

BOARD OF WATER/SEWER COMMISSIONERS
WEDNESDAY JANUARY 5, 2011

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 November 8, 2010 and December 15, 2010 Board Meetings were read, approved and signed as submitted.

Verizon Wireless: Telecommunications Lease Agreement, approved as to form by Kopelman & Paige, was reviewed and signed by the Board and forwarded to the Board of Selectmen for signatures.

Warrant Article Review: The meeting with FinComm for tonight has been postponed until Monday, January 10th at 7:30pm. Atty. Cove stated that the Town Manager spoke to him about withdrawing the MFN-Agreement Article. Atty. Cove said he didn't see a problem with that. The remaining four articles were discussed as well as Article 6 regarding a water main easement on Mr. Kimball's property on Pine Street.

Atty. Cove emphasized again how much work the Commission has accomplished and its cumulative successes bring the Sewer Department that much closer to independence.

Norton Glen-Update: Fran informed the Board he spoke with DiPrete Engineering. R.I. Builders are the new owners of the property as of December 16, 2010. He confirmed the \$660,000.00 for sewer allocation was set aside in escrow. DiPrete Engineering is designing a low pressure sewer system that they intend to submit shortly for review and approval. They would like to start construction in the spring.

Red Mill Village-Update: Atty. Cove and Fran will contact David Eastridge to discuss proceeding with the Newland Street sewer force main acquisition, and open talks regarding the Red Mill lift station.

A discussion regarding water sprinkler fees followed. Attorney Cove said he would draft a letter addressing the issue.

IMA-Update: Fran stated the PILOT amount has been defined in a memo dated December 17, 2010 (as requested by the Town of Mansfield). Diane McElligott stated they seemed very interested in the alternative option discussed, instead of money a flow credit. This issue will be addressed further at the next IMA meeting.

Mr. Knapp informed the Board that Jeff Hanson called to be on the next agenda to discuss with the Board what action they would like to take regarding the De-Sal Project. Mr. Knapp recommended that the Board ask Attorney Cove to review the Aquaria Agreement and give his recommendation on how to proceed. After some discussion with Attorney Cove he said he would take a look at the document and have something by the next meeting. The Board asked that Jeff Hanson be put on the February 7th meeting.

All appropriately processed bills were signed.

Next meeting Monday January 24, 2011 at 6:30 pm.

Meeting adjourned 10:30pm.