

BOARD OF WATER/SEWER COMMISSIONERS
MONDAY MAY 17, 2010

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6:30pm. Meeting opened. Commissioners Diane McElligott and Alec Rich present.
Also present Duane Knapp and Rose Melito.

Minutes: The minutes of the January 10, 2010 and April 20, 2010 Board Meetings were, approved and signed.

Old Business: Mr. Knapp stated he has not received the report on the Management Audit.

As of 1:30 this afternoon the Attorney General's Hearing regarding the protest of the bid for the new building is still pending.

Mr. Knapp submitted a copy of a letter dated May 17, 2010 from Mass Highway to each Member. The letter states they are denying the permit request for the De-Sal project down Route 495. Mr. Knapp stated the alternatives are not feasible. The Department has already spent \$250,000.00 installing the South Washington Street connection. Mr. Knapp stated that Jeff Hanson is setting up a meeting with representatives from Mass Highway to discuss this further.

Mr. Knapp went over the Revoli punch list items including the leak repair on Taunton Avenue (addressed today).

The next IMA meeting is scheduled for May 25, 2010.

New Business: None

All appropriately processed bills were signed and correspondence was read.

Warrant Articles/Budgets: Water and Sewer Budgets were discussed as well as warrant articles in preparation for the FinCom meeting at 8:00pm. Fran Yanuskiewicz and Attorney Joe Cove will attend as well.

Next meeting June 7, 2010 at 5:30pm.

Meeting adjourned 7:45pm.

BOARD OF WATER/SEWER COMMISSIONERS
ACCEPTED AND APPROVED MINUTES FOR THE

Board Meeting Held: May 17, 2010

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Respectfully submitted,

Rosanne Melillo

Diane McElligott
Diane McElligott, Chairperson

Alec E. Rich, III
Alec E. Rich, III, Clerk

Bruce Hicks
Bruce Hicks, Member