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John M. Driscoll, *General Manager*

WATER DIVISION

Water Commissioners' Meeting June 10, 2014

Members present were: Dana Blais, 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 Dana, 2-0 in favor.

Old Business:

The Manager and Superintendent updated the Board on the status of Back Bay Phase VI on Memorial Street in Baldwinville, the status of CDBG Opportunity in East Templeton and the status of South Main Street Water Main Freeze.

Permanent Water Main installation and application of Binder were both complete on Memorial Street in Baldwinville.

The Manager knew of no new developments regarding the CDBG Opportunity in East Templeton. The South Main Street Water Main Freeze job was complete and final pavement was applied the previous week by Templeton Paving Co.

New Business:

The Superintendent and Working Foreman had completed the FY14 Water Sanitary Survey with the MassDEP and there were no issues regarding compliance with the existing regulations in place at the state or federal level.

The Manager had prepared for the Board a hand-out of 11 months' worth of water sales from FY14 versus FY13. Most notably the overall gallons sold from one year to the next had decreased by 7% while overall revenues had increased by 9%. When considering the 23% water rate increase effective December 2013 it seemed as though the water rates had only increased by 16% but the Manager noted that the plan was to implement the 23% water rate increase in Q1 of FY14 and not in Q2. He stated that increasing by 23% in September 2013 rather than in December 2013 would have resulted in a water rate increase closer to the planned 23%.

There being no other Open Session business to discuss, on a motion by Chris, seconded by Dana, 2-0 in favor the Water Commissioners' Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager