

9/13/12

The monthly meeting of the Board of Water Commissioners was held at the office at 5 PM with all members present. Superintendent Chris Wiseman and Prudential Committee member Amy Kates were also present.

The August minutes were approved.

The warrants were signed.

August coliform results and MTBE results were "0."

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

PUMPAGE

August Pumpage 2012 – 27,701,000 2011 – 27,563,000

.....One new service was installed and two services were replaced.

.....The pre-construction meeting for the transmission main installation to the Santuit tank has been scheduled for 9/19/12.

.....Public notice has been given on our WMA permit request.

.....The motor at Station #2 failed and had to be replaced.

.....More information on the West Street tank repainting project will be available at the October meeting.

The final draft of the personnel policy was reviewed.

The Board was told that a closing date will be set for the 671 Main Street project.

The meeting held on 8/23/12 with Open Cape Corp. was discussed.

Mr. Barnicle made a motion to remove the voluntary water restriction as conditions have improved. Mr. Calise seconded the motion and it was so voted.

Mr. Calise stated that he will present his comments at the October meeting on the draft of the de-commissioning of the Main Street tank.

The meeting adjourned at 6:47 pm..

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee