

BOARD OF WATER/SEWER COMMISSIONERS
MONDAY JANUARY 24, 2011

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

Minutes: The minutes of the January 5, 2011 Board Meeting were read, approved and signed as submitted.

Norton Glen: Letters dated January 4th and 6th were received confirming new ownership and contact information.

New Building Update: Mr. Knapp informed the Board that the building is still on temporary power but the computer wiring is complete (computers will be installed shortly) the appliances are in and the office furniture is scheduled to be delivered February 1, 2011.

Bay Road Heights: Mr. Knapp informed the Board that he will be attending the Planning Board meeting this evening regarding the proposed subdivision on Bay Road. He stated he has met with the owners/developer and they are aware of the water line “looping” requirements. He wants to be at the Planning Board meeting so that everyone is aware of the requirement and “phasing” the waterline installation will not be allowed.

New Business: Mr. Knapp recommended that the Board request a legal opinion from Attorney Cove on the current employee/union issue regarding license requirements. The Board agreed and asked Attorney Cove to review the documents and give his opinion. Attorney Cove stated he is well versed in this area and would gladly read through the material and give his opinion.

Warrant Articles: The Board agreed to resubmit the three articles previously not moved at the January 2011 STM. Attorney Cove said it will at least be a place holder until we can get all the parties together and discuss the issues regarding the Sewer Stabilization Fund. He said he would contact James Puello directly and speak with him.

IMA – Update: Diane McElligott stated she didn’t think she was going to be available for the January 27, 2011 IMA meeting.

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DeSal Project: Attorney Cove stated he read the Aquaria Contract and referenced points in the contract that specify the installation of the pipeline down Route 495. He also referenced the arbitration clause. The case to be made is that it would be impractical and economically infeasible to install the pipeline anywhere else. Mr. Knapp said that information has been documented in detail by Jeff Hanson. There is a complete file showing all the possible alternatives with associated costs. They all prove to be impractical and costly. Attorney Cove said he would take that file and go through the information and gather the information necessary to prove our best effort has been put forth.

All appropriately processed bills were signed.

Next meeting Monday February 7, 2011 at 6:30pm.

Meeting adjourned 9:15pm.