

**Commissioners' Meeting
February 7th, 2012**

Members present were: Dana Blais, Gregg Edwards

Employees present were: John Driscoll, Ron Davan

The meeting was called to order at 6:12 p.m. on a motion by Dana.

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

The January 3rd minutes were approved on a motion by Gregg, seconded by Dana, 2-0 in favor.

Old Business:

The Manager informed the Board that there had been no significant developments with the Otter River Sportsman's Club's pending water main & service installation.

The Manager also updated the Board of the Back Bay Phase V Project status. In January, Templeton Water had made a payment to Community Opportunities Group for \$3,500.00 to cover the project's preliminary engineering & surveying costs. Templeton Water had also made a payment to Weston & Sampson for \$6,637.75 for its first installment payment of the construction bid costs.

Other:

The Manager informed the Board of a water service connection repair that had begun this morning on Patriots Road near Drury Lane circa 9:00 a.m. The Water

Superintendent had informed the Manager that once the excavation site from the connection repair was backfilled, another larger leak started in the actual water main approximately 25' down Patriots Road. This larger leak transformed this project into a more expensive, more involved repair project that lasted until approximately 6:00 p.m.

There being no other business to discuss at this time, on a motion by Dana, seconded by Gregg, 2-0 in favor the water board meeting adjourned at 6:30 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager