

Minutes of the Meeting of December 29, 2009

1. The Commissioners approved the minutes of the meeting of December 1, 2009, as amended.
2. The Superintendent told the Commissioners that the purchase of the CSX rail trail by the town was proceeding. The town asked for, and was given, the \$25,000 towards the purchase voted by the Commissioners in 2007. The District's portion of the purchase will need to be ratified at the next annual meeting.
3. The Superintendent told the Commissioners that since the rail trail would now be available it might be better to use that as the route for the new 16" main from the treatment plant to Union Ave. since it would eliminate the disruption to the shopping center from using the easement. This will be discussed with H2O Engineering and Celco Construction at a meeting to be held in January.
4. The Superintendent informed the Commissioners that the plan preparations for the Macone land swap were proceeding. There is to be a meeting on December 30th to go over old records and plans in order to delineate the southern end of the property.
5. The Superintendent informed the Commissioners that he discussed the water quality problems at well 5 with Dr. Ed Chiang. Dr. Chiang is going to look into some possible solutions and report back with his findings.
6. The Superintendent informed the Commissioners that staff will be meeting with the town's GIS coordinator and People GIS to go over the use of people forms, a way for the public to request services from the District "on line" and a way for the office staff to enter call requests. This will allow us to streamline the work order process and track problems using the GIS system. He also explained that the 3rd round of meter reading using the radio system went very well with only 18 meters not read out of over 5,600 total meters.

In attendance:

Robert H. Sheldon, Chairman
William J. Cossart
Lee H. Goodstone
Nancy Brumback, League of Women Voters
Albert Renzi, Jr., Superintendent