



TOWNSEND WATER DEPARTMENT
540 Main Street West Townsend, Massachusetts 01474

Lance Lewand, Chairman
Paul L. Rafuse,
Water Superintendent

Michael MacEachern, Vice-Chairman

Nathan Mattila, Clerk
(978) 597-2212

Email: water@townsend.ma.us

WATER COMMISSIONERS MEETING MINUTES

April 24, 2019 - 5:00 P.M.

Water Department 540 Main Street, Meeting Room

I. PRELIMINARIES:

- 1.1 MM called the meeting to order at 5:25 P.M. at 540 Main Street.
- 1.2 Roll call **showed members present: Chairman, Michael MacEachern (MM), Clerk, Todd Melanson, (TM) Nathan Mattila was absent.**
- 1.3 MM announced that the meeting is being audio recorded.
- 1.4 Chairman's additions or deletions. None

II. MEETING BUSINESS:

- 2.1 Approve/Discuss proposal for engineering and construction services Amendment No.1 Main Street Water Replacement. Paul reported that the amendment was to cover the cost of the easement plans, Conservation Commission, construction administration fees etc. **TM made a motion to accept the Tighe & Bond amendment for No1 Main Street replacement totaling \$56,000.00. MM seconded. Unanimous vote.**

III. COMMISSIONERS UPDATES AND REPORT:

- 3.1 None

IV. WATER SUPERINTENDENT'S UPDATES AND REPORTS:

- 4.1 None

ADJOURNMENT:

MM made a motion to adjourn the BOWC meeting, April 24, 2019 at 5:28 P.M. TM seconded. Unanimous vote.

Respectfully submitted,

Brenda Boudreau, Office Administrator