Water Commissioners' Meeting November 12, 2013

Members present were: Dana Blais, Gregg Edwards

Employees present were: John Driscoll

The meeting was called to order at 6:00 p.m. by Dana.

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

Old Business:

The Manager informed the Board that the new replacement truck for Truck #32 was on order and that a purchase order had been issued for \$48,936 and Templeton Water could expect the new vehicle by mid-February 2014. The older Truck #32 will be placed on Municibid.com and will be sold to the highest bidder, like previous light vehicles have been.

The Manager informed the Board that the Tighe & Bond Water Rate Study for FY14-FY18 was on the TMLWP website. He is still looking into a way to have the Capital Improvement Plan, but the size continues to be an issue.

New Business:

The Manager distributed copies of the water customer letter that was to go out next week to explain the upcoming 23% water rate increase. Since the Board was familiar with the reasons why both the water rate increase and the water customer letter were necessary no additional discussion was had.

The Manager said that he had been in contact with Tata & Howard regarding getting contract copies of Contracts 1 thru 9, dating back to 2000. They will send Templeton Water the contract copies in paper form since they are not available electronically and the Manager will deliver them to the Board of Selectmen. This will relieve them of their need to finally update their records to include water contracts over \$5K like they should have been already done under MGL Ch 164 Sec 56C.

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

Respectfully Submitted,

John M. Driscoll General Manager