

BOARD OF WATER/SEWER COMMISSIONERS  
Monday November 29, 2010

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6:30pm Meeting opened. Commissioners Diane McElligott and Steve Wiseman Present. Also present Duane Knapp, Rose Melito and Atty. Joe Cove

**Minutes:** The minutes of the November 8, 2010 Board Meeting were tabled.

**Old Business:** Norton Glen update - No updates to report.

IMA- Update - Diane McElligott discussed the last IMA meeting including the CDM report regarding new capacity and nitro treatment. Attorney Cove recommended developing an agenda to go forward and that he is willing to attend these meetings as part of the effort to address the issues that Norton is not getting answers to and help maintain the meetings focus on these issues.

Wheaton College update- Attorney Cove stated he spoke with Attorney Manoogian. The two major issues are 1.) Costs - They need hard figures so they can decide if it's more feasible to expand or tie into the town's system. 2.) a Guaranteed Commitment for 180,000g/p/d of sewer flow from all parties (Norton and the District). Attorney Cove suggested that the Board prepare a data package that would include all costs, potential design, reserved capacity fees as well as any other issues that should be addressed such as potential take-over of the lift station. Diane stated that with Fran's help we should be able to prepare something within the next sixty days.

Diane McElligott asked if there had been any word from Thorndike or any of the capacity owners regarding the sewer assessment billing. Mr. Knapp stated that three out of the five have paid the bill. The golf course, the golf museum and Campanelli. There has been no word from North Cottage since answering their request to provide documentation on how the amount was calculated and there has been no further word from Thorndike. Ms. McElligott directed Mr. Knapp to make contact with Mr. Eastridge, we need to keep the communication on this going.

Well#4 – Update Mr. Knapp informed the Board that the well is still shut down, we are still waiting for DEP approval.

New Building – Update Mr. Knapp informed the Board that the building has temporary power, still waiting for the gas inspection, the phone/internet service is in the hands of the Communications Director and the Town's IT specialists, the furniture proposals came in and has been ordered.

Mr. Knapp informed the Board that the Secondary Well Operator's Position is on hold for the time being.

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**New Business:** Articles for the January Special Town Meeting were discussed.

The Board asked that the following be requested as place holders:

- \* Drinking Water Feasibility Study
- \* Authorization to enter into IMA-Agreement
- \* Transfer money into the Sewer Stabilization Account
- \* Transfer money out of the Sewer Stabilization Account

All appropriately processed bills were signed and correspondence was read.

Next meeting Wednesday December 15, 2010 at 6:30pm.

Meeting adjourned 8:30pm.



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

BOARD MEETING HELD: November 29, 2010

Respectfully submitted,

Rosemarie Melito

Office Administrator

Diane McElligott

Diane McElligott, Chairwoman

Alec E. Rich III, Clerk

Steven Wiseman

Steven Wiseman, Member