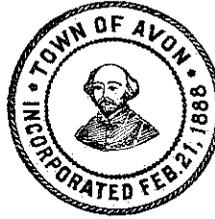


WATER COMMISSIONERS

Peter C. Marinelli, Chairman
Charles P. Comeau, Jr. Clerk
Charles H. Linfield, Associate

AVON WATER DEPARTMENT
TOWN OFFICES AT BUCKLEY CENTER
AVON, MASSACHUSETTS 02322

Bruce Baldwin, Interim Water
Superintendent



Avon Board of Water Commissioners

Meeting Minutes Thursday August 16, 2012

Meeting called to order at 4:15 PM by P. Marinelli. Seconded by C. Linfield. 3-0 Affirmative.

Attendance

Water Commissioners: Peter Marinelli, Present
Charlie Linfield, Present
Charles Comeau, Jr., Present
Bruce Baldwin, Interim Superintendent
Rich Johnson, Amory Engineers Present

Applications and Permits:

None

Financial Business:

Department Schedules reviewed and signed.

Operations & Administration Update

Water Ban Status & Pump Statistics, no discussion.

Porter Well Update –Inspection August 10, 2012, discussion by B. Baldwin. Divers said there was no big buildup in bottom of well, but report has not been received as of today.

Old Business:

Review and approve past minutes from August 9, 2012. Motion to accept made by C. Linfield. Seconded by C. Comeau, Jr. 3-0 Affirmative.

Continuation of hearing request. M. McCue joined the meeting at 4:26 pm to inform the Board of receipt of e-mail and courier follow-up delivery of letter from J. Tetreault offering his resignation. According to Mr. McCue, Atty. Mangiaretta advises the Board against accepting resignation due to provisions in J. Tetreault's contract that upon resignation, J. Tetreault receives 1 year salary. R. Mangiaratti to negotiate with Mr. Tetreault's Attorney a release without compensation. C. Linfield on advice of R. Mangiaratti, made a motion that Board will not take any action relative to letter received from J. Tetreault and for Board to take under advisement. Seconded by P. Marinelli. All in favor. Mr. McCue to provide Board with copies requested through Freedom of Info. Act by Atty. Perten. Mr. McCue departed at 4:35 pm.

Soft start installation Porter Well, no discussion as quotes have not yet been received by Superintendent.

New Business

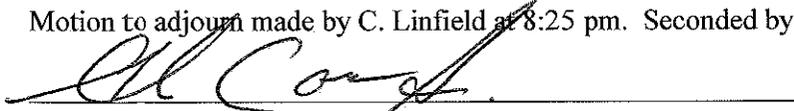
Quote for Chemical Feed Pump Modifications: C. Linfield made a motion to have CTI Dynamix make necessary changes to chemical feed pump in the amount of \$2,262.55 as written in quote. Discussion followed. Seconded by P. Marinelli. All in favor.

Hydrant Flush/Meter Read Schedule C. Linfield made a motion to accept schedule dates subject to manpower, seconded by P. Marinelli. All in favor.

Board toured Water Department facilities at 5:00 pm and returned at 7:20 pm.

Discussion, filling of open position, Distribution. B. Baldwin to look into. Auditors will be here on August 27. Discussion on general departmental improvement suggestions made by B. Baldwin. Motion to continue normal work hours for open position at Water Department made by C. Linfield, seconded by C. Comeau, Jr. P. Marinelli abstained from voting. Staffing situation discussed relative to street patching. Prices to be obtained by Interim Superintendent. B. Baldwin stated that a computer will need to be replaced at Memorial Treatment plant, discussion on Comcast two accounts shutoff, scada security, C. Linfield made a motion to ask Amory Engineers/Dave Jacobsen for a budgetary estimate for a search program in the eventuality that the Water Superintendent needs to be replaced. No second by other members of the Board.

Motion to adjourn made by C. Linfield at 8:25 pm. Seconded by C. Comeau, Jr. 3-0 Affirmative.





Charles Comeau, Jr., Clerk

Upcoming meetings:

DEP Meeting August 22, 2012 at 10:00 am

Board of Water Commissioners, August 23, 2012 at 7:00 pm (Not Posted)

Board of Water Commissioners, August 30, 2012 at 7:00 pm (Not Posted)

Board of Water Commissioners, Sept. 18, 2012 at 7:30 pm (Posted)