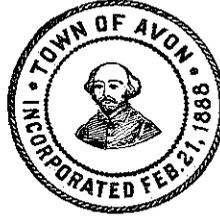


WATER COMMISSIONERS

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

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



John F. Tetreault, Superintendent

Phone: (508) 588-0414

Fax: (508) 559-0209

E-Mail: jtetreault@avonmass.org

Avon Board of Water Commissioners

Meeting Minutes April 19, 2012

Meeting called to order at 5:30 PM.

Attendance

Water Commissioners: Peter Marinelli, Present
Charlie Comeau Jr., Present
Charlie Linfield, Present
Water Superintendent: John Tetreault, Present

Applications & Permits

None

Scheduled Appointments or Presentations

None

Financial Business

Department Schedules reviewed and signed.
Commitment No. 2 reviewed and signed.
Eastern Massachusetts Chemical Cooperative update.
Transfer from Reserve Fund Request discussed.

Operations and Administration Update

Board Reorganization & Welcome of New Member Charles Comeau, Jr. Motion made by C. Linfield to nominate P. Marinelli Chairman. Seconded by C. Comeau, Jr. 3-0 Affirmative. Motion made by C. Linfield to nominate C. Comeau, Jr. as Clerk. Seconded by P. Marinelli. 3-0 Affirmative.

Verizon Wireless Tank Security Test Site Update

FCC Narrowbanding & Licensing Update.

Water Quality Updates. Superintendent presented IOC and SOC test results.

OSHA Asbestos Cement Pipe Worker Safety discussed. DEP guidelines given to Board members.

25 Bodwell Street. Site plan review discussed. Superintendent to send comment letter.

Drought Management update. Early implementation of water ban may be required.

Champion City Remediation Update

Avon Storage Remediation Update

Board requested Superintendent to seek quotes from engineering firms to provide general services. Superintendent to set up interviews.

Pending Business

Review and approve past minutes: 3/6/2012. Motion to accept minutes made by C. Linfield. Seconded by P. Marinelli. 3-0 Affirmative.

New Business

None

Future Projects

Update Water Department Rules & Regulations Booklet

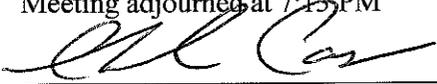
Next Meeting(s)

Annual Town Meeting May 1st, 7:15 PM (Posted)

Water Commissioners, May 3rd 5:30 PM (Not Posted)

Water Commissioners, May 17th 5:30 PM (Not Posted)

Meeting adjourned at 7:13 PM



C. Linfield, Clerk

Charles P. Comeau Jr.