

The regular monthly meeting of the Administrative Board was held December 8, 2014, with all members present. The Superintendent was also present.

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

Richard Chiodini – Priority Projects

- There were no invoices from Amstar.**
- The Supt. reported that work on the inside of the standpipe has been completed and inspected.**
- Mr. Chiodini presented a proposal from David Merithew for tank inspection services for \$26,400.00. He believes it is far too high and should be rejected; the Board agreed. Mr. Chiodini will speak with Mr. Merithew.**
- Mr. Chiodini will develop an amendment to extend the Engineering Services Agreement, which could be funded through the contingency fund.**
- Mr. Hussey made a motion, seconded by Mr. Bento, to have the Moderator sign the monthly project budget report for USDA approval. So voted.**

The Superintendent's report was approved.

The monthly bills were approved for payment.

Business Items – Superintendent

- 1. Amstar has completed painting the 1 million gal. standpipe, and**

chlorination and filling of the tank will occur in the week of 12/14/14.

2. A letter was sent to the Carpionato Group informing them that the District will need more information before making a final decision regarding the availability of water for its proposed Tiverton Crossings project.

3. All District summer meters have been removed.

4. The caustic injection point is being rehabilitated.

5. The high-pressure sodium security lights around the plant are being replaced with more reliable LED lights.

6. The Supt. attended the NEWWA/RIWWA trade show and blue-green algae seminar. Many new regulations are coming regarding blue-green algae toxins.

7. Raw water quality is fair, with substantial asteronella diatoms present.

The minutes of the regular meeting on 11/10/14 were approved.

The Treasurer's report was approved.

The Tax Collector's report was approved.

Correspondence:

1. Letter dated 12/4/14 from The Trust enclosing the District's Worker's Compensation payroll audit for policy year 2013-2014. The District will receive a premium credit of \$1,543.00.

2. Letter dated 12/6/14 from The Trust enclosing updated 2012 Worker's Compensation Preferred Provider Network Physicians listing.

Old business: See Priority Projects

New Business: After discussion, Mr. Walsh made a motion, seconded by Mr. Corr, to grant all full-time employees a holiday compensation adjustment of \$200.00. So voted.

Date of the next regular meeting: January 12, 2015

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk