

## **Water Commissioners' Meeting December 11<sup>th</sup>, 2012**

Members present were: Dana Blais, Gregg Edwards, Chris Stewart (6:35 p.m.)

Employees present were: John Driscoll, Ron Davan

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

The agenda was approved on a motion by Gregg, seconded by Dana, 2-0 in favor.

The November 13<sup>th</sup>, 2012 minutes were approved on a motion by Gregg, seconded by Dana, 2-0 in favor.

### **Old Business:**

The Manager and Superintendent had procured three separate estimates from paving contractors for the repair of the parking lot at #1 Maple Street and also the sidewalk and roadway in front of it. Davenport's bid came in the lowest at \$13K, with Rhodes at \$14.5K and Templeton Paving at \$27.8K. Templeton Water would utilize Davenport in the spring for the repairs, would be submitted an invoice for the work by Davenport and then submit to PURMA for reimbursement less Templeton Water's \$5K deductible.

The Manager informed the Board that the FY12 Water Audit had not yet been completed by Braver. He felt as though this was because the same accountant was making trips here to the office to compile data and putting together the audited water financials at Braver's office.

### **New Business:**

The Superintendent informed the Board of various repairs that had to be made at the Otter River Well Site by both Stonkus Hydraulic and Maher Services due to water cavitation and a possible crack in the pump motor casing. The Otter River Well Site is now fully operational and will continue to pump about 30% of the Town's Water Supply.

The Manager had informed the Board that the Water Tank Fencing had been completed at both the South Road and Johnson Avenue Water Tanks. All in, this fencing cost Templeton Water about \$17K but kept a possible NON at bay due to regulations regarding security around water tanks in general.

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

Respectfully Submitted,

John M. Driscoll  
General Manager