

The regular monthly meeting of the Administrative Board was held September 14, 2015, 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

- Contract #2 – We are waiting for a date from Merithew for inspection of the .5 MG storage tank. Change order #9, compensation to SBFD of \$4,905.91 for labor and water for re-welding bottom plate, has been signed. The Board agreed to stipulate that if site restoration work is not completed by 10/1/15 it would seek others to complete the work and deduct the cost from withholding.

- Contract #1 – Filter tanks: Change order #3 from HEMI for filter structural work in the amount of \$15,000.00. Mr. Bento made a motion, seconded by Mr. Byrne, to approve. So voted. Mr. Byrne made a motion, seconded by Mr. Hussey, to approve change order #4, repair and paint pre-existing weld damage. So voted.

- USDA – In accordance with USDA directions in email dated 9/1/15 from Joanne Demars to Richard Chiodini, the following previously approved invoices (8/11/15) will be paid through HEMI under change order #5: 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. Bento made a motion, seconded by Mr. Corr, to approve. So voted.

- Submitted Engineering Services report #33 for August 2015 in

amount of \$1,432.00. Mr. Mello made a motion, seconded by Mr. Hussey, to approve. So voted.

The Superintendent's report was not available.

The monthly bills were approved for payment.

Business Items – Superintendent

- 1. There was a fish mouth break at 610 Bulgarmarsh Road on 8/29/15, which was repaired with a 12 in. wrap.**
- 2. HEMI has finished the prep work on the filters and has begun painting.**
- 3. The clear well was cleaned and chlorinated.**
- 4. Stafford Pond water quality is fair.**

John Pagliarini – Old Ranger School property: Mr. Pagliarini is proposing to build a medical center on the property and wants to purchase a portion of a parcel owned by SBF (1.2 acres of a 6.7 acre lot) for parking. The Board discussed purchase and lease options and will research possible deed restrictions. The Board was in general agreement to move forward in discussions with Mr. Pagliarini.

The minutes of the regular meeting on 8/11/15 were approved.

The minutes of the executive session on 8/11/15 were approved. Mr. Bento made a motion, seconded by Mr. Mello, to seal the executive session minutes. So voted.

The Treasurer's report was not available. The Treasurer reported that Bank Newport is raising the returned checks fee from \$25.00 to \$35.00. The Treasurer made a motion, seconded by Mr. Corr, to raise the District's fee to \$35.00. So voted.

The Tax Collector's report was approved.

Correspondence: Letter from Tiverton High School yearbook staff. Mr. Bento made a motion, seconded by Mr. Corr, to purchase a 1/4 page ad for \$85.00. So voted.

Old business:

New Business:

- 1. Bulk water rate – Tabled until next meeting**
- 2. SBFD attorney – Mr. Byrne will contact attorneys to arrange a meeting.**
- 3. Stafford Pond dam land – The Board discussed the issues related to purchasing the property around the dam.**
- 4. Mr. Corr reported that Verizon is interested in placing equipment on District water tanks.**

Date of the next regular meeting: Tuesday, October 13, 2015

The meeting adjourned at 8:54 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk