

## **WATER SYSTEM COMMITTEE**

### **MINUTES OF June 11, 2009**

Town Hall Annex  
5 Highland Street  
Main Conference Room

**Meeting Opened:** 5:00 p.m. on a motion by John Edgar and seconded by Brian Carroll.

**Members Present:** Brian Carroll, John Edgar, Jonathan James, Paul Anderson, Tim Goodheart, Dan Cornelissen, Dave Thorpe, Chuck Palm, (Selectmen's Representative) and Miller Lovett (Alternate Selectmen's Representative).

**Absent:** None

**Others Present:** None

**Approval of Minutes:** Minutes of the May 21, 2009 meeting were approved as presented on a motion by Jonathan James and seconded by Brian Carroll.

The meeting focused on the agenda for the Board of Selectmen's presentation on June 29, 2009.

Brian supplied data on the condition of the plant, maintenance performed since September 2008, maintenance items to be performed in the next few months and water production.

John Edgar discussed the newest version of the water service area map.

Each of the agenda items was discussed with the conclusion that the service area definition, rates, alternative plans for the future and revisions to the Water Use Ordinance will be discussed with the Board of Selectmen in qualitative terms only. These items are not developed well enough yet to present in detail and to ask for acceptance from the Select Board.

**Meeting Adjourned:** 7:00 p.m.

**Next Meeting:** July 16, 2009, 5:00-7:00PM, Town Hall Annex

Respectfully submitted,  
David Thorpe