product information for Tideflex mixing system
4. Product information PAX mixing system
5. Product information SolarBee mixing system

The next regular meeting is scheduled for September 21, 2011 at 1:30 p.m.



Secretary, Board of Water/Sewer Commissioners