



TOWN OF HOPEDALE

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Board of Water & Sewer
Commissioners

James Morin, Chair
Robert Burns
Christine Burke

Hopedale Board of Water & Sewer Commissioners Minutes of October 10, 2013

The Hopedale Board of Water & Sewer Commissioners met on October 10, 2013 in the Draper Room of the Town Hall. Members present were Chairperson Morin, Commissioner Burns and Commissioner Burke.

Chairperson Morin made a motion to open the meeting at 7:00PM.

Consent Items

Minutes of the September 19th meeting – Commissioner Burke made a motion to approve the minutes of September 19th seconded by Commissioner Burns and made unanimous by Chairperson Morin.

Executive Session Minutes of the September 19th meeting – Commissioner Burke made a motion to approve the executive session minutes of September 19th seconded by Commissioner Burns and made unanimous by Chairperson Morin.

Appointments - None

New Business

- A. Warrant Articles - Tim stated he met with Steve Sette, Town Coordinator and Karla Hopkins, Finance Committee regarding the transfer of money in water and sewer that had already been borrowed but not completely spent. Tim stated these were for projects that are now complete but money remains in the accounts. He is hoping to use some of these funds for other projects.
- B. Weston & Sampson Proposal – Tim suggested that we hold off on signing this contract until our next meeting. Commissioner Burke stated on page 4 of the contract it states a final product date of 12/31/16, she feels we should push them back to September or October of 2016 so it will give us time to review. Tim stated he will get both contracts in next month's packets
- C. Wright-Pierce Proposal – Tim informed the Board that he felt the pricing on the distribution mapping was great. By combining the water and wastewater mapping we will save approximately 15 to 20 thousand dollars.

Old Business

- A. Mill Street – Tim stated that this project is coming along nicely. Peter Newton stated he is seeing a trend of an area that he thinks we should concentrate on. Tim informed the Board that Peter Newton will be at our next meeting to discuss.
- B. DEP Inspection Water – the Board was informed that all alarms are working. One of DEP concerns was security in which Tim stated we are in the process of getting surveillance cameras.

Other topics not reasonable anticipated by chairman within 48 hours – Chairperson Morin asked about the O & M manuals which he was informed that they have not been signed off yet and still need to be submitted to DEP.

Chairperson Morin made a motion at 7:40 to adjourn seconded by Commissioner Burke and made unanimous by Commissioner Burns.

I attest to the best of my knowledge that this is a true and accurate recording of the minutes of October 10, 2013.

Timothy Watson, Manager