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John M. Driscoll, *General Manager*

Water Commissioners' Meeting December 10, 2014

Members present were: Dana Blais, Gregg Edwards, Chris Stewart

Employees present were: John Driscoll

The meeting was called to order at 6:30 p.m. by Dana.

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

The November 18, 2014 minutes were approved on a motion by Gregg, seconded by Chris, 2-0 in favor with Dana abstaining.

Old Business:

The Manager brought up the issue again of the possible USDA Loan opportunity for the Water Plant to secure funding to either rebuild the Johnson Avenue Water Storage Tank or repaint it. Some recent developments had presented the possibility that to simply demolish the existing tank and construct a new one in its place may be just as cost-effective as the repainting due to the unit's life cycle. The Manager and Superintendent were still in discussions with Tighe & Bond over the issue but the Manager did request a Board Vote to authorize him to spend up to **\$15,000** on the preparation of the necessary grant documents for the Water Plant to qualify for the USDA Loan. On a motion by Gregg, seconded by Chris, 2-0 in favor the Board voted to authorize the Manager to hire Tighe & Bond to prepare the necessary grant documents for a fee not-to-exceed **\$15,000**.

A motion was made in the Open Session by Gregg, seconded by Chris, 3-0 in favor for the Board to enter into Executive Session to conduct strategy sessions and/or collective bargaining sessions and/or contract negotiations with non-union water personnel (1). A Roll Call Vote was taken in the Open Session as follows:

Dana – Aye Gregg – Aye Chris - Aye

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 2-0 in favor the Water Commissioners' Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

John M. Driscoll

General Manager