

The monthly meeting of the Board of Water Commissioners was held at the office at 5 PM with all members present. Office Manager Sheri Leavenworth and Prudential Committee chairwoman Amy Kates were also present.

The June regular minutes were approved.

The warrants were signed.

Coliform testing results were "0" for June. MTBE results were also "0."

The following information was included in the Superintendent's report:

<u>PUMPAGE</u>	<u>JUNE</u>	<u>2011</u>	-	25,361,000		<u>2010</u>	-	29,564,000
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.....Two new services were installed and one was replaced.

.....Servicemaster has completed the cleanup of the graffiti damage.

.....Departmental information has been uploaded onto the new District website.

Mr. Barnicle made a motion to declare a state of water conservation. Mr. Calise seconded the motion.

During discussion, Mr. Barnicle requested that Mr. Wiseman inquire about signage for additional public notification. The motion was then voted unanimously.

Mr. Kiely stated that the Town and Mr. Bornstein have reached an agreement regarding the 671 Main Street project and that we will be hearing from Attorney Boudreau concerning the easement recording and payment.

Mr. Kiely stated that letters with August and September hazardous products collections dates will be mailed to residents who border watershed areas in the village.

Review of the personnel policy began. Discussion will continue at the August meeting.

The next meeting will be held on August 18, 2011 at 5:00 pm.

The meeting adjourned at 6:15 pm.

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee