

The regular monthly meeting of the Administrative Board was held April 11, 2016, with all members present. Mr. Byrne arrived after approval of the minutes. The Superintendent was also present.

The Moderator called the meeting to order at 7:02 P.M.

Richard Chiodini – Priority Projects

1. The Board discussed the status of USDA financial form approvals for December 2015 (25), January 2016 (26), and February 2016 (27).

2. Contract 4a/4b – Meters

a. The USDA had inquired about contracts 4a/4b and 3. Responded that 3 was defunded to build up contingency for unknown filter repairs, and is awaiting direction from the Board on bidding for 4a/4b.

b. District software integration with Tiverton tax program is essential. Vision Government Solutions will be reviewed as an option to Quickwater. The approximate costs will be better known after a scheduled demonstration.

c. Water meter data transmission and storage changes – new register equipment from Badger – specs to be updated. I-cloud storage costs were discussed.

3. Hydraulic Model – Need to schedule hydrant tests to balance model. The

Superintendent will review and edit the model data on hydrant locations and decide if valves are to be located on a map.

The Superintendent's report was approved.

The monthly bills were approved for payment.

Business Items – Superintendent:

- 1. A new ortho poly phosphate tank was installed and the old tank was destroyed.**
- 2. The District is in discussions with Fall River on a plan for it to accept District sludge at the Fall River wastewater treatment plant.**
- 3. Plans were received for a 4-lot subdivision on Bud Way.**
- 4. The District began advertising for a new employee.**
- 5. The DoH sanitary survey was completed on 3/17/16.**
- 6. As of this date DEM has issued permits for three fishing tournaments on Stafford Pond.**
- 7. The Dadsun Trailer Park water rehabilitation project went out to bid.**
- 8. Raw water quality remains good.**

The minutes of the regular meeting on 3/14/16 were approved.

The Treasurer's report was approved. The Governor's Commission on Disabilities was contacted regarding the ADA review of the District office. No response as yet.

The Tax Collector's report was approved.

Correspondence: None

Old business:

- 1. Several sites are being considered for the relocation of the District office.**
- 2. Mr. Hussey made a motion, seconded by Mr. Mello, to approve payment of Engineering invoice 40 in the amount of \$525.00 and to approve USDA financial form 28. So voted.**

New Business: None

Date of the next regular meeting: May 9, 2016

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk