

BOARD OF WATER/SEWER COMMISSIONERS
MONDAY OCTOBER 25, 2010

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

Minutes: The minutes of the September 29, 2010 and October 12, 2010 Board Meetings were read, approved and signed as submitted.

Red Mill Village: The Board discussed their previous meeting with Lloyd Geisinger and David Eastridge with Attorney Cove regarding the annual assessment for unused sewer allocation. Chairwoman McElligott stated that they had requested a copy of Attorney Cove's letter of opinion citing case law as well as a copy of the Act itself accepted by the Legislature that allows this assessment. Attorney Cove said he would be happy to contact Mr. Eastridge with the Board's permission.

Irene White: of 74-B Elm Street, came before the Board to dispute her bill. She stated that the water department came out and checked her meter and said it was working properly and the reading was correct but found a hose that could be a leak source as well as a possible leak at the washing machine. She stated that she didn't think she had any leaks and thought it was a problem with the meter. She stated it is a very old meter and was concerned it wasn't registering properly. After much discussion the Board explained how a meter wears with age and its effects, they also discussed the cost of meter testing and the responsibility of payment. They suggested that she monitor her water use, keep track of the water meter readings and if appears that the dial is spinning to call us immediately. She thanked the Board for their time.

Sprint/Nextel: With Kopelman & Paige's approval of the contract the Board reviewed and signed the cell tower agreement. (to be forwarded to BOS for signatures).

Wheaton College: Letters of correspondence dated 10/19/10, 5/8/09, and 12/3/08 were discussed. (copies attached). Attorney Cove said he would contact Attorney Manoogian and follow up in writing if necessary. Fran Yanuskiewicz said he would contact Dave Delorenzo of the DEP to inquire about his response to the December 3, 2008 letter.

The next IMA meeting is October 28, 2010 at 6:30pm.

- * Need to demand numbers from CDM
- * Request copy of Labor Contract with Plant Operators

Page 2
October 25, 2010 – Minutes
Continued

Fran Yanuskiewicz discussed his October 25, 2010 Memorandum regarding Revised Capacity Costs for Norton Special Act. He summarized the allocated flow and method of costs analysis. The Board reviewed and agreed with the figures and approved the bills to be issued.

Due to a conflict in scheduling Steven Wiseman made a motion to change the regular meeting nights to the second and fourth Mondays of the month until further notice. Diane McElligott seconded the motion. No further discussion.

All in favor:

Steven Wiseman – aye

Diane McElligott – aye

So voted.

All appropriately processed bills were signed.

Next meeting Monday November 8, 2010 at 6:30pm.

Steven Wiseman made a motion to adjourn regular session and open Executive Session for the purpose of discussing with Attorney Cove privileged communication regarding MFN-Labor Relations in New District and PILOT Agreements. Diane McElligott seconded the motion. No further discussion.

All in favor:

Steven Wiseman – aye

Diane McElligott – aye

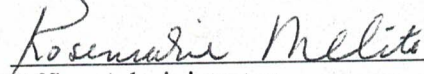
So voted.

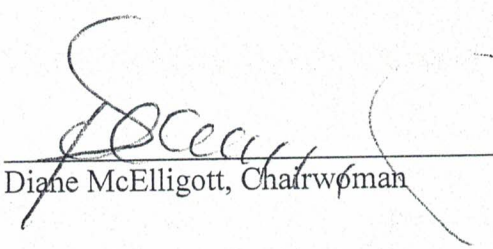
Meeting adjourned 9:15pm.

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

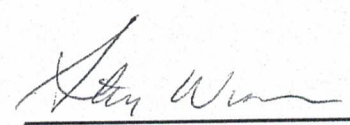
BOARD MEETING HELD: October 25, 2010

Respectfully submitted,


Office Administrator


Diane McElligott, Chairwoman

Alec E. Rich III, Clerk


Steven Wiseman, Member