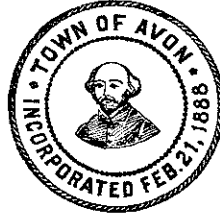


AVON WATER DEPARTMENT

TOWN OFFICES AT BUCKLEY CENTER
AVON, MASSACHUSETTS 02322



John F. Tetreault, Superintendent
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WATER COMMISSIONERS

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

Avon Board of Water Commissioners

Meeting Minutes October 20, 2011

Meeting called to order at 7:00 PM.

Attendance

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

Applications & Permits

None

Scheduled Appointments or Presentations

None

Financial Business

Department Schedules
STM Articles Reviewed

Operations and Administration Update

Porter Well Maintenance

Annual tank roof inspection results

Everett Street Paving: Grind week of 10/24 and pave week of 10/31.

Trench Paving: Motion made by C. Linfield to award infrared trench paving repairs to Firehouse Infrared Asphalt Repair. Seconded by P. Marinelli. 3-0 Unanimous. Work to include repairs to Zero Lawson Street and Ivy Road per quote of \$2400.00. Commissioner Kowalski asked what type of warranty applied to infrared repairs. Superintendent to investigate.

Page Street Tank Repair Work Quotes: Installation of overflow screen and grouting base of tank. Two (2) quotes received. Motion to award Page Street repairs to Utility Service Co. with lowest quote of \$3,900.00, made by C. Linfield. Seconded by P. Marinelli. 3-0 Unanimous.

Bartlett Hydrant Repair

Pending Business

Review and approve past minutes: 10/6/2011. Motion to accept 10/6/11 minutes made by P. Marinelli. Seconded by C. Kowalski.

Motion to accept unsigned minutes from 1/3/08, 1/17/08, 2/7/08, 2/21/08, 3/6/08, 3/20/08, 4/17/08, 5/1/08, 5/15/08, 6/5/08, 6/19/08, 7/16/08, 7/21/08, 8/5/08, 10/2/08, 10/15/08, 11/6/08, 11/20/08, 12/4/08, and 12/17/08 made by P. Marinelli. Seconded by C. Linfield.

New Business

Central Street Tank Repair: Motion made by C. Linfield to award repair to Central Street Tank to Utility Services Co. Quote received for \$600.00. Installation of seal on Weir box cover. Seconded by P. Marinelli. 3-0 Unanimous.

Bollards: Discussion of Board on need for bollards to protect hydrant at Porter and Pond Streets.

Commissioner Linfield asked about private wells located at 11 and 15 Teddy Drive.

Future Projects

TBD