

**BOARD OF WATER COMMISSIONERS
MAY 6, 2013
MEETING ROOM Holliston High School Library**

Present: Brian Antonioli, Jeff Weise, Jared Adams
Ron Sharpin, Doug Valovcin

Present: Dave Keating

Meeting began at 6:45pm.

MINUTES REVIEW

Mr. Adams made a motion: **“Motion to accept the minutes of February 20, 2013,
as written”**

Mr. Antonioli seconded the motion.

Mr. Weise, Mr. Adams, and Mr. Antonioli voted in favor of the motion.

Mr. Adams made a motion: **“Motion to accept the minutes of April 2, 2013,
as written”**

Mr. Antonioli seconded the motion.

Mr. Adams, Mr. Weise, and Mr. Antonioli voted in favor of the motion.

Mr. Adams made a motion: **“Motion to accept the minutes of April 10, 2013,
as written”**

Mr. Antonioli seconded the motion.

Mr. Antonioli, Mr. Weise, and Mr. Adams voted in favor of the motion.

Mr. Adams made a motion: **“Motion to accept the minutes of March 13, 2013,
as written”**

Mr. Antonioli seconded the motion.

Mr. Antonioli, Mr. Weise, and Mr. Adams voted in favor of the motion

Mr. Adams made a motion: **“Motion to accept the minutes of March 6, 2013,
as written”**

Mr. Antonioli seconded the motion.

Mr. Adams, Mr. Antonioli, and Mr. Weise voted in favor of the motion

WATER DEPARTMENT ARTICLE FOR TOWN MEETING

The Board has only one article scheduled for tonight’s Town Meeting – a truck. Mr. Sharpin was informed today that the truck will not be supported by the Finance Committee at tonight’s meeting.

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Mr. Adams made a motion: **“Motion to request that the Finance Committee vote in favor of a Water Department vehicle for the FY14 Fiscal Year at tonight’s Town Meeting”**

Mr. Antonioli seconded the motion.

Mr. Weise, Mr. Antonioli, and Mr. Adams voted in favor of the motion,.

Mr. Adams left the Board of Water Commissioners meeting at 6:55pm to meet with the Finance Committee located in the Holliston High School Library.

Jay Leary, Selectman, arrived at the Board of Water Commissioners meeting at 7:15pm and urged the Board to talk to the Finance Committee.

Mr. Adams returned to the Board of Water Commissioners meeting at 7:25pm to announce that the Finance Committee has agreed to support the Water Department’s request to purchase a vehicle in Fiscal Year 2014.

DOCUMENTS

None

INVOICES AND CHANGE ORDERS

Invoices and change orders were signed at the meeting.

Mr. Adams made a motion: **“Motion to adjourn”**

Mr. Antonioli seconded the motion.

Mr. Weise, Mr. Adams, and Mr. Antonioli voted in favor of the motion.

The meeting adjourned at 7:30pm.

Next BWC meeting - No date was set for the next meeting

Respectfully submitted,

Tricia Keating
Clerk

Approved 7/24/13 as written