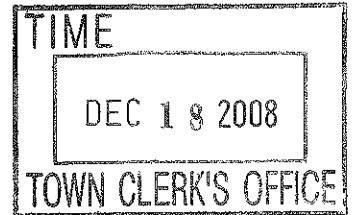


**TOWN OF MILLVILLE
BOARD OF SELECTMEN**

Minutes of November 7, 2008

10:00 a.m.



Board of Selectmen Members Present: Vice Chairman Tom Petrowicz, Charlie Poulin and John Laura.

Board of Selectmen Members Absent: Chairman Paul Savage, Jackie Lima

Others Present: Executive Secretary Helen Coffin; BMRSD Superintendent Christine Tyrie; MES Principal Eileen Tetreault; MES Custodian Bob Therrien; Robert Ferrari, Northeast Water Solutions.

The meeting is called to order at 10:05 am at the Millville Elementary School.

The parties meet in the boiler room to review with the engineer the piping system at the MES and to discuss future steps to be taken in order to resolve the current issues.

Mr. Ferrari briefs the Board on the piping of the media filter with lengthy discussion following regarding all of the related piping in the boiler room. There are concerns regarding the amount of corrosion developing in the booster pump tank due to the possible inappropriate installation of dissimilar metals. Discussion follows regarding the outside water storage tank and having an assessment done of the interior of the tank while the school is shut down.

The parties move to the conference room to review the design plans of the School to determine the flow of piping in connection with the possibility of recirculation of the water flow through existing pipes. Discussion follows regarding the recirculation of cold water using the hot water return pipes. The hope is that an automatic circulation system can be put in place to avoid for the manual work by the custodial staff.

Mr. Ferrari impresses the importance of repassivating the pipes after the building has been closed for extended periods of time. He will provide a more clearly identified flushing protocol and advises that the directions recently provided were not meant for daily use. Mrs. Tetreault advises that clarity is needed on the flushing procedures, including in writing with the rate of flow and specific times. Mr. Ferrari will rewrite/modify the protocol using the School's design drawings. He will recommend whether or not it is advisable to go more than three zones with the flushing. Mr. Petrowicz feels that the less impact on the custodial staff is the most desirable.

The parties discuss the removal of aerators and the possibility of automatic valves on individual fixtures. Mr. Laura strongly feels that a bag filter system should be put in place as soon as possible... this will take out the heavy sediments before hitting the

media filter and will only help the existing filter system. Lengthy discussion follows regarding the pros and cons of the bag filter system and exactly what should be installed going forward. Mr. Ferrari does not disagree but feels many factors need to be taken into consideration. Mr. Laura urges that the bag filter price and plan is expedited and further that the bag filter be installed before the multi media filter but after the skid.

Mr. Poulin feels it is important to open up the booster pump tank skid to review the corrosion inside and coating materials of the tank. It is decided that Bob Ferrari and Selectmen Poulin and Laura will meet at the MES at 8:00am Saturday morning with Custodian Bob Therrien to review this equipment.

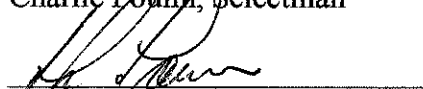
Motion by Poulin, second by Laura, to adjourn the meeting at 11:00 am. Motion passes unanimous.

Respectfully Submitted,

Helen M. Coffin


Tom Petrowicz, Vice Chairman


Charlie Poulin, Selectman


John Laura, Selectman