

Water Commissioners' Meeting February 6th, 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 Chris, seconded by Gregg, 3-0 in favor.

The January 10th, 2013 minutes were approved on a motion by Chris, seconded by Gregg, 3-0 in favor.

Old Business:

The Manager updated the Board on the status of the FY12 Water Audit by Braver, which had just been completed. Templeton Water had managed to finish the fiscal year at a positive \$41K despite having abysmal water sales in Q4. The Manager had provided the Town with all of the necessary water financials that are to appear in the Town's Annual Report Book for FY12. The Manager would also provide to the Town a copy of its yet-to-be-approved FY14 Water Budget.

New Business:

There being no recent significant changes in the progress of Back Bay Phase V, no discussion of substance was had.

The Manager and Superintendent had mentioned briefly the Baldwinville Road Reconstruction project to the Board, but it will not involve the replacement of any water main or service infrastructure, only the likely removal of a buried pressure reduction valve which was no longer in use.

The Manager and the Superintendent were to attend the next night's Templeton Board of Health meeting, at which the time their Board was to vote to accept the necessary changes in town health regulations as to not be in conflict with MA DEP due to the Water Plant's new Zone II Study Delineation. Neither the Manager nor the Superintendent anticipated any roadblocks in this process, having already had meetings with the Templeton Board of Health Agent. The Board was informed by the Manager about the next step in this process, which was the preparation of an article to be placed on the Annual Town Meeting Warrant. This was necessary to now have the Templeton Planning Board change its By-Laws as to not be in conflict with the MA DEP as a result of the same new Zone II Delineation Study. The By-Law change would require a town vote in the affirmative at this 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 6:30 p.m.

Respectfully Submitted,

John M. Driscoll
General Manager