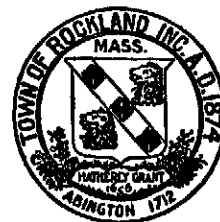




ABINGTON & ROCKLAND JOINT WATER WORKS

96 EAST WATER STREET
ROCKLAND, MASSACHUSETTS 02370-1829



ABINGTON COMMISSIONERS

RICHARD D. MUNCEY
CO-CHAIRMAN

STEVEN D. BRADBURY

JOHN E. WARNER II

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DANIEL F. CALLAHAN
SUPERINTENDENT

ROCKLAND COMMISSIONERS

ROBERT CORVI, SR.
CO-CHAIRMAN

RAY CAMPANILE
SECRETARY

WILLIAM T. LOW

ABINGTON & ROCKLAND JOINT BOARD OF WATER COMMISSIONERS MEETING:

The Abington & Rockland Joint Board of Water Commissioners held a meeting on May 20, 2009 at 6:27 p.m. at the Abington Town Hall, 500 Gliniewicz Way, Abington, MA. Present were the following Commissioners:

Richard D. Muncey, Co-Chairman
Robert Corvi Sr., Co-Chairman
Ray Campanile, Secretary
Steven D. Bradbury
William T. Low

Also:
Daniel F. Callahan, Superintendent
JoAnne Hall, Administrative Assistant

Mr. Muncey motioned for Mr. Bradbury to be Co-Chairman. Mr. Campanile seconded the motion and it was unanimously accepted.

Mr. Muncey motioned for Mr. Campanile to be Co-Chairman. Mr. Campanile seconded the motion and it was unanimously accepted.

Mr. Muncey motioned for Mr. Warner to be Secretary. Mr. Campanile seconded the motion and it was unanimously accepted.

Mr. Muncey motioned to accept the April 16, 2009 minutes. Mr. Campanile seconded the motion and it was voted four in favor. Mr. Bradbury was not present at the meeting and abstained from the vote.

Mr. Callahan and the Board discussed the request by Greg Winter from Chestnut Glen to retain the right to financial compensation if the Abington & Rockland Joint Water Works decides to profit from the water tank on land previously owned by Chestnut Glen. Due to Mr. Winter not being present at the meeting, Mr. Corvi motioned to table the matter. Mr. Low seconded the motion and it was unanimously accepted.

The Board reviewed the Financial Report. Mr. Callahan stated we will make our commitments. Mr. Corvi motioned to accept the Financial Report. Mr. Low seconded the motion and it was unanimously accepted.

Mr. Callahan presented the Superintendent's Report. (Copy to follow) Mr. Callahan updated the Board on the Chestnut Glen land purchase, the new building on Centre Avenue, the Salem Street water main replacement project, the sludge lagoon project and the raw water pump repair at the Great Sandy Bottom Water Treatment Plant. Mr. Callahan stated due to the bid cost of the new storage tank at Chestnut Glen being lower than expected, he hopes the Department of Environmental Protection will allow the water department to utilize the extra funds for projects such as water mains and pumps. Mr. Callahan informed the Board National Grid has evaluated the lighting fixtures at the treatment plants and the water department may be eligible to replace all fixtures at a cost of thirty thousand dollars (\$30,000.00), of which National Grid would reimburse twelve thousand dollars (\$12,000.00) and finance eighteen thousand dollars (\$18,000.00) over three years. The estimated savings with the replacement of the lighting fixtures is five to eight thousand (\$5,000.00-\$8,000.00) per year. Mr. Callahan stated Centre Ave will be evaluated for energy efficient light

fixtures. Mr. Callahan stated he attended a hearing at the State House regarding only certified sprinkler fitters being able to repair fire hydrants. Mr. Callahan and the Board discussed the ground water rule going into effect on 12/31/09. Mr. Muncey motioned to accept the Superintendent's Report. Mr. Low seconded the motion and it was unanimously accepted.

Mr. Corvi informed the Board that Joe LaPointe and the Abington Distribution Crew is doing an awesome job stripping the inside of the new building. Mr. Corvi stated, we appreciate what they are doing.

Mr. Callahan stated the ten foot by twenty foot shed on the Centre Avenue property may be moved to the Abington Senior Center on Summer Street and used to house the deionization units. Mr. Callahan stated this would entail the water department along with the highway department to repair the apron to the driveway for the senior center. The Board discussed the cost to move the building, and the heat and electricity for the building. Mr. Campanile suggested spring loaded spigots. Mr. Muncey suggested tapping the water service for the deionization unit before the senior center service, which will keep the water cleaner.

Mr. Callahan and the Board discussed the spray booth at the new building. Mr. Callahan stated no one wants it. The concensus of the Board was to dismantle and scrap it. Mr. Callahan stated the wetlands will be flagged next week and the roof is out to bid. Mr. Bradbury suggested we seek alternative energy sources in an effor to go green.

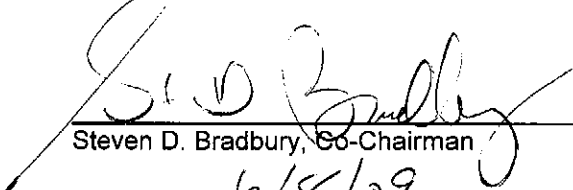
Mr. Callahan and the Board agreed to put discussion of lawn sprinklers on the agenda for the next meeting.

Mr. Muncey motioned to table the executive session minutes from the January 26, 2009 meeting until the next executive session meeting. Mr. Low seconded the motion and it was unanimously accepted.

The next regular monthly meeting is June 8, 2009 immediately following the Rockland Board of Water Commissioners Meeting at 6:00 p.m. at the Abington Town Hall, 500 Gliniewicz Way, Abington, MA.

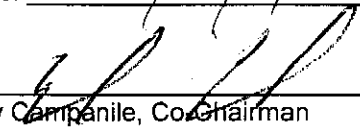
The Board asked that executive session be put on the agenda for the June 8, 2009 meeting if counsel can attend the meeting. If counsel can not make the June 8, 2009 meeting, an alternative date for an executive session meeting will be June 10, 2009 at the Abington & Rockland Joint Water Works Office.

Mr. Muncey motioned to adjourn at 7:50 p.m. Mr. Corvi seconded the motion and it was unanimously accepted.



Steven D. Bradbury, Co-Chairman

Date: 6/8/09



Ray Campanile, Co-Chairman

Date: 6/8/09



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ABINGTON-ROCKLAND JOINT WATER WORKS SUPERINTENDENTS REPORT

May 20, 2009

Completed purchase of Chestnut Street parcel for the new water tank on Wednesday, May 6th.

Notified by lab the we experienced a Total Coliform hit of 1 at the Hannigan Water Treatment Plant. The analysis was absent of e-coli and an HPC of less then 1. We resampled and everything came back clean.

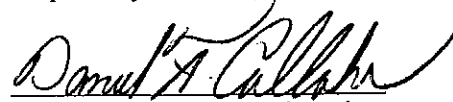
Clearing and Grubbing contract completed at 366 Centre Avenue site. Began gutting on Monday, May 18th. Bids for roof and siding renovations will be open on June 4th.

Scheduled for Department of Environmental Protection Sanitary Survey on Wednesday and Thursday, May 27 & 28th.

Superintendent's schedules attached.

| PUMPING STATUS: | April | YTD |
|-----------------|------------|-------------------------|
| | 87,981,985 | 335,830,708 <u>2008</u> |
| | 87,558,608 | 342,309,316 <u>2009</u> |

Respectfully submitted,


Daniel F. Callahan, Superintendent