

BOARD OF WATER COMMISSIONERS
MEETING ON: April 15, 2008

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

Meeting called to order at 8:25 a.m. by Chairman Donald Bates.

Motion to approve minutes from meeting held on Tuesday, March 25, 2008 made by Vice Chairman George Cavanaugh, motion seconded by Clerk Danette Gonsalves; unanimous vote to approve.

Discussion took place regarding three applications for abatements generated by office staff.

Motion to approve abatements made by Vice Chairman George Cavanaugh, motion seconded by Clerk Danette Gonsalves; unanimous vote to approve. Abatement forms signed.

Board reviewed letter from Habitat for Humanity requesting that the service connection fees for supplying water services on Gomes Way be waived. A first request was received, but Superintendent Craig Wiegand questioned the wording in the letter and asked for clarification.

A motion was made by Clerk Danette Gonsalves to waive the service connection fees for Habitat for Humanity on Gomes Way, seconded by Vice Chairman George Cavanaugh; unanimous vote to approve.

Superintendent Craig Wiegand provided the Board with copies of the revised Department Rules and Regulations for review. A copy of the proposed rate increases was also provided for their review. A rate hearing is scheduled for Tuesday, June 10, 2008, open to the public for discussion.

Superintendent Craig Wiegand discussed the enforcement of Department policies regarding seasonal turn on procedures.

Notification was received from the Massachusetts Appellate Tax Board confirming that account #2420 has filed a Statement Under Informal Procedures on 03/12/2008.

Superintendent Craig Wiegand asked the Board to approve an \$11,000 pay order for repairs on Route 39. Department is renewing services along Route 39 prior to paving that will take place late this spring. At the time these services were marked out, the service lines were marked incorrectly and, as a result, the cuts in the road had to be re-patched, costing the Department an additional \$11,000 over the original bid price for this job.

Motion to approve pay order made by Clerk Danette Gonsalves, motion seconded by Vice Chairman George Cavanaugh; unanimous vote to approve.

Motion was made by Vice Chairman George Cavanaugh to discuss legal proceedings in Executive Session. Motion was seconded by Clerk Danette Gonsalves; roll call was taken.

Motion was made by George Cavanaugh to resume scheduled meeting and agenda; roll call was taken.

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

Meeting adjourned at 9:45 a.m.

Next meeting is scheduled for Tuesday, April 29, 2008.

Respectfully submitted,

Donald T Bates, Chairman

Craig Wiegand, Superintendent

George Cavanaugh, Vice Chairman

Kelly Byrnes, Secretary

Danette Gonsalves, Clerk