

APR 21 2010

BOARD OF WATER/SEWER COMMISSIONERS  
TUESDAY MARCH 23, 2010

6:45pm Meeting opened. Commissioners Diane McElligott and Howard Baker Present. Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz, Attorney Joseph Cove, Mark Abrahams, Paul Helmreich and Jim Purcell.

**Old Business:** Attorney Cove and Jim Purcell discussed a place holder on the Special Town Meeting warrant for an article regarding Norton Glen LLC and Red Mill Village.

Mr. Purcell and Mr. Helmreich recommended that the Board attend the next few Selectmen and FinCom meetings, it may take several meetings to get the purpose of the article requests (Sewer Stabilization Fund and Eminent Domain Takings) understood. The first meeting with FinCom was scheduled for Monday March 29<sup>th</sup> at 8:00pm. Attorney Cove stated he will be prepared to discuss options for land acquisition including eminent domain as well as the purpose of the sewer stabilization Fund and the Norton Glenn issues.

**7:00pm. Diane McElligott opened the Public Hearing on Change of Water Classification Rates.**

Ms. McElligott stated the purpose of this Public Hearing is to consider and act on restructuring the tier classification schedules for the consumption of water effective for billings on and after April 1, 2010 as publicly advertised, and invited public input.

Ms. McElligott referred to the tier structure and water rate analysis completed by Mark Abrahams, specifically the TIER CHANGE #3 option. She stated this option will generate approximately \$2.8 million dollars in water usage revenue and will produce a balanced budget. The structure of TIER CHANGE #3 is as follows:

**Water Consumption Tiers and Associated Rates**

\$26.00	0 - 400c.f.	( Minimum Bill )
3.00/100c.f.	500 - 2000c.f.	
4.68/100c.f.	above 2000c.f.	

At 8:00pm Howard Baker motioned to close the Public Hearing. Diane McElligott second the motion. No further discussion. So voted.

Howard Baker motioned to accept new tier structure as advertised and noticed as shown on the attached schedule and referred to as Tier Change #3 for water consumption and billing on and after April 1, 2010. Diane McElligott second the motion. No further discussion. All in favor:

Howard Baker – aye

Diane McElligott – aye

So voted.

Mr. Purcell spoke to the Board regarding the Cell Tower Leases. He explained for transparency purposes only they have included the signatures of both Boards (Selectmen and Water/Sewer). This way there will be no inconsistencies from the Bid Package.

Howard Baker motioned to approve and sign the T-Mobile Lease(ten year term) as presented. Diane McElligott second the motion. No further discussion. So voted.

Further discussion regarding the Red Mill Village and Norton Glenn issues it was agreed it would be good to have a signed agreement before Town Meeting.  
Fran Yanuskiewicz stated the proposed sewer plans should be drawn up within the next few weeks.

**New Business:** Mr. Knapp recommended that the Board submit a warrant article for the Special Town Meeting requesting a \$30,000.00 transfer from water surplus to replace and update the radio system. The Board agreed and directed Mr. Knapp to submit the request by the deadline.

Mr. Yanuskiewicz informed the Board that six proposals were received for the new building. The cost proposals are locked-up. The review of non cost proposals by the building committee is scheduled for March 29<sup>th</sup> at 6:00pm.

**Minutes:** The minutes of the July 28, 2009, August 11, 2009, February 9, 2010 and February 23, 2010 Board Meetings were read, approved and signed.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday April 20, 2010 at 6:30pm

Meeting adjourned 10:15pm.



**Town of Norton**

**Fiscal Year 2011 Budget**

Account	Description	FY 2008 Expended	FY 2009 Expended	Appropriated/ Transferred FY 10 Budget	Expenditures Through 12/31/09	FY 2011 Dept Request	FY 2011 Town Manager	Finance Comm Recommendation
<b>450 WATER DIVISION</b>								
028-450-510-5110-00-000	SALARY WAGES, PERM POSITIONS	\$ 500,876.86	\$ 533,231.46	\$ 534,651.00	\$ 234,284.68	\$ 549,776.00		
028-450-510-5131-00-000	ADDITIONAL GROSS, OVERTIME	\$ 65,284.49	\$ 60,416.22	\$ 97,550.00	\$ 26,467.30	\$ 97,550.00		
028-450-510-5132-00-000	LONGEVITY	\$ 2,500.00	\$ 2,650.00	\$ 4,050.00	\$ 3,350.00	\$ 3,800.00		
<b>510 Total</b>	<b>Personal Service</b>	<b>\$ 568,661.35</b>	<b>\$ 596,297.68</b>	<b>\$ 636,251.00</b>	<b>\$ 264,101.98</b>	<b>\$ 651,126.00</b>	<b>\$ -</b>	<b>\$ -</b>
028-450-561-5960-00-000	INTERFUND OPERATING TRANSFERS	\$ 168,000.00	\$ 200,000.00	\$ 218,000.00	\$ 90,833.35	\$ 218,000.00		
<b>561 Total</b>	<b>Inter Transfers</b>	<b>\$ 168,000.00</b>	<b>\$ 200,000.00</b>	<b>\$ 218,000.00</b>	<b>\$ 90,833.35</b>	<b>\$ 218,000.00</b>	<b>\$ -</b>	<b>\$ -</b>
028-450-570-5700-00-000	OTHER CHARGES & EXPENDITURES	\$ 582,162.34	\$ 814,539.99	\$ 995,100.00	\$ 297,569.67	\$ 995,100.00		
<b>570 Total</b>	<b>Charges &amp; Expenditures</b>	<b>\$ 582,162.34</b>	<b>\$ 814,539.99</b>	<b>\$ 995,100.00</b>	<b>\$ 297,569.67</b>	<b>\$ 995,100.00</b>	<b>\$ -</b>	<b>\$ -</b>
028-450-590-5910-00-000	MATURING PRINCIPAL LTD	\$ 488,062.49	\$ 404,161.11	\$ 1,315,519.00	\$ 760,000.00	\$ 1,287,157.00		
028-450-590-5915-00-000	INTEREST ON LTD		\$ 379,770.15	\$ -	\$ 284,850.00			
<b>590 Total</b>	<b>Debt &amp; interest on LTD</b>	<b>\$ 488,062.49</b>	<b>\$ 783,931.26</b>	<b>\$ 1,315,519.00</b>	<b>\$ 1,044,850.00</b>	<b>\$ 1,287,157.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>WATER DIVISION Dept 450</b>		<b>\$ 1,806,886.18</b>	<b>\$ 2,394,768.93</b>	<b>\$ 3,164,870.00</b>	<b>\$ 1,697,355.00</b>	<b>\$ 3,151,383.00</b>	<b>\$ -</b>	<b>\$ -</b>
				Projected FY11 Commitment 0-4, 5-20, >20	\$ 2,808,589			
	Water Surplus account	\$ 1,200,000		Lease Tower revenues	\$ 190,000			\$ 776,000
	Without legal fees			Permits	\$ 152,794			\$ 2,100,000
	Includes indirects but level funded			Total	\$ 3,151,383			\$ 0.37
				Excess of Exp > Revenues	\$ 0			

Tier Change #3


TOTALS

Consumption Totals				Dollar Value				Capital	
Tier 1	Tier 2	Tier 3		Tier 1	Tier 2	Tier 3	Sub	25%	Total
0 - 4		> 20	Total	Variance			Total		Billing
65,975	192,262	156,256	414,493	-	\$ 576,786.00	\$ 731,278.08	\$ 1,755,888.08	\$ 438,972.02	\$ 2,194,860.10
19,280	48,811	45,044	113,135	-	\$ 146,433.00	\$ 210,805.92	\$ 490,982.92	\$ 122,745.73	\$ 613,728.65
85,255	241,073	201,300	527,628	-	\$ 723,219.00	\$ 942,084.00	\$ 2,246,871.00	\$ 561,717.75	\$ 2,808,588.75

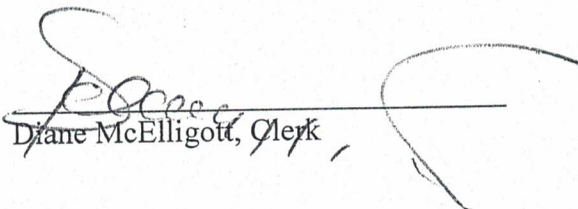
BOARD OF WATER/SEWER COMMISSIONERS  
ACCEPTED AND APPROVED MINUTES FOR THE

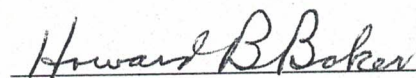
BOARD MEETING HELD: March 23, 2010

Respectfully submitted,

  
Office Administrator

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Bruce Hicks, Chairman

  
Diane McElligott, Clerk

  
Howard B. Baker, Member