

Randolph Water and Sewer Advisory Committee

Meeting Minutes – March 6, 2014

Randolph Town Hall – 7 Summer Street

Present: Members Mary Hardy, John Lutz, Tom Davis, Don Maynard and Tom Schersten, Chief Operator Elizabeth Walker, Town Manager Mel Adams, Town Engineer Mardee Sanchez, Water and Sewer Dept.'s Roy Fifield, Tony Delgato and Chris Chambers, and Ferguson Representatives Tom Bissanti, Rob McLaren and Paul Putnam.

Chair Schersten called to order: 8:32 AM

1. **Public to be heard** – None.
2. **Presentation of new metering system by Ferguson Waterworks** (Tom Bissanti, Rob McLaren and Paul Putnam)
3. **Election of Officers**
Maynard/Hardy moved to elect Lutz as vice chair and Davis as secretary. The motion passed 5-0-0.
4. **Projects' and Systems' updates** - Walker
Walker overviewed her written report.
Lutz indicated, and others agreed, that a biannual newsletter to customers would be beneficial.
5. **Minutes** – February 13, 2014
Lutz/Maynard approved to approve the minutes as submitted. The motion passed 5-0-0.
6. **Old/new business**
Next meetings are March 21st when rates will be discussed and April 17th when representatives of Neptune meters will be in to present their wares.
7. **Adjournment**
Davis/Maynard moved to adjourn. The motion passed 5-0-0 and the meeting ended at 10:22 AM.

Respectfully submitted,

Mardee Sanchez

Approved: as written as edited

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