



TOWN OF BLANDFORD
Water Department, Minutes
January 30, 2015

Attendance: Mark Boomsma, William Levakis, Brad Curry, and Cara Letendre – Secretary

Open Meeting:

3:42 p.m. Mr. Boomsma formally called meeting to order, provided notice that meeting may be recorded.

Posted Agenda Items:

1. Minutes: Mr. Boomsma motion to approve meeting minutes from September 9, 2014 and October 15, 2015 as written, Mr. Curry second, unanimous vote.
2. Club Abatement: Board reviewed and discussed amount of \$166 (total for 4 water usage charges as Club receives 4 bills each quarter) requested in abatement.
 - a. Would like Club to resubmit abatement with adjusted amount as water was not turned off for the entire quarter.
 - b. Mr. Boomsma motion to deny abatement for Blandford Country Club based on the fact the amount requested, Mr. Curry second, unanimous vote.
3. Water Truck: Mr. Boomsma motion to put the army truck out for bid, Mr. Curry second,
 - a. Discussion:
 - i. can't use for parts
 - ii. \$2,500 minimum with plow
 - iii. Have wipers repaired first
 - iv. Mr. Curry will follow-up with Town Counsel and Inspector General to see if need to post a minimum bid and can the Board reject all of the bids if they aren't happy with them.
 - v. Replacement vehicle? Wait on free cash
 - vi. Mr. Curry will look into what the specific truck is currently selling for
 - b. Tabled until hear back from Town Counsel and Inspector General.

Old Business:

1. Rules and Regulations: Reviewed and signed as is by Board.
2. Meters Library and Fire station: Ti-sales or Neptune Representative to order meters and discuss purchasing meter guns.
3. Board asked Cara to continue scheduling meter readings. Water Superintendent will write his availability on calendar.
4. Pacific Ozone Service Contract: on hold.
5. Elm Electric Quote: Mr. Boomsma motion to accept Elm Electric quote for Ozone Controls into SCADA system for \$4,590.00, Mr. Curry second, unanimous vote.

New Business:

4:42 p.m. Mr. Levakis motion to adjourn meeting, Mr. Boomsma second, unanimous vote.

Submitted by:
Cara Letendre

Mark Boomsma - Chair

Brad Curry- Clerk

William Levakis - Member