



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 January 26, 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 01 for January 7, 2009-Approved
- B. Warrant 02 for January 14, 2009-Approved
- C. Warrant 03 for January 21, 2009-Approved

III. OLD BUSINESS

A. Reading and Approval of Minutes:

1. Minutes from January 12, 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 received another e-mail from the Town Manager stating that the Council decided to do a workshop as opposed to submitting information at a Council Meeting. They would like the Water Commissioners to provide an overall status of the Water Dept. at this workshop. The potential dates are 02/10/09 and 02/24/09.
- 2. The Council also requested a tour of the Water Dept. facilities and they would need to do it in the evening.
- 3. Mr. Bauer said that the State is considering a reconstruction of Route 9 from Lisbon Falls to Sabattus. He felt that the workshop would be a good place to ask the Council to consider a loan to the Water Dept. to install a main pipe under Route 9 from Wing Street to Upland Road when Route 9 is under construction.
- 4. The Commissioners discussed the issues and decided that they would attend one of the workshop dates to be decided when Mr. Plourde is available to do the tour. Mr. Bauer preferred 02/24/09. Mr. Adams will work out the details with all the parties.

- C. 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
- D. Other Old Business
 - 1. Worker's Compensation
 - a. Mr. Adams stated that he received a quarterly bill from the Town for the Water Dept's share of the Worker's Compensation. He stated that with the new carrier the Water Dept. will save about \$3,000 per year.
 - 2. Town Report
 - a. Mr. Adams stated that he needed the input from the Chairman and the Commissioner's approval.

IV. NEW BUSINESS

- A. General Manager's Report
 - 1. None
- B. Other New Business
 - 1. Hydrant Plowing
 - a. The Commissioner's praised the staff on the excellent job this year with clearing the hydrants of snow.
- C. Next Meeting Date
 - 1. Next Commissioners' Meeting date is for Monday, February 9, 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 7:10pm.