

Town of Upton



Massachusetts

Meeting Minutes of Friday, February 1, 2008 4:00pm

Location: Upton Town Hall

Present: Chairman Marsha A. Paul, Selectman Robert J. Fleming and Selectman Kenneth E. Picard. DPW Director Stephen Soma, Water/Wastewater Superintendent Ron SanSouci, Milford Water Company representative Henry C. Papuga and RH White (Whitewater) Representatives Steve Donovan and Leonard White and Ron Pong from Tata & Howard. The Administrative Clerk Karen L. Varney did not attend this meeting.

The meeting was called to order at 400pm. About a dozen residents attended this meeting.

The purpose of this meeting was to have a general discussion on the options available to the Town for private sector companies to operate, manage and/or construct its new water facilities. Under such arrangements, the municipality retains ownership of the utility, but the private company is brought in to run all or part of the operation.

Sections I of the informational package included options for a Public Partnership: Acquisition, Joint Venture, Contract Management, Turn Key Facility and full Service Contract.

Section II outlined a full service O & M Contract and Section III noted the Certificate of Liability Insurance.

The Board of Selectmen will review and consider the information presented.

At 5:14pm Chairman Paul gavelled to enter into Executive Session under M.G.L. Chapter 39, exception 23B, s. 6. At the conclusion of the Executive Session the Board will adjourn the regular meeting.

Marsha Paul "I", Robert Fleming "I", Ken Picard "I". .

Respectfully submitted,
Karen L. Varney, Administrative Clerk