

March 13, 2010

Meeting called to order by Chairman Glenn Wilson at 10:10 AM. Commissioners John Spanos and Sal Landi were also present. The minutes for February 2010 were read and accepted as printed. The commissioners discussed that the log book put at the pump house has not been being used. The commissioners voted to invite operator Jim Cruthers and Assistant operator Tenny to their next meeting in April. The next meeting will be held on April 9 starting at 2:00PM. The commissioners also discussed about sending out shut off notices before the April billing. The commissioners voted to send out the notices, with a shut off date of April 14, 2010. The commissioners revisited the 26 South Bennington Road issue. The letter which the commissioners sent to 26 South Bennington Road residence (Vergato) was reviewed. The commissioners agreed that the Sewer portion of this bill may be subject to abatement. The commissioners were in receipt of a note from 26 South Bennington Road stating some facts about the possible leak problem. Commissioner Wilson will be doing some more research on this and will report back at the next meeting on his findings. The commissioners also agreed that a shut off notice for this account will be held back until at least July 2010 so that we may get this account straightened out, and also to give the customer ample time to pay after our decision was met. On behalf of the board, Commissioner Wilson thanked commissioner Spanos for his efforts on his pictures and board that was displayed at the entrance to the voting poles on March 9. The commissioners voted to pick up any expenses that Commissioner Spanos may have incurred as the result of this project. The commissioners reviewed the proposed rates that will be going into effect with the July 1, 2010 and will be in effect with the July 2010 billing. Water rates will increase 13% and Sewer will increase 20%. The commissioners reviewed the meeting with selectmen that took place on March 3, 2010, at which time the following items were discussed. The commissioners reported that they are satisfied with the readings that they are getting from MPM. The commissioners had visited the mill in November for a tour of the water/sewer connections and meters. All commissioners agreed that there is no need for more information only an annual calibration report for the sewer meter, which will be requested annually by the end of December of each year. The commissioners discussed with the selectmen the need to raise water/sewer rates. After much discussion the commissioners and the selectmen reached an agreement that rates would have to increase, water 13% and Sewer 20%, effective July 1, 2010. The commissioners talked about a proposed capital reserve account for 2011. The commissioners will be working on more of this request within the next year. The commissioners also asked the selectmen if there would be a problem with displaying pictures at the voting on March 9, 2010. The selectmen agreed that this would be a good place, but referred the matter to the town moderator. Commissioner Wilson will be contacting the moderator for his input. The final part of their meeting with the selectmen was in non public session, for which no answers were met. With nothing else to discuss, the commissioners left the selectmen's meeting. The final order of business was to elect a chairman for the board for the next year. After some discussion, it was voted to a motion from Commissioner Landi and seconded by Commissioner Spanos to elect Commissioner Wilson Chairman. With nothing else to discuss, Commissioner Landi made a motion to adjourn, which was seconded by Commissioner Spanos. Meeting adjourned at 11:20 AM

Submitted by Commissioner Glenn Wilson

Accepted by Commissioners

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