



TOWN OF SOUTHAMPTON
Southampton, Massachusetts 01073

BOARD OF WATER COMMISSIONERS

P. O. Box 379
Southampton, Massachusetts 01073-0379
Tel. 413-527-3666
Fax: 413-529-0929

Thomas E. Neill, Chairman
Matthew N. Christy, Clerk
James Walunas, Member
Joseph F. Slattery, Superintendent

Southampton Board of Water Commissioners
Meeting September 3, 2014
Highway Garage Meeting Room - 6 Fomer Road

Attendees: Chairman Thomas Neill, Matthew Christy, James Walunas

Absent: None

Public Present: Joe Slattery – Water Superintendent
Michael Suprenant
Roger Ball
Thomas Gaughan

The meeting was called to order at 6:38 PM

Open Time to Public

6:41 PM Candidate Interview

Michael Suprenant

The Board interviewed the candidate and asked specific questions regarding his understanding of the water system and the Boards expectations.

7:30 PM Candidate Interview

Roger Ball

The Board interviewed the candidate and asked specific questions regarding his understanding of the water system and the Boards expectations.

8:15 PM Candidate Interview

Thomas Gaughan

The Board interviewed the candidate and asked specific questions regarding his understanding of the water system and the Boards expectations.

8:45 PM Discussion of Candidates

The Board agreed to discuss final selection of the candidates at its next meeting on September 10, 2014.

9:10 Superintendents Report

The Board reviewed the cost proposal from Mr. Gary Swanson to complete DEP's request for information. Mr. Christy noted that Mr. Slattery engaged Mr. Swanson to perform certain tasks which were not authorized by the Board. After reviewing Mr. Swanson's proposal, the Board determined it was capable of compiling the requested information, with assistance from Mr. Slattery.

The Board reviewed the requested information in detail and completed a draft response. Mr. Christy moved to instruct Mr. Slattery to review the departments files for the outstanding information and report at the next meeting. Mr. Walunas second the motion. The motion carried 3-0.

Review of Expenses

Mr. Slattery presented the weekly payroll and bill warrant for review and approval. Mr. Christy move to approve the bills and payroll warrant as presented. Mr. Walunas second the motion. The motion carried 3-0.

Mr. Christy moved to adjourn the meeting at 10:38. Mr. Walunas seconded the motion. The motion carried 3-0.