BOARD OF PUBLIC WORKS MINUTES OF MEETING – February 12, 2013

Members Present: David Forrest Chairman, Bill Enser, Roger Scheurer and Monica Ryan Others Present: Bob Nason, Dennis Welch and Chris Pompi

Chairman Bartini called the meeting to order at 3:45pm

Highway Dept.

none

Water & Sewer

Enlighten Next - Dennis Welch representing Lakeside at Foxhollow presented a signed letter from David Carver. Dennis stated that the letter from David Carver leaves him responsible for the difference between the master meter and the total of individual meters. After discussion back and forth the BPW agreed to send a tentative agreement to Meadow Wood Condominium to directly bill the entities for the period of October 1, 2012 to December 31, 2012, provided that the past due payment of \$12,311.99 has been received. Also agreed for convenience to have the sub meters billed directly and if not paid the Town has the right in accordance with the regulations to shut off water at the master meter.

Cemetery

None

Sewer Dept

None

<u>Other</u>

Abatements:

None

Executive Session No Executive Session at this meeting.

The next BPW meeting will be Tuesday, February 26, 2013 @ 3:30 p.m. at the Airoldi Building.

The meeting adjourned at 5:00 PM

Respectfully submitted,

Angela Cook

cc: Selectman, Assessor, Clerk, Treasurer, Planning/Zoning Board, Building Inspector, Collector, and Town Administrator, Highway Dept, Sewer Plant, and Water Plant