

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONERS MEETING

DATE: August 12, 1993
TIME: 11:00 A.M.
PLACE: Davco Farm, Southborough, MA

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PRESENT: Frank Perrin, Ray Davis, Stephen Henry, David Scott, Richard Day

1. The minutes of the July 8, 1993 Commissioners Meeting were unanimously approved.

2. The following payrolls were unanimously approved:

7/10/93	\$7157.96	7/17/93	\$7537.76
7/24/93	\$7344.29	7/31/93	\$7169.66
8/07/93	\$7024.04		

3. Invoices totalling \$2,830.52 were unanimously approved.

4. Work Schedule:

- A. Adulticiding is down to a bare minimum and is being done on a request basis at this time.
- B. A Rain Fall Chart with 16 locations was given out showing the actual rain fall. It is extremely helpful and is another tool in our IMP program.
- C. We should be finished treating the catch basins with Altosid briquets very shortly; they have a residual of approximately 30 days.
- D. Personnel are being used to do preparatory work for water management projects. In further preparation we are having equipment buckets reconditioned.

5. A letter from Peter C. Webber, Commissioner of the Department of Environmental Affairs states that Mr. James M. MacArthur is no longer with the Reclamation Board and that he has appointed a Mr. Charles Burnham to the Board. (David mentioned that Charles Costa will leave the Reclamation Board as of tomorrow.)

6. No EE virus has shown up yet. There are more H.J. viral isolates this year than last year at this time. David informs us that \$500,000 has been transferred from the Encephalitis Fund to a Rabies Fund.

7. Audubon Bill status quo awaiting action.

8. The Commissioners discussed the report written by Gloria Black of Westford and feel no reply is needed at this time.

9. The more we get into Water Management the need for a planner with engineering experience continues to grow so as to properly design the work.

10. It appears that we will have to secure 401 Permits in order to make our work compatible with the Army Corps of Engineers regulations; a blanket permit would be helpful.
11. David will vacation latter part of August.
12. Meeting adjourned 1:45 P.M.
13. Next meeting September 9, 1993 at 11:00 A.M. at Davco Farm.

P.S. If it can be arranged, a meeting with the Conn. people will be set up and our Commissioners will be notified.

APPROVED: _____



Chairman
C.M.M.C.P.