



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Michael MacEachern, Chairman
Paul L. Rafuse,
Water Superintendent

Nathan Mattila, Vice-Chairman

Lance Lewand, Clerk
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WATER COMMISSIONERS MEETING AGENDA
August 8, 2016 - 5:30P.M.
Water Department 540 Main Street, Meeting Room

I. PRELIMINARIES:

- 1.1 Call the meeting to order and announce meeting address.
- 1.2 Roll call.
- 1.3 Announce that the meeting is being tape recorded
- 1.4 Chairman's additions or deletions.
- 1.5 Review/Approve meeting minutes of June 13, 2016 (SF)
- 1.6 Review correspondence.

II. APPOINTMENTS:

- 2.1 5:45 PM- Gary Amadon, Wheeler Road. RE: discuss supplying water to Wheeler Road.

III. MEETING BUSINESS:

- 3.1 Discuss/Review opinion per request of Town Acct to close inactive accounts.
- 3.2 Vote to carry forward balances on special accounts.
- 3.3 Approve 1" service to 359 Main Street, Acct# 60435, and Joseph LoPilato Real Estate Development LLC- Recvd \$2,000.00 check. (SF)
- 3.4 Refund Acct # 61157A, 13 Depot Street. \$48.60. RE: Paid final bill with July bill included in balance and then paid July bill again. (SF)
- 3.5 Review/approve Witches Brook contract 2

IV. COMMISSIONERS UPDATES AND REPORTS.

4.1

V. WATER SUPERINTENDENTS UPDATES AND REPORTS.

- 5.1 Update on hiring additional water tech.
- 5.2 Review resident request for Dog Park at Timberlee Park and opinion by DEP.

VI. OFFICE UPDATES AND REPORTS.

- 6.1 Review and Sign Bills Payable Warrants.
- 6.3 Review and sign July Schedule of Bills Receivable report (SF)
- 6.4 Review July Accounts Receivable report.

**** (SF) signature folder**

VII. ADJOURNMENT: