

**Commissioners' Meeting
January 3rd, 2012**

Members present were: Dana Blais, Gregg Edwards, Julie Farrell

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 Julie, seconded by Dana, 3-0 in favor.

The December 13th minutes were approved on a motion by Julie, seconded by Dana, 3-0 in favor.

Old Business:

The Manager and Superintendent gave the Board an update of any developments at the Otter River Sportsman's Club. Contact had been made with Mike Pingpank of Community Opportunities Group but no feedback had been received back as of yet regarding the possibility of grant funding for a water main installation to the end of Club Road.

The Manager presented the Board with a copy of a letter that he had written to Mike Pingpank regarding the benefits of a new water main installation on Fisher Street in Baldwinville. The most notable difference between the old and the new would be the flow rate for fire protection. The Manager also noted that with only a \$30K contribution that Templeton Water would enjoy \$162K in improved water distribution for its 13 water customers on Fisher Street.

New Business:

The Manager and Superintendent informed the Board of a water main leak on Winchester Street 2 weeks prior. Notices were not distributed to water customers like normal due to the fact that few were supposed to be affected. Upon further inspection of the water distribution system gate boxes, the number of customers affected would in fact be much larger. Water was interrupted to Winchester Street and all of its tributaries, as well as some off of Winchendon Road. Being a normal vacation week, many residents were still home even at 9:30 a.m. when the gate box was opened on Winchester Street. The repair was made to a clamp that was improperly installed many years prior.

The Manager informed the Board of what was thought to be a bad flow sensor at the South Road Booster Station, which would have been costly. When Pioneer Controls investigated the problem for Templeton Water, it turned out to be a leak in the mechanical pressure chamber rather than an electronic issue. The issue has been resolved.

Other:

The Manager had requested a board vote on the fate of the water truck #31 after it was replaced by the light truck #29. On a motion made by Gregg, seconded by Dana, 3-0 in favor the Board voted to hand over Truck #31 to the Board of Selectmen as a surplus vehicle.

There being no other business to discuss at this time, on a motion by Gregg, seconded by Dana, 3-0 in favor the light board meeting adjourned at 6:30 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager