

BOARD OF WATER COMMISSIONERS  
MEETING ON: April 15, 2008

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

Meeting called to order at 8:17 a.m. by Chairman Donald Bates.

Motion to approve minutes from meeting held on Tuesday, March 11, 2008 made by Vice Chairman George Cavanaugh, motion seconded by Clerk Danette Gonsalves; unanimous vote to approve.

Application for abatement for service #934 discussed.

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

Mr. John Galvin, service #9114, met with the Board to discuss high consumption for water bill in September 2007. Water Department sent meter for testing and results indicated that meter was under-recording consumption. A new meter has been installed at the property. The Board has requested that his meter and water consumption be observed/ monitored for the next several months for consumption rate.

Account #2420 appealed with the Massachusetts Appellate Tax Board. No indication for filing of appeal has been noted and the three month deadline has passed. The Water Department to call and verify filing of appeal within time frame.

Motion to rescind former policy in regards to employed and Board member water accounts sealing.

Recommendation to award cell tower bid to T-Mobile.

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

Motion to waive installation fee for Habitat for Humanity made by Vice Chairman George Cavanaugh; motion seconded by Clerk Danette Gonsalves; unanimous vote to approve.

Motion to approve pilot test SOW and facilities planning project #159-0801 made by Vice Chairman George Cavanaugh; motion seconded by Clerk Danette Gonsalves; unanimous vote to approve.

Slide show presented by Mark White of Environmental Partners for public information meeting to be held on Thursday, April 3, 2008.

April meeting dates are scheduled for April 15<sup>th</sup> and April 29, 2008.

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

Meeting adjourned at 9:25 a.m.

Next meeting is scheduled for Tuesday, April 15, 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