

The regular monthly meeting of the Administrative Board was held November 13, 2013, with all members present. The Superintendent was also present.

The Moderator called the meeting to order at 7:00 P.M.

A motion was made and passed to suspend the regular agenda to discuss several items with Attorney Leary.

1. NTFD - long-term agreement: There was a discussion about the latest counter-proposal from NTFD in its letter dated 10/9/13. After discussion, the Board recommended the following proposal for Attorney Leary to communicate to NTFD: A 5-year agreement; year one rate at \$3.45/thousand gallon, retroactive to 5/1/13; years 2-5 the rate will increase by the New England Consumer Price Index; no minimum gallons requirement from SBFD or NTFD.

2. Apex: The Moderator reported on a conversation with Chris Swartley.

3. The Treasurer reported on the short-term financing for the Priority Projects. The Board agreed to hold a special meeting on 11/26/13 to vote on the short-term financing.

The Superintendent's report was approved.

The monthly bills were approved for payment.

Business Items:

1. The following bids were received and opened for the filter painting

project:

Hemi Enterprises: \$108,200.00; R.J. Forbes Painting Contractor: \$167,084.00; Utility Service Company: \$210,131.00; L.F. Clavin: \$238,480.00.

2. We will begin draining the Sbfd standpipe next week in preparation for rehabilitation and painting.

3. On 10/9/13 there was a water main break at 99 Lawton Ave. Large rocks put over the main during Fort Barton drainage excavation caused it. The pipe was repaired with two Hymax couplings and a 3 ft. piece of Blue Brute pipe.

4. All summer meters have been removed. The Tiverton Yacht Club boathouse meter needs work before we reinstall it.

5. On 11/19/13 the Superintendent will attend a seminar on the Orion radio read meter system.

6. Fire hydrants are being winterized.

7. The Superintendent and Tiverton Conservation Commission met with a group of Stafford Pond homeowners to discuss possible ways to protect the pond.

8. Buoys were removed from the pond and the boat and motor were winterized.

9. Raw water quality remains good.

The minutes of the regular meeting on 10/9/13 were approved.

The Treasurer's reports for September and October 2013 were approved.

The Tax Collector's report was approved. After discussion, Mr. Bento made a motion to search for a permanent part-time employee for the District office. Mr. Byrne seconded the motion. So voted.

Correspondence:

- 1. Letter dated 10/29/13 to the Tiverton Zoning Board of Review requesting that it uphold the denial of the Master Plan Application of Site Ready Materials for property located at 322 Eagleville Road.**
- 2. Letter dated 10/29/13 to Town Administrator Goncalo requesting \$9,450.00 for hydrant maintenance for the 2014-2015 fiscal year.**
- 3. Letter dated 10/9/13 from NTFD regarding long-term agreement.**
- 4. Email dated 11/8/13 from Richard Chiodini regarding payment schedule for Priority Projects.**

Old business:

- 1. Priority Projects: See above**
- 2. Apex: See above**
- 3. NTFD: See above**

New Business: None to report

Date of the next regular meeting: December 9, 2013

The meeting adjourned at 8:23 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk