

TOWN OF NORTON

CAPITAL IMPROVEMENTS COMMITTEE

MINUTES

Date: March 26, 2012

Time: 6:30 P.M.

Location: First Floor Meeting Room, Town Hall, 70 East Main Street, Norton, MA 02766

Members Present: George Burgess, Michael Flaherty, and Michael D. Yunits

Members Not Present: Marge Werner and Robert W. Kimball, Jr.

The meeting was called to order at 6:30 P.M.

Water and Sewer Capital Requests

Duane Knapp, Water/Sewer Superintendent Luke Grant, Water/Sewer Commissioner Steven Wiseman, Water/Sewer Commissioner Francis Yanuskiewicz, Engineer, Weston & Sampson

Mr. Knapp spoke on the following sewer capital requests:

\$ 10,000	Flight Grinder Pump
\$ 12,000	Pit Evacuator (included on last year's plan and removed due to lack of funds)
\$ 9,400	Third Payment on Utility Truck
\$150,000	Completion of the CWRMP

The Town Manager asked Fran Yanuskiewicz to provide an explanation, and Mr. Yanuskiewicz presented his report. The Town Manager asked what would happen if the money does not come in. Mr. Knapp responded that he can only eliminate the pit evacuator if the funds are not in by October, 2012.

The discussion then moved to the Water capital requests:

Phase II Iron and Manganese Project – Phase I has already been completed at a cost of \$10,000; Phase II should be completed by the Fall. The next step is the design for Wells #4, #5, and #6 in the amount of \$300,000. These wells will be combined into one treatment plant. Mr. Yanuskiewicz advised that Phase II has to be approved by DEP and that under Phase II temporary plants would actually be brought in to see which ones work the best. Mr. Yanuskiewicz mentioned that they are looking at Taunton as well. The problem with Taunton is that the Town would be drawing from the same aquifer and will experience the same issues with iron and manganese.

Replace the 2003 vehicle with a new one for \$35,000.

Highway Department Capital Requests

Keith Silver, Highway Superintendent

\$ 40,000	Pick up truck with swing plow (to replace the pick up with 110,000 miles)
\$ 36,641	Second Payment on 6 wheeler with plow and sander
\$ 31,200	Fifth (and last) payment on Brush Hog
\$ 28,037	Third payment on Front End Loader

List of Documents and Other Exhibits used at Meeting:

• Proposed Scope to Finalize Norton's CWMP

A motion was made by Michael Flaherty and seconded by George Burgess to adjourn. It was voted 3-0 to adjourn.

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

Chairman

Minutes Approved by Committee on: Oct. 7, 2012