

BOARD OF WATER COMMISSIONERS  
MEETING ON: February 12, 2008

Present: Chairman Donald T. Bates, Vice Chairman George Cavanaugh, Clerk Danette Gonsalves, Superintendent Craig Wiegand, Secretary Kelly Byrnes, Mark White-Environmental Partners

Meeting called to order at 8:20 a.m. by Chairman Donald Bates.

Motion to approve minutes from meeting held on Tuesday, January 22, 2008 made by Clerk Danette Gonsalves with one correction to a spelling error. Motion was seconded by Chairman Donald Bates. Unanimous vote to approve.

Change the spelling from “draught” to “drought” as found in the first paragraph of the minutes.

Superintendent Craig Wiegand presented the draft proposal of the RFP for the cell towers. Superintendent Wiegand asked the Board to review the draft.

Board discussed in detail the four abatements on the agenda.

Motion to deny abatement for account #2004 made by Chairman Donald Bates, seconded by Clerk Danette Gonsalves. Unanimous vote to approve; forms signed.

Motion to deny abatement for account #9114 made by Chairman Donald Bates, seconded by Clerk Danette Gonsalves. Unanimous vote to approve; forms signed.

Motion to deny abatement for account #6625 made by Chairman Donald Bates, seconded by Clerk Danette Gonsalves. Unanimous vote to approve; forms signed.

Motion to approve abatement for account #2858 made by Chairman Donald Bates, seconded by Clerk Danette Gonsalves. Unanimous vote to approve, forms signed.

A discussion took place about a letter received regarding water services at Wychmere Village Condominiums, located at 767 Route 28.

Legal services received from Town Counsel regarding the appeal for the Water Management Act.

Mark White of Environmental Partners met with the Board to discuss proposed rate increases for the Department and the 30-Year Capital Outlay Program. Mark White presented an extensive spreadsheet showing anticipated costs/budget expenses for the 30-Year Capital Outlay Program. These costs include capital improvement projects, paying off existing bonds, and potential rate increases.

Motion to adjourn made by Vice Chairman George Cavanaugh, motion seconded by Clerk Danette Gonsalves. Unanimous vote to approve.

Meeting adjourned at 9:40 a.m.

Next meeting is scheduled for Tuesday, February 26, 2008.

Respectfully submitted,

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Donald T Bates, Chairman

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Craig Wiegand, Superintendent

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George Cavanaugh, Vice Chairman

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Kelly Byrnes, Secretary

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Danette Gonsalves, Clerk