

**DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

**September 26, 2017**

Present: Chari Jim Driscoll, Camillus Cachat, Michael Kubicki, Bob Benlien, Cheryl Cachat  
Public: Al Nadeau, Ken Sagendorph, Ray Ferrin

James Driscoll called the meeting to order at 6:30 pm.

**General Business:**

- Minutes
  - o Jim Driscoll made a motion to accept the minutes from July 25, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence
  - o Letter from Syd Smither regarding PILOT payment to the Town of Hinsdale, negotiated amount to \$3,900.00; has suggested a negotiation schedule to avoid drastic dollar amount variations, Commissioners will suggest every 3-5 year negotiation.
  - o DCR notification, Cutting plan submitted for Dicken Crane property on Anthony Road
  - o DEP letter, invitation to attend meeting on September 12, 2017 to discuss a petition titled "For the promulgation of Revised and Amended Regulations that impose Conservation Conditions on all Registrants to satisfy the purposes of the Massachusetts Water Management Act, the Water Conservation Standards (June 2012, as amended), and the Public Trust Doctrine."
  - o Dalton Planning Committee regarding house construction on Eleanor Road
    - Bob will check for location of water main/line
- Ambulance Report
  - o Call volume maintained at same level as prior year, 428 calls to date with approximately 50% answered by an outside agency

**Fire Department:**

- No Report

**Water Department:**

- o Printed report from Superintendent attached to official minutes
- o Discussion regarding water level lowering at Windsor Dam, regrouting project
  - Conversation with Andrew Madden regarding water turbidity, clarified project status
  - Other concerns regarding turbidity, all have been addressed and project will be completed next week
- o Executive session at conclusion of regular meeting regarding promotion of Michael O'Bryan to Assistant Superintendent

**Treasurer's Report:**

- Attended August Treasurer School 15<sup>th</sup> to 17<sup>th</sup>, very productive
- Working on EOY reports, will schedule audit with Scanlon & Associates
- Will contact USDA regarding bonding capacity in response to fire station committee request
- Conversation with Clark Rowell regarding possible consolidation & refinancing of existing debt with a bond

Next regular meeting will be September 26, 2017 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:50 pm and reopen in executive session and not to return to open session, seconded by Cam Cachat.

Roll Call Vote

Jim Driscoll aye, Mike Kubicki aye, Cam Cachat aye.

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk