

BOARD OF WATER/SEWER COMMISSIONERS
TUESDAY JUNE 22, 2010

RECEIVED
NORTON TOWN CLERK
2010 JUL 28 P 12:39

6:30pm Meeting opened. Commissioners Diane McElligott and Alec Rich present.
Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz and John Hume.

New Building Project: Diane McElligott stated for the record given the findings of the Attorney General's Office regarding the bid protest for the awarding of the contract for the new building project, the Building Committee has completed its review and reconsideration of the bid proposals. The Building Committee recommends to award the bid to Nadler Modular in the amount of \$186,075.00 as proposed if they in fact will hold that original bid price. After some discussion Alec Rich motioned to award the New Building Project to Nadler Modular for the amount of \$186,075.00. Diane McElligott seconded the motion. No further discussion. All in favor:

Alec Rich – aye

Diane McElligott – aye

So voted.

Mr. Knapp was directed to send out a letter of intent to award the contract to Nadler.

Minutes: The minutes of the May 17, 2010 and June 7, 2010 Board Meetings were read, approved and signed.

Diane McElligott stated for the record that a letter dated June 10, 2010 addressed to her as Chairwoman was a letter of resignation from Bruce Hicks effective June 22, 2010. The letter stated he was resigning due to medical and personal reasons. Alec Rich motioned that the Board except the letter of resignation. Diane McElligott seconded the motion. No further discussion. All in favor:

Alec Rich –aye

Diane McElligott – aye

So voted.

Mr. Knapp was directed to file the (original) letter of resignation with the Town Clerk's Office, notify the Selectmen's Office and advertise the vacancy in the local paper, cable station and website.

Old Business: Mr. Knapp stated for the record that the sewer budget for FY-11 was reduced by approximately \$83,000.00. \$77,381.00 was from the Treatment Costs line item.

The master meter at the Cobb St. sewer pump station needs to be replaced.

Jeff Hanson: Mr. Hanson came before the Board to update and discuss the Supplemental Report and Alternative Route Analysis (regarding Mass Highway's permit denial) for the De-sal pipeline down Route 495. (Attached).

New Business: Mr. Knapp recommended that a license be required to do water work in town, much like the drain layers license for sewer installers. There are more and more “landscapers” doing water work in town on private property and we need to get a better handle on it. If they have to come in and pay for a license they will be more apt to be responsible when it comes to following procedures and using proper materials. Mr. Knapp recommended \$400.00 per year for the license. Mr. Rich stated he thought that was a little steep and suggested \$150.00. The Board tabled the issue until more information was available.

Mr. Knapp informed the Board about a discussion he had with OutBack Engineering regarding a proposed 40B subdivision on Bay Road (BayRoad Heights) and the possibility of tying into the existing sewer main on Bay Road. Currently they have all permits in place for Title V. They thought municipal sewer was worth looking into and said they’d get back to us. Mr. Knapp said he’d keep the Board informed.

Fran Yanuskiewicz informed the Board he was still waiting for info from Lee Azinheira so that he could finalize the billing procedure for third party billing regarding sewer allocation holders. He said he would follow up with Joe Cove as well regarding input from Jeanne McKnight.

Fran also informed the Board the Annual Statistical Report that Weston & Sampson was hired to complete is in its final stages. Time with Duane is being coordinated with Barbara Cook so that the remaining information needed can be obtained.

All appropriately processed bills were signed and correspondence read.

Next meeting July 7, 2010 at 6:30pm.

Meeting adjourned 9:40pm.

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

Board Meeting Held: June 22, 2010

Respectfully submitted,

Rosemarie Melito

Diane McElligott
Diane McElligott, Chairperson

Alec E. Rich, III
Alec E. Rich, III, Clerk

Bruce Hicks
Bruce Hicks, Member