

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd, Norton MA 02766
June 7, 2012

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

Minutes: The minutes of the April 26, May 10 and May 30, 2012 Board Meetings were read, approved and signed as submitted.

Superintendent Updates: Mr. Knapp informed the Board that Mansfield officials have requested a meeting June 14th at 10am to discuss the bill sent by Norton . Rose and Fran will attend the meeting as well.

North Worcester Project – Road will be closed starting June 25th to finish project.

Norton Glen – Update: Attorney Cove informed the Board of the Amendment to the 2009 Agreement, proposed by Bill Landry Counsel for PRI Norton Glen, LLC. The amendment addresses the issues and concerns the Board has with regard to extensions, payments, recoupment of costs and outstanding money owed for engineering and legal expenses. After reviewing the amendment Commissioner McElligott motioned to accept and approve the Agreement as Amended. Commissioner Grant seconded the motion. No further discussion. All in favor:

Diane McElligott – Aye

Luke Grant – Aye

Steve Wiseman – Aye

So voted.

Wheaton College: The Board agreed the college needs to make a decision, either they want municipal sewer or they don't. The offer: \$35/gallon (180,000 gallons) they will be a sewer customer, the town will build infrastructure and pump station, college will be subject to costs for flow not used. A meeting with Wheaton representatives, Attorney Cove, Diane McElligott, Mr. Knapp, Town Manager Mike Yunits and Fran Yanuskiewicz is scheduled for June 12, 2012 at 3:30pm.

Fran Yanuskiewicz addressed the Final CWMP (draft table of contents) and referred to the *Memorandum – CDM Cash Flow Spreadsheets* dated January 30, 2012 and revised June 1, 2012. Chairman Wiseman recommended that Fran sit down with Mike Yunits and go over this in detail so that he understands and is prepared to fight for Norton's rights.

Next IMA Meeting – June 18, 2012.

Page 2
June 7, 2012 – Minutes
Continued.

Mr. Knapp informed the Board that he received an email from the Town Manager today inquiring as to whether or not the Town is interested in the Tweave treatment plant. It was agreed that the department has no interest in that plant.

All appropriately processed bills were signed and correspondence was read.

Next meeting June 28, 2012 at 6:30pm.

Meeting adjourned 9:15pm.