



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020 fax (207) 353-3004

Paul A. Adams, General Manager

Stanley Doughty Jr., Chairman, James Gurney, & William A. Bauer, Commissioners

Commissioners' Meeting Minutes for February 09, 2009

Members Present: Stanley Doughty Jr. and Bill Bauer

Members Absent: James Gurney

Staff Present: Paul Adams

Audience: None

Meeting called to order by Mr. Doughty Jr., at 6:30pm.

I. AUDIENCE PARTICIPATION

A. None

II. WARRANTS

A. Warrant 04 for January 28, 2009-Approved

B. Warrant 05 for February 04, 2009-Approved

III. OLD BUSINESS

A. Reading and Approval of Minutes:

1. Minutes from January 26, 2009

a. Mr. Bauer made a motion to accept the minutes as written. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote.

B. Town Council Workshop

1. Mr. Adams stated that he had made arrangements for the Town Council for a tour and they will meet here at the Water Dept. at 5:30pm to start the tour and end at the Town Office to proceed with the workshop.

2. The Commissioners discussed the issue and agreed with the current plan.

C. Route 9 Project

1. Mr. Adams presented the data he accumulated for this project. He said that from Wing Street to Upland Road is 2900 feet plus an additional 1100 feet to meet the main on Wing Street. He said that there was just a stub behind Woodgate Apts. and it is 8" pipe not 12".

a. He said the estimate for materials would be around \$150,000.

b. Mr. Bauer stated that he had called Tim Sawtell about the plans for this project that were created about several years ago. The plans are still available if needed.

2. The Commissioners discussed the issue of the Stimulus money to aid with this project.

D. Tabled Items

1. Wellhead Protection-Tabled-No action has been taken.

2. Dragon Property- Tabled- Mr. Adams is still waiting on the Town's decision.
3. Rate Increase-Tabled
- E. Other Old Business
 1. Hydrant Clearing
 - a. The Commissioners praise the staff on the excellent job at clearing the hydrants of snow.

IV. NEW BUSINESS

- A. General Manager's Report
 1. Verizon Rent
 - a. Mr. Adams stated that Verizon finally paid their back rent except for the increase and their account is now current.
- B. Other New Business
 1. None
- C. Next Meeting Date
 1. Next Commissioners' Meeting date is for Monday, February 23, 2009 at 6:30pm.

V. EXECUTIVE SESSION

- A. None

VI. ADJOURNMENT

- A. Mr. Bauer made a motion to adjourn and Mr. Doughty Jr. 2nd the motion followed by an affirmative unanimous 2/0 vote. The meeting adjourned at 7:05pm.