

DEPARTMENT OF PUBLIC WORKS

Minutes of June 23, 2009

Present: Gregg Aubin, Don Harding, Larry Favreau, Dottie Czajkowski, Lisa DeCiero Robert Temple, Bill Tuttle, John Davis, Bob Warren, Michael Forance, Judith Innamorati, Albert Innamorati, Gary Kranich, Frank Heinemann, Richard Hautaniemi, Barbara Roberti, Michael Cove, Nancy Perry, Mark Semenuk, Tim Corbett

Meeting called to order at 7:00 p.m.

Minutes of June 16, 2009 meeting were read and accepted.

John Davis visited to inquire about the agricultural water rate and weather or not it applies to his venture. Bill explained that there are 6 meters on 101 through 145 Redstone Hill Road under different billings, some of which are agricultural. Board agreed to move account #1724 (Davis Farmland Zoo) from commercial to agricultural and take accounts #2052 and #2079 (Davis Water Park and Davis Water Park Building) under advisement.

Barbara Roberti visited regarding day passes to the lake. Bill will supply her with the list of passes issued in 2008 and 2009. A discussion on access and boat washing was held.

Bill Tuttle report:

Bid results for Still River Water Repair Project were received. Spinelli Development Corp. is the apparent low bidder.

1. Water Department budget is \$20,000 in the red on this date, primarily due to KOH purchase up charges.
2. Sample of monitoring report from BDR was submitted.

Water Department report:

1. Flushing is complete.
2. All meters have been read.
3. Fourteen valves are in need of replacement, some will be done immediately; others can wait.
4. Ford ranger should come off the road on July 1, 2009 it is no longer safe and probably will not pass inspection.

Motion made and passed to reappoint William Tuttle as DPW superintendent for the 2009-2010 Fiscal year with a one step increase. Overtime rate to be upgraded accordingly.

Motion made to adjourn @ 9:30 P.M.
Next board meeting will be Tuesday, July 14, 2009

Donald Harding, Chairman
Department of Public Works