

AVON WATER DEPARTMENT

TOWN OFFICES AT BUCKLEY CENTER  
AVON, MASSACHUSETTS 02322

**WATER COMMISSIONERS**

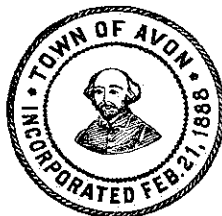
Peter C. Marinelli, Chairman  
Charles H. Linfield, Clerk  
Charles F. Kowalski, Associate

**John F. Tetreault, Superintendent**

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**Avon Board of Water Commissioners**

*Meeting Minutes November 17, 2011*

Meeting called to order at 6:00 PM.

Attendance

Water Commissioners: Peter Marinelli, Present  
Charlie Linfield, Present  
Charles Kowalski, Absent  
Water Superintendent: John Tetreault, Present

Applications & Permits

None

Scheduled Appointments or Presentations

None

Financial Business

Department Schedules  
Commitment No. 1  
Abatements

Operations and Administration Update

Porter Well Electrical: Milton Cat is coming in tomorrow. Superintendent spoke with them today due to unsatisfactory performance and resultant invoice. Milton Cat tech will have all the parts needed with him and will re-evaluate the invoice that they have presented to the Water Department. Asked SEC Electric to come in also because of imbalance of electric current that causes power shut down, happening more frequently. Some repairs have been made but a new box must be installed.

Everett Street Project Update: C. Naughton final payment in the amount of \$10,242.86 made. About \$1,000.00 under on their contract. Completed contract is About \$7,000.00 under budget.

Town Hall Office Space Review Letter: Memo from Mike McCue regarding space review at town offices. Superintendent feels that facility is acceptable for Water Department as it is accessible to public and there is sufficient space.

FY13 Budget Letter: Request from Mike McCue to submit a zero funded budget for FY13.

Water Quality Reports: twice a year water quality report done for secondary contaminants. Highlighted results are zero manganese and zero iron results at Memorial Filtration Plant.

Pending Business

Review and approve past minutes: 11/3/2011. Motion made by C. Linfield to accept. Seconded by P. Marinelli. Approved 2-0.

New Business

None

Future Projects

None

Next Meeting(s)

Water Commissioners, December 1st 6:00 PM (Not Posted)

Water Commissioners, December 15<sup>th</sup> 5:00 PM (Not Posted)

Meeting adjourned at 6:50 pm

*Charles H. Field*

C. Linfield, Clerk