



WATER DIVISION

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John M. Driscoll, *General Manager*

**Water Commissioners' Meeting
October 11, 2016**

Members present were: Dana Blais Gregg Edwards, Chris Stewart

Employees present were: John Driscoll, Ron Davan

The meeting was called to order at 6:00 p.m. by Dana.

The agenda was approved on a motion by Chris, seconded by Gregg, 3-0 in favor.

Old Business:

The Manager and the Superintendent updated the Board on developments surrounding the demolition and re-construction of the water storage tank on Johnson Avenue.

The Manager reported to the Board that on about September 15, the state's Energy & Environmental Affairs Office had upgraded the drought status in MA to a level that allowed the release of the mandatory water ban put into effect on August 15. The Superintendent stated that the daily gallons pumped had increased as a result but not yet back to pre-water ban levels. The Manager estimated lost revenue of roughly **\$57,870** during the thirty (30) days of the state-implemented water ban.

New Business:

The Manager gave to the Board copies of a vote that needed to be taken as a result of the USDA loan closing on September 28, 2016; said vote to be signed by the board clerk (Gregg). At this time a vote took place as follows:

"On a motion by Dana, seconded by Chris, 3-0 in favor, the Water Commission voted that with respect to the sale of the following 2.25% Bond of the Town dated September 28, 2016 (the "Bond"), \$950,000 Water Storage Tank Bond payable in annual principal installments of \$50,000 on June 28 in each of the years 2018 thru 2036, inclusive, with interest thereon calculated from September 28, 2016, to the United States of America,

acting as the Rural Utilities Service, United States Department of Agriculture, at par and accrued interest, if any, is hereby confirmed. The Water Commission hereby covenants with the registered owner from time to time of the Bond that the Town shall Maintain rates and charges for the use of the Town's water system in an amount sufficient, with other income of the Town's water works, to pay all costs of operating the system and the entire principal of and interest on the Bond and all other indebtedness of the Town incurred for municipal water purposes as they become due. The Bond shall nevertheless be a General Obligation of the Town, payable from any of its available revenues, including revenues derived from ad valorem taxes levied in accordance with the law upon all taxable property in the Town, subject to the limit imposed by Chapter 59, Section 21C of the Massachusetts General Laws."

Dana – Aye

Gregg – Aye

Chris – Aye

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 3-0 in favor the Water Commissioners' Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

John M. Driscoll



General Manager