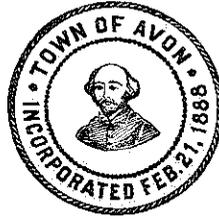


**WATER COMMISSIONERS**

Peter C. Marinelli, Chairman  
 Charles P. Comeau, Jr. Clerk  
 Charles H. Linfield, Associate

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



**Bruce Baldwin, Interim  
 Superintendent**  
 Phone: (508) 588-0414  
 Fax: (508) 559-0209

**Avon Board of Water Commissioners***Meeting Minutes August 2, 2012*

Meeting called to order at 7:00 PM.

Attendance

Water Commissioners: Peter Marinelli, Present  
 Charlie Comeau Jr., Present  
 Charlie Linfield, Present  
 Interim Water Superintendent: Bruce Baldwin, Present  
 Guest: Rich Johnson, Amory Engineers

Town Administrator, Mike McCue appeared before the Commission to relate advice given by Special Counsel R. Mangiaratti, regarding J. Tetreault's request for a continuance of his August 7, 2012 hearing. The Commission asked if the Conference room was available for relocation of its meeting, which M. McCue affirmed. Upon relocation, M. McCue explained that Special Counsel recommend that the Commission grant a one-week continuance of the hearing, but that requests for additional time would require an agreement that Mr. Tetreault no longer receive compensation from the Town. Motion made by C. Comeau, Jr. to grant a continuance of the August 7, 2012 disciplinary hearing of J. Tetreault pursuant to the request contained in an August 2, 2012 letter from Attorney Perten to a new date of August 14, 2012 at 7:30 pm, further that any additional continuances would be granted only under the condition that Mr. Tetreault would cease to receive any compensation from the Town. Seconded by C. Linfield. Motion passes 3-0. Discussion on M. McCue response to Board that no special representation is required for meeting rescheduled from August 7 to August 14, that Board can use R. Mangiaratti.

Applications & Permits

None

Scheduled Appointments or Presentations

Board recessed to a joint meeting of the Selectmen at 7:45 pm.

Financial Business

Department Schedules reviewed and signed  
 Porter Well Inspection/Cleaning to happen on August 10, 2012. Well will stay on line during cleaning.

Operations and Administration Update

Water Ban Status & Pump Statistics not discussed at this meeting. Rich Johnson is preparing a memo to update the DEP, which will first be provided to M. McCue and R. Mangiaretti. B. Baldwin provided an operations update, alarm codes have been reset, has requested copy of Water Management Act, 133 Main Street foundation needs to be filled and the Building Inspector has been advised that main needs to be capped off properly due to leak. Recommend that Board have police detail, and correct to town specifications. Motion made by C. Linfield to have the Building Inspector contact to the owner at 133 Main Street to cut and cap fire line at water main and take care of all safety/sign concerns and have an inspector on site. Further that the contractor be a recognized contractor that is accustomed to working in Avon. Seconded by P. Marinelli. 3-0

All in favor. Bruce Baldwin had discussion on standard color hydrants, water restriction/conservation sign that was replaced with two signs in town, brush cutting is complete at Central, service leak at Nichols repaired, vehicle washing requires input, Chairman stated that Department vehicles can be washed with a regular hose, no soap or pressure washing is allowed. C. Linfield stated that there is a water ban now anyway. 440 W. Main leak addressed. "Leak reported" sign options discussed and motion then made by C. Linfield for B. Baldwin to order 3 signs at \$175 each from Roadsafe. Seconded by P. Marinelli. 3-0 Affirmative. Discussion on how many employees are allowed to take time off at the same time, also no job descriptions for some employees. Estimate presented by Supt. Baldwin for Central St. tank weed control. Chlorine analyzer to be purchased. Approximate accounts receivable balance provided to the Board. At 9:45 pm motion made by C. Linfield to adjourn, seconded by C. Comeau, Jr. All in favor.

Pending Business

Review and approve past minutes.

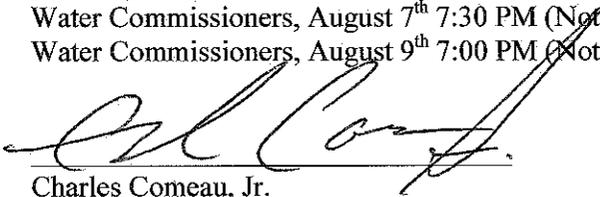
New Business

Future Projects

Next Meeting(s)

Water Commissioners, August 7<sup>th</sup> 7:30 PM (Not Posted)

Water Commissioners, August 9<sup>th</sup> 7:00 PM (Not Posted)



Charles Comeau, Jr.

