BOARD OF WATER/SEWER COMMISSIONERS MEETINGNORTON TOWN CLERK TUESDAY, OCTOBER 12, 2010 2010 OCT 26 P 12: 15

6:30 p.m. Meeting opened. Commissioners Diane McElligott and Steven Wiseman present. Also present Duane Knapp, Nancy Precourt and Fran Yanuskiewicz.

Thorndike Development: David Eastridge and Lloyd Geisinger spoke to the Board with regards to the pump station at Red Mill Village and the force sewer main on Newland Street and the possibility of Norton Glen tying into them. A discussion regarding "Annual Assessments for Unused Sewer Allocations" followed. A brief history of sewer flow purchased from the bank followed and the basis for the unused sewer flow bills was discussed. Mr. Geisinger asked if the town meeting vote to charge these assessments would legally supersede the 2004 Contract he has from when the sewer flow was purchased and would like a copy of the ruling from Legislature. Mr. Geisinger is going to have Mr. Eastridge put together a proposal showing the building and maintenance costs of their pump station and sewer main at Red Mill Village as a possible offset to the "unused sewer flow assessment bill".

<u>Town Manager Screening Committee:</u> Commissioner Steven Wiseman has been designated to serve on the screening committee.

Wheaton Sewer Negotiations: Mr. Yanuskiewicz discussed scheduling a meeting with Wheaton representatives, the Board, Mr. Knapp and himself within the next few weeks to discuss costs relating to Wheaton becoming our sewer customer.

Water Tech Qualifications: Mr. Knapp informed the Board the change made by the state to require a Treatment 1 License to perform well duties is almost complete. Most of the employees have either passed the Treatment 1 test or are scheduled to take the test in the next few weeks.

Next IMA Meeting October 28, 2010.

All appropriately processed bills were signed.

Next meeting October 25, 2010 at 6:30.

Meeting adjourned 10:10 p.m.

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

BOARD MEETING HELD: October 12, 2010

Respectfully submitted,

Principal Account Clerk

Diane McElligott, Chairwoman

Alec E. Rich III, Clerk

Steven Wiseman, Member