

1/17/13

The monthly meeting of the Board of Water Commissioners was held at the office at 5 PM with all members present. Superintendent Chris Wiseman, and Prudential committee member Amy Kates were present.

The December minutes were approved.

The warrants were signed.

Coliform and MTBE results were "0" for December.

The following information was included in the Superintendent's report:

<u>PUMPAGE</u>	<u>2012</u>	<u>2011</u>
December Pumpage	7,829,000	7,300,000

.....One service was replaced at Lowell Park.

.....A T & T is still awaiting the go-ahead to do repair work at their antenna site.

.....Rich Patterson is scheduled to meet with us next week to discuss the generator installation at Station #5.

.....Weston & Sampson will be forwarding their final report on the decommissioning of the Main Street tank.

.....The fiber optics agreement with Open Cape is still at their attorney's office.

Mr. Kiely asked Mr. Barnicle to do a salary comparison of other water departments on the Cape, in preparation for the initial FY '14 budget discussion at next month's meeting.

Discussion was held on changes that need to be made to the RFP for the wireless carriers. Mr. Barnicle made a motion to have Mr. Leo Yuskus, from Haley & Ward, write a "standard for communication mounting" to be attached as an addendum to the current RFP. Mr. Calise seconded the motion and it was so voted.

The Board is still waiting for the closing date on the 671 Main Street project.

Discussion on the proposed security system update has been tabled until the agreement with Open Cape fiber optics has been received.

Discussion continued on the proposed West Street tank painting project.

The mid-year appropriation report was completed and will be sent over to the Prudential Committee.

The next meeting is scheduled for Thursday, February 21, 2013.

The meeting adjourned at 7:10 pm..

Respectfully submitted,

Frederick Kiely, Chairman

Cc: Prudential Committee