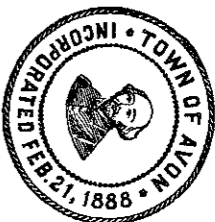


WATER COMMISSIONERS
Peter C. Marinelli, Chairman
Charles H. Linfield, Clerk
Charles F. Kowalski, Associate

AVON WATER DEPARTMENT
TOWN OFFICES AT BUCKLEY CENTER
AVON, MASSACHUSETTS 02322



John F. Tetreault, Superintendent
Phone: (508) 588-0414
Fax: (508) 559-0209
E-Mail: jtetreault@avonmass.org

Avon Board of Water Commissioners

Meeting Minutes November 3, 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

David Howe, 330 Howard Street LLC Offer is made from 330 Howard Street LLC of \$5,000.00, to go towards town wells on Town of Avon property. Motion made by P. Marinelli to take offer under advisement. Seconded by C. Kowalski. 3-0 Affirmative.
Ryan Trahan, Environmental Partners

Financial Business

Department Schedules
FY12 DEP Drinking Water Assessment

Operations and Administration Update

Porter Well Generator
EAS Test November 9th 2:00 PM
Avon Place Security Camera Upgrade
Everett Street Paving Update
Trench Paving
Bernie Baher Conservation Letter

Pending Business

Reviewed and approved past minutes: 10/20/11. Motion to accept 10/20/11 minutes by C. Kowalski. Seconded by C. Linfield.
Approved 3-0 Unanimous. The following minutes were typed but were never signed: 6/7/07, 7/10/07, 8/14/07, 9/6/07, 9/20/07, 10/4/07, 10/18/07, 11/1/07, 11/15/07, 12/6/07, 12/19/07. All other minutes from 2007 were previously signed. Motion to accept previously unsigned minutes by C. Kowalski. Seconded by C. Linfield. 2-0 Affirmative.

New Business

Motion made by C. Linfield to award security system contract to Security Design for \$6,565.92.

Future Projects

None

Next Meeting(s)

Special Town Meeting, November 15th 7:00 PM (Posted)
Water Commissioners, November 17th, 6:00 PM (Not Posted)

Meeting adjourned at 8:15 PM.

C. Linfield, Clerk