

Water Commissioners' Meeting January 10th, 2013

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. on a motion by Dana.

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

The December 11th, 2012 minutes were approved on a motion by Gregg, seconded by Chris, 3-0 in favor.

Old Business:

The Manager updated the Board on the status of the FY12 Water Audit by Braver, PC, which still hadn't been completed. The Staff Accountant had received all of the necessary adjusted journal entries but to date had received no draft financial statements. The Manager did inform the Board, however, that Templeton Water would close the fiscal year FY12 at about \$43K positive, which was good news, considering the abysmal water sales of Q4 of FY12. The multiple water main breaks of July 14th of 2012 would affect the next fiscal year's water audit, FY13.

New Business:

The Manager had distributed copies to the Board of the new approved Templeton Water Zone II Delineation Map. The project was started in 2007 with a not-to-exceed budget of \$120K with Tata & Howard. To date, Templeton Water had paid them about

\$74K for their consulting work to achieve this long-term goal, leaving a not-to-exceed balance of about \$46K. The Manager didn't foresee any more large invoices from Tata & Howard beyond any for them to provide a few larger Templeton Zone II Maps for the Light & Water Office.

The Manager and the Superintendent had met with Phil Leger of the Templeton BOH to discuss their regulations on groundwater supply protection that could be changed via a BOH vote at their next meeting. But there would still need to be a discussion with the Templeton BOP for them to draft a warrant article for the May Annual Town Meeting to change some of their by-laws which had now become inconsistent with the Templeton BOH. The Manager stated that he and the Superintendent would contact the Planning Board to get on their agenda to discuss the matter in advance of the May Annual Town Meeting.

There being no other regular session business to discuss at this time, on a motion by Chris, seconded by Gregg, 3-0 in favor the Open Session Water Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager