

Minutes of the meeting of the Hopedale Water Board and Mendon Water Board meeting
14 April 2016 Revised

The meeting was called to order at 7pm.

Among those present:

Christine Burke, Chair of Hopedale Water Board
James Morin, Hopedale Water Board
Robert Burns, Hopedale Water Board
Tim Watson, Manager Hopedale Water Department
Allan Kent, Chair of Mendon Water Board
Dwight Watson, Mendon Water Board
Dean D'Alessandro, Mendon Water Board
Rich Schofield, Mendon Selectman

The contracts between Hopedale as wholesale supplier and Mendon as retail supplier of water were the subject discussed.

The discussion centered around the Cape Rd, Mendon, area contract. It was emphasized that the number of customers of the Cape Rd area subsystem was fixed at 138 customers and that no expansion was possible in the foreseeable future.

It was noted that the Town of Mendon had attempted to find an alternative source of water, as agreed in the contract, but the search for an adequate supply of water had failed to find a supply adequate for the subsystem..

It was noted that the site plans for the automobile service center and car wash that was being built at 21 Cape Rd had been revised so that the car wash is going to be supplied with water from its own well. (This property is listed as "Whiten Road" in Appendix A of the contract signed on the 9th of August 2012.)

It was noted that each of the other properties on the Cape Rd subsystem were each supplied by a single meter (except the Bethany Assembly of God at 15 Cape Rd which has a separate meter for the "GYM").

It was stated that the current contract had been extended 1 year to July 31, 2016. Another one year extension was agreed to by all.

The Mendon contingent left the meeting after this discussion.

Minutes by: Pat Vandenberg