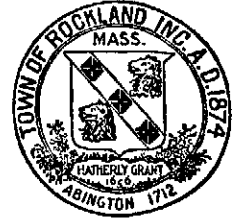




ABINGTON & ROCKLAND JOINT WATER WORKS

96 EAST WATER STREET
ROCKLAND, MASSACHUSETTS 02370-1829



ABINGTON COMMISSIONERS

RICHARD D. MUNCEY
CO-CHAIRMAN

STEVEN D. BRADBURY

JOHN E. WARNER II

TELEPHONE (781) 878-0901

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dcallahan@abrockwater.com

DANIEL F. CALLAHAN
SUPERINTENDENT

ROCKLAND COMMISSIONERS

ROBERT CORVI, SR.
CO-CHAIRMAN

RAY CAMPANILE
SECRETARY

WILLIAM T. LOW

ABINGTON & ROCKLAND JOINT BOARD OF WATER COMMISSIONERS MEETING:

The Abington & Rockland Joint Board of Water Commissioners held a meeting on February 10, 2009 at 6:24 p.m. at the Abington Town Hall, 500 Gliniewicz Way, Abington, MA. Present were the following Commissioners:

Richard D. Muncey, Co-Chairman
Robert Corvi Sr., Co-Chairman
Ray Campanile, Secretary
Steven D. Bradbury
John E. Warner II
William T. Low

Also:
Daniel F. Callahan, Superintendent
JoAnne Hall, Administrative Assistant

Mr. Campanile motioned to accept the minutes from the January 26, 2009 open session meeting. Mr. Warner seconded the motion and it was unanimously accepted.

Mr. Campanile motioned to table the January 26, 2009 executive session meeting minutes until the next executive session meeting. Mr. Corvi seconded the motion and it was unanimously accepted.

The Board reviewed the Financial Report. Mr. Callahan informed the Board of a blockage in the sewer system at the Myers Avenue Plant. Mr. Callahan stated this was an unexpected expense. Mr. Muncey asked who did the repair. Mr. Callahan replied Glen R. LaPointe, Inc. Mr. Muncey commented about the chemical costs. Mr. Callahan stated the chemical line item may over run but we may under spend in another line item. Mr. Callahan stated the Joint Budget is a line item within the Abington Budget and the Rockland Budget. Mr. Bradbury motioned to accept the Financial Report. Mr. Warner seconded the motion and it was unanimously accepted.

Mr. Callahan presented the Superintendent's Report. (Copy to follow) Mr. Callahan updated the Board on the following projects; the chemical feed system at the Hingham Street Water Treatment Plant, the storage tank at Chestnut Glen and the sludge handling facilities at the water treatment plants. Mr. Callahan also informed the Board of Selectmen in Abington and Rockland have approved the borrowing of one hundred and seventy seven thousand nine hundred thirty three dollars (\$177,933.00) in each town, for a total of three hundred fifty five thousand eight hundred sixty six dollars (\$355,866.00). Mr. Campanile motioned to accept the loan total of three hundred fifty five thousand eight hundred and sixty six dollars (\$355,866.00), half from Abington and half from Rockland. Mr. Low seconded the motion and it was unanimously accepted. Mr. Callahan explained the necessity to temporary borrow twenty seven thousand three hundred ninety one dollars (\$27,397.00) from each town to bring down the loan. Mr. Campanile seconded the motion and it was unanimously accepted. Mr. Campanile motioned to accept the Superintendent's Report. Mr. Corvi seconded the motion and it was unanimously accepted.

Under open forum, Dan Russell addressed the Board regarding a parcel of property on the Rockland/Hingham line. Mr. Russell explained the building will be seven thousand five hundred square feet with option to expand to twelve thousand square feet. Mr. Russell stated the building will have a well for domestic water and he is asking the Board for permission to tie into the Abington & Rockland Joint Water Works system for the sprinkler system only. Mr. Russell stated Abington & Rockland Joint Water services all the buildings surrounding his parcel of property. Mr. Bradbury informed Mr. Russell of the Board's past experience in dealing with Aquarian Water and accepting customers outside the towns of Abington and Rockland. Mr. Bradbury stated whether or not it is for fire protection, they are being asked to give water from our existing customers. Mr. Bradbury stated it is not impossible for Aquarian to run a water main. Mr. Russell stated Aquarian will not bring a main to the area just for his building. Mr. Bradbury suggested a public hearing to address the residents concerns if the Board were to consider Mr. Russell's request. Mr. Russell stated he is confident Aquarian will give him a letter of approval to tie the sprinkler system into the Abington & Rockland Joint Water Works system. Mr. Campanile expressed his concern with approving water outside the towns of Abington and Rockland. The Board agreed and advised Mr. Russell to contact Aquarian Water for sprinkler protection.

Mr. Muncey presented a bill for payment to the Board from the investigator hired by the Board.

The Board recognized Shirin Everett from Kopelman and Paige, P.C. Ms. Everett addressed the Board regarding the purchase of the new building at 366 Centre Ave, Rockland. Ms. Everett noted two problems. The first problem being a defect in the title, a discrepancy of twenty six feet, in the description of the property at the Registry of Deeds. The second problem is an Eastern Edison easement that runs diagonally thru the property. Ms. Everett stated the easement is an old easement and all surrounding properties have obtained a signed release from Eastern Edison. Ms. Everett recommends not purchasing the property until the seller clears the title of the easement. Ms. Everett stated it would be the owner's attorney who would be responsible to get the signed release from Eastern Edison for this property. Ms. Everett asked the Board if they would like to go forward with the purchase of the building with her recommendation for the seller's attorney to resolve the easement issue. The Board agreed to follow her recommendation. Mr. Bradbury stated they will close as soon as they can get this straightened out. Mr. Bradbury motioned to have Ms. Everett contact the seller's attorney and take care of the easement problem. Ms. Everett stated she would contact the seller's attorney the following day and give them thirty days to resolve the matter. Ms. Everett also recommended the Board get a survey done of the property.

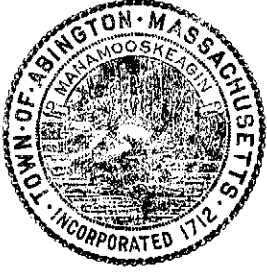
The next scheduled meeting is March 9, 2009 immediately following the Rockland Board of Water Commissioners Meeting at 6:00 p.m. at the Abington Town Hall, 500 Gliniewicz Way, Abington, MA.

Mr. Bradbury motioned to adjourn at 7:19 p.m. Mr. Warner seconded the motion and it was unanimously accepted.



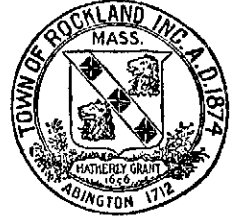
Ray Campanile, Secretary

Date: 2/14/09



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ABINGTON-ROCKLAND JOINT WATER WORKS SUPERINTENDENTS REPORT

February 10, 2009

All paper work completed and submitted. Closing on 366 Centre Avenue building is scheduled for noon on February 20, 2009.

Numerous meetings with Water Line construction at Treatment Plants. Added Change Order for additional piping, rerouting PLC controls and Potassium Permanganate circulated process water. Project is scheduled for completion the first week in March.

Superintendent's schedules attached.

PUMPING STATUS:	January	YTD
	84,148,219	84,148,219 <u>2008</u>
	88,572,907	88,572,907 <u>2009</u>

Respectfully submitted,


Daniel F. Callahan, Superintendent