



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 23, 2009

Members Present: Stanley Doughty Jr., James Gurney and Bill Bauer

Staff Present: None

Audience: None

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

I. AUDIENCE PARTICIPATION

A. None

II. WARRANTS

A. Warrant 06 for February 11, 2009-Approved

B. Warrant 07 for February 18, 2009-Approved

III. OLD BUSINESS

A. Reading and Approval of Minutes:

1. Minutes from February 09, 2009

a. Mr. Bauer made a motion to accept the minutes as written. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 3/0 vote.

B. Town Council Workshop

1. Mr. Bauer asked if any of the Commissioners had received an agenda from the Town for the workshop and they said no. He said he had checked with staff and they had not either.

a. Mr. Bauer presented an agenda that he would use at the workshop if there wasn't one.

b. The Commissioners discussed the items and agreed to use the agenda.

i. The agenda will be attached to the Water Dept. minutes for today's meeting.

C. 2nd Main from Lisbon to Lisbon Falls

1. The Commissioners discussed the options of CMP power line, Upland Road, and Route 9.

a. They agreed to have Mr. Adams research the options.

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

a. The Commissioners discovered the revenue from the hydrants is about \$240,000 per year.

- E. Other Old Business
 - 1. New Plow on the New Truck
 - a. Mr. Gurney asked if they fixed the issue with the new truck plow. There was no new information available.

IV. NEW BUSINESS

- A. General Manager's Report
 - 1. None
- B. Other New Business
 - 1. Financial Budget
 - a. The Commissioners discussed the current report.
 - 2. Water Department Workshop to Reduce Expenses
 - a. Mr. Gurney asked to schedule a workshop to see if they could reduce expenses.
 - i. Tentative workshop dates of March 21st, or March 28th.
- C. Next Meeting Date
 - 1. Next Commissioners' Meeting date is for Monday, March 09, 2009 at 6:30pm.

V. EXECUTIVE SESSION

- A. None

VI. ADJOURNMENT

- A. Mr. Gurney made a motion to adjourn and Mr. Bauer 2nd the motion followed by an affirmative unanimous 3/0 vote. The meeting adjourned at 7:10pm.