

## NORTON HOUSING AUTHORITY

### MINUTES OF MAY 17, 2011

The Norton Housing Authority met in open session, regular meeting, in the Community Hall, Woodland Meadows, and 120 West Main Street, Norton, MA on Tuesday, MAY 17, 2011. The meeting was called to order at 6:04 P.M. Meeting posted according to law.

<b>ROLL CALL</b>	Fred Annas	Present
	Dina Warchal	Present
	Robert Salvo	Present
	Stanley Medeiros	Present
	Ralph Stefanelli	Absent

**RE-ORGANIZATION OF THE BOARD:** Ms. Warchal made a motion to table the re-organization until we have a full board. Seconded by Mr. Annas and all were in favor. Roll Call: 3-0-1 Abstained.

**MINUTES OF APRIL 19, 2011:** Ms. Warchal made a motion to approve the minutes of April 19, 2011. The motion was seconded by Mr. Annas. All were in favor. Roll Call 3-0-1 Abstained

**TREASURER'S REPORTS:** Mr. Warchal made a motion to accept the Treasurer's report for April 30, 2011, as submitted. Mr. Salvo seconded the motion and all were in favor. Total Cash and Bank Balances \$341,143.91.

**APPROVAL OF THE ACCOUNTS PAYABLE:** Mr. Warchal made a motion to approve the Accounts Payable from 5/1/2011 to 5/17/2011, as submitted. Mr. Salvo seconded the motion and all were in favor. Roll Call: 3-0-1 Abstained. Total Cash: \$69,952.87.

### EXECUTIVE DIRECTOR'S REPORT

- 1. HEATING UPGRADE:** Ms Warchal made a motion to approve the Certificate of Substantial Completion for Fall River Electrical Co., Inc. and was seconded by Mr. Annas. All were in favor. Roll call: 3-0-1 Abstained. Motion passed.
- 2. BOILER REPLACEMENT JOB AT JACOBS WAY:** Mr. Annas made a motion to approve Change Order Number 3 as written and was seconded by Ms. Warchal. Roll Call: 3-0-1 Abstained.
- 3. PROPOSAL FOR DISPOSAL SERVICE:** Allied Waste Services Company's latest bill was increased to 983.00. Over \$300.00 from our agreement from 2008. I received a bid from ABC Disposal Service, Inc for a total cost of \$680 per month including recycling charge, which is a savings of \$300.00 per month. The Board gave me permission to change services. I will check with ABC on the term of the contract

Vacancies: 667-1, 705-0

Next Meeting: June 14, 2011

Adjournment: 6:17 P.M. motioned by Ms. Warchal.

Respectively Submitted,

Marge Fricano, Secretary to the Board

Approved \_\_\_\_\_

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