

BOARD OF WATER/SEWER COMMISSIONERS
WEDNESDAY SEPTEMBER 29, 2010

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2010 OCT 26 P 12: 15

6:30pm Meeting opened. Commissioners Diane McElligott and Steve Wiseman present. Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz And Attorney Joseph Cove.

Minutes: The minutes of the August 31, 2010 Board Meeting were tabled. The minutes of the September 14, 2010 Board Meeting were read, approved and signed as submitted.

Special Act/Assessment Fees: Diane McElligott wanted it stated for the record, the Town of Foxboro charges their "flow" holders based on all semi-fixed costs. After reviewing a memorandum from Fran Yanuskiewicz, Steve Wiseman motioned to calculate the Special Act Assessment Fees based on total Semi-Fixed Costs billed by the Town of Mansfield as illustrated on page five of the September 14, 2010 Memorandum. (attached). Diane McElligott seconded the motion. No further discussion. All in favor:
Steve Wiseman – aye
Diane McElligott – aye
So voted.

Jeff Hanson: Mr. Hanson reviewed his correspondence of September 14, 2010 with the Board stating he still has not received word from the Boston Office of Mass Highway. He stated it has been clearly defined in the documentation that alternative routes have been fully researched and are not viable options due to the excessive costs associated with them. He stated he believes the plans will be approved but may have revisions, which could possible include replicating wetlands. ~~Any revisions will most likely require~~ a Notice of Intent.

IMA: Attorney Cove and Fran Yanuskiewicz discussed with the Board items that need to be addressed at the September 30, 2010 IMA meeting. Items outlined in a confidential memo from Attorney Cove as well as points previously discussed and prioritized by Fran including host community fees, PILOT, and Wheaton capacity were discussed in detail.

The Board directed Mr. Knapp to contact Wheaton Officials (Bob Campbell's replacement) and get dates of availability for a meeting to be scheduled after the October 13th Town Meeting.

Mr. Knapp informed the Board that Well#4 remains offline, E-coli was detected in raw water samples. It never entered the distribution system however, the source is still unknown at this time. DEP is issuing a chlorine analyzer be installed. Weston & Sampson has been hired to work in conjunction with DEP requirements

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All appropriately processed bills were signed.


Next meeting Tuesday October 12, 2010 at 6:30pm.

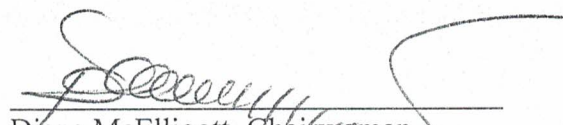
Meeting adjourned 10:30pm.

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

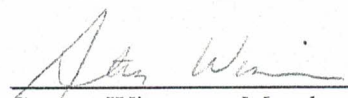
BOARD MEETING HELD: September 29, 2010

Respectfully submitted,


Office Administrator


Diane McElligott, Chairwoman

Alec E. Rich III, Clerk


Steven Wiseman, Member