

Town of Henniker
Henniker Combined Water-Sewer Commissioners Study Committee
Draft Minutes, July 9, 2009 Meeting
7:00 am, Cogswell Springs Water Department

Members present included Norm Bumford, Joe Damour, Dave Maclean, Ken Levesque, and Ron Taylor. No members were absent. The meeting was called to order at 7:00 am.

- 1) The committee reviewed the draft minutes of June 19, 2009. Norm Bumford noted one clarification. Following revision, the draft minutes were approved.
- 2) Joe Damour requested additional time to develop an outline for a request for quotation. The committee tabled further discussion regarding the request for quotation until the next scheduled meeting.
- 3) The committee set the next meeting for July 23rd at 7 am at the Cogswell Springs Water (CSWW) Department.
- 4) Norm Bumford briefed the committee on his discussions with Ti-Sales regarding the implementation of a “network system” whereby meters are automatically radio read from one fixed location. The Ti-Sales representative noted that the installed antenna covers roughly three square miles and this would cover most of the CSWW service area. The representative recommended using a “two way read system” where individual meters where a base station could signal meters in addition to having the meters constantly update a base station. The software in the system also automatically updates the base station of abnormal usage indicative of potential leaks. In general, the committee was impressed with this potential expanded capability and agreed this capability should be considered in the request for quotation. Preliminary costs provided by the representatives were \$20,000 for an antenna, \$20,000 for software and training, and an increased meter cost of approximately \$40/meter. The committee briefly discussed the option of putting the antenna on an existing tower located in town.
- 5) The meeting adjourned at approximately 7:45 am.

Respectfully Submitted,
David Maclean,
Committee Secretary