

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF FERUARY 10, 2011

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, February 10, 2011. Chairman David T. Daly called the meeting to order at 6:30 p.m.

ATTENDANCE	Chairman	David T. Daly
	Clerk	John A. Mikuszewski
	Associate Member	William L. Schenker
	Superintendent	Jeffrey A. Cyr
	Attorney	Mark Beauregard
	PRUDENTIAL COMMITTEE	
	Edward Wall	
	Raymond Hopfe	
	Raymond Miner	
	Fire Chief	Robert Authier
	Captain	Brian McClaflin
	Captain	Kurt Schenker

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: John A. Mikuszewski made a motion to approve the minutes of January 6, 2011
This motion was seconded by William Schenker .

Motion carried

JOINT MEETING W/
PRUDENTIAL COMMITTEE David T. Daly opened a discussion regarding raises for the Fire District employees. David T. Daly suggested a 2% raise with consideration that the water cost from MWRA stay within the projected figure Jeff Cyr received from the MWRA and the water rates would not have to be increased to cover the raises. Ed Wall suggested a 3% raise considering there were no raises given last year. After a brief discussion about the impact on both budgets, William schenker made a motion to give a 2.5% raise for all district employees, which was seconded by Raymond Hopfe. All members of both Committees voted unanimously in favor of the raise.

Motion carried

TRAINING CONTACT HOURS: Jeff Cyr informed the Board of two upcoming TCH classes for the staff in order to renew their drinking water licenses. Jeff and Scott Levreault are attending a class on February 16, 2011 and Jeff Cyr and Wayne Walton are attending a class on March 30, 2011. John A. Mikuszewski made a motion to approve the expenditure for both classes, which was seconded by David T. Daly.

Motion carried

INTERIOR PAINTING OF
INDUSTRIAL DR. CONTRACT
SIGNING:

Jeff Cyr presented the Board with Five copies of the contract for the interior painting of the industrial Dr. Water tank with Worldwide Industries Inc. The Board signed all copies and Jeff will deliver to the treasurer for signature. Joseph Harris fro ITI will pick-up the copies in order to bind in the insurance and performance bonds. Following that, Joe will distribute the copies to the appropriate people.

BY-LAW REVIEW
COMMITTEE:

Kevin Taugher updated both Boards on the status of the By-law review committee by stating that the committee was off to a good start by inviting Barry DeCastillio to update the committee on his experiences with the by-laws during the recent fire chief hiring and a personnel issue. Following that, the By-laws were split up into categories in order to accommodate proposed revisions.

MOTION TO ADJOURN:

William L. Schenker made a motion to adjourn, which was seconded by Raymond Hopfe.
Motion carried

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

BOARD OF WATER COMMISSIONERS

John A. Mikuszewski, Clerk