

The regular monthly meeting of the Administrative Board was held August 11, 2015, with all members present except Mr. Corr. The Superintendent was also present.

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

Mr. Bento made a motion, seconded by Mr. Mello, to move the meeting into executive session to discuss a personnel matter. In accordance with Rhode Island General Laws 42-46-5(a)(1), the person under discussion was notified in writing of his right to attend the meeting and the right to require that discussion be held in open session. The motion was approved unanimously.

(Return to regular meeting)

Richard Chiodini – Priority Projects

- Contract #2 – Storage tanks: Merithew submitted a quote of \$1,800.00 to inspect the .5 million-gallon tank. Mr. Forrest made a motion, seconded by Mr. Bento, to accept the bid. So voted.

- Contract #1 – Filter tanks: Merithew estimates that the cost for pit sealing, plate welding, and seam welding at about \$20,000. The contract includes a \$10,000.00 allowance for structural repairs. Other “beyond the scope” work is estimated at \$15,000.

- USDA monthly report for July 2015. The following invoices were submitted: Engineering invoice #32 - \$406.80; Harbor Controls - \$500; Winwater - \$45.50 and \$68.25; Water Works Supply - \$788.40; Infilco Degremont - \$7,233.75 (order acknowledgement); J&A Landscaping -

\$5,088.21 (statement). Mr. Mello made a motion, seconded by Mr. Byrne, to approve. So voted.

The Superintendent's report was not available.

The monthly bills were approved for payment.

Business Items – Superintendent

1. Back feeding from NTFD was tested during the day for 1-½ weeks before permanent back feeding began on 7/16/15.

2. HEMI began filter tank work by vacuuming sand and removing subplates from filters. A hole was found in filter #2 floor. The legs of the subplates caused it. New feet will be installed on the subplates to prevent wear.

The minutes of the regular meeting on 7/13/15 were approved.

The Treasurer's report was approved.

The Tax Collector's report was approved.

Correspondence: Email dated 8/13/15 from Attorney Leary with suggestions for a new attorney to represent the District. The Board agreed to invite two of the lawyers to attend the October meeting.

Old business:

New Business:

- 1. Bulk water rate – Tabled until next meeting**
- 2. SBFD attorney – See correspondence**
- 3. Stafford Pond dam land – Nothing to report**

Date of the next regular meeting: September 14, 2015

The meeting adjourned at 8:40 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk