

BOARD OF WATER/SEWER COMMISSIONERS
MONDAY MARCH 28, 2011

6:30pm Meeting opened. Commissioners Diane McElligott and Steve Wiseman present. Also present Duane Knapp, Rose Melito and Fran Yanuskiewicz.

Minutes: The minutes of the February 23rd, March 7th, and March 23rd Board Meetings were read, approved and signed as submitted.

Thorndike-RedMill: No response

IMA Update: Diane McElligott stated that some members of the IMA Committee were confused with the PILOT Fees and Land Taxes. Some were under the impression the amount of \$200,000.00 was a combined total for both. She clarified they are two separate items and will remain that way. The PILOT Fees are based on the increase value of the plant and that revenue is to remain with the Sewer Department. The Land Taxes are generated by the Assessor's Office and that revenue is collected by an remains with the Town. She stated she will contact the Town Manager to discuss the PILOT as a credit to the bill.

The next IMA Meeting is April 5th.

Mr. Knapp informed the Board the bid opening for Mansfield Avenue Water Main Project is Wednesday March 30th at 2:00pm in the Selectmen's Meeting Room.

The Capital Improvements Committee Meeting (regarding our article requests) is Wednesday evening March 30th, at 6:00pm.

Mark Abrahams: The Board invited Mr. Abrahams to the meeting to discuss retaining his services to proceed with establishing both a water and sewer Enterprise Fund. A review of what Mr. Abrahams has previously accomplished as well as what the Board would like him to do going forward. The water department currently operates under Chapter 41 section 69B. To be a true Enterprise Fund the Town would have to vote to adopt and operate under Chapter 44 section 53F1/2 for both water and sewer. Mr. Abrahams stated he had a good understanding of what the Board wants and needs to move forward. He said he would put together a proposal for their review by the next Board Meeting.

All appropriately processed bills were signed and correspondence was read.

Next Meeting April 12, 2011 at 6:30pm.
Meeting adjourned 10:30pm.