

## **Echo Lake Water District Meeting Minutes**

**Date:2/22/07**

**Time: 7:00pm**

**Place: Law offices of William Bernstein Esq**

**In Attendance: Roger Ackley, Glenn Coutu, Paul Brais, David Theberge, Brian Bicki, William Bernstein Esq, Tom Nicholson.**

**7:02pm Meeting called to order.**

**Financial report given by Roger Ackley.**

**See attached sheet for figures.**

**Old Business:**

**Tom Nicholson discusses the loan and grant expenses that have accrued to this point in the project. Tom goes on to report on lingering issues with contractor installing pipes in ground. He says that come spring time issues will be resolved. Tom goes on to recount the major issues that were encountered in trying to connect to customers old water lines.**

**He mentioned that meters need to be installed sometime in the future.**

**He also mentioned that Federal govt cannot work on private property.**

**William Bernstein Esq, goes on to explain the Old water system and**

how far the new system has come. He basically makes a general comparison. Bill goes on to discuss general information about RI Health Dept issues, Keeping up on testing and chemicals to water. Having proper licenses and fees associated with them.

**Brian Bicki president:** has some discussion about additional work at the Pump house;

He wondered if we had money to install a fence around BLDG.

Also if we could possibly do some landscaping and paving around pump house

**Tom Nicholson** goes on to explain that the Federal Govt, mandates that the District have an operating budget in place. This must include Monthly payments for electricity, Testing, Chemicals, Legal Matters, Loan Repayments, maintenance fees, energy costs.etc.

**Ed Brennan** who is our water operator had a few comments on some of the issues that went on during construction of laying of water lines. Saying that for the most part things went well, but contractor could have used better judgement when informing people that their water was being turned off.

**Tom Nicholson** who is our engineer shows the committee a presentation for the Loan/ Grant program which incorporates the Operating Budget.

**In closing Brian Bicki discusses some CDBG grant money and application forms that need to be filled out.**

**Meeting adjourned at 7:45pm**