

**BOARD OF WATER COMMISSIONERS
SEPTEMBER 22, 2009
MEETING ROOM Water Department Office**

Present: Jared Adams, Jeff Weise, Dennis Ferreira, Doug Valovcin, Ron Sharpin

NO AGENDA WAS CREATED FOR THIS MEETING

Meeting began at 7:05pm.

Dave Keating arrived at 7:00pm.

CANCELLATION

The board decided to cancel the already-scheduled October 7, 2009 Board of Water Commissioners meeting because there would not be a quorum. The board's next meeting will be held on October 21, 2009.

FISCAL YEAR 2009 BUDGET REVIEW

The board, meeting with the Finance Committee at 7:45pm tonight, reviewed the FY2009 budget.

The board discussed several budget scenarios presented by Mr. Sharpin that greatly affect the Water Surplus Account. The booster station currently on Cedar Street was discussed. The remedies for Well #4 Treatment Plant and at Well #2 have not yet been chosen (because the board is pursuing various options), the scenarios provided the board with outcomes of their decisions.

Other scenarios discussed included cost increases and rate increases that may need to occur.

PUMPED vs. METERED WATER

The board continued their discussion of the discrepancy between the reported metered water versus the reported pumped water.

RESIGNATION

Brian Antonioli, Systems Operator, has resigned from the Water Department. The board plans to post the position. The board requested that Mr. Sharpin and Mr. Valovcin prepare a job description.

Board of Water Commissioners

Minutes 09/22/09

Page 2

MINUTES REVIEW

No minutes were reviewed at the meeting.

INVOICES AND CHANGE ORDERS

No invoices or change orders were signed at the meeting.

Mr. Weise made a motion: **“Motion to adjourn”**

Mr. Adams seconded the motion.

Mr. Adams, Mr. Ferreira, and Mr. Weise voted in favor of the motion.

The meeting adjourned at 7:40 pm.

Next BWC meeting – Wednesday, October 21, 2009 at 7:30pm.

Respectfully submitted,

Tricia Keating

Clerk

Approved 11/4/09 as written