

BOARD OF WATER/SEWER COMMISSIONERS

166 John Scott Blvd., Norton MA 02766

Tuesday, July 9, 2013

6:30pm Meeting called to order. Commissioners Diane McElligott, Luke Grant and Chuck Moitoza present. Also present Bernie Marshall and Fran Yanuskiewicz.

- **Plastic Water Service:** Proof that polyethylene is inert by specification sheet from the manufacturer. Approved material will be required to have tracer wire attached to the pipe.
- **Rules & Regs:** next meeting begin the review starting with water, specifically sprinkler fees. The Board voted to post the Water & Sewer Regulations on the web site in a one page bullet format.
- **Campanelli Settlement Agreement:** A meeting with the Town Manager and Town Accountant is scheduled for Thursday July 11th at 4:30pm.
- **Article 97:** Fran has all the proper info needed regarding EOEEA and will present it to the appropriate person.
- **Water Treatment Plant:** The Town Manager has no objection to Weston & Sampson doing the preliminary design. Commissioner Grant motioned to approve the preliminary design contract in the amount of \$199,400.00. Commissioner Moitoza seconded the motion. No further discussion. All in favor: Luke Grant – aye, Chuck Moitoza – aye, Diane McElligott – aye So voted.
Fran to complete PEF application for 2% money by mid August.
- **Spending Threshold:** The Board set the spending threshold for the Superintendent at \$5000.00. All purchases over that amount shall be Board approved.
- **IMA:** Hydro-geological work in Mansfield's budget has no dollar amount or limit. The Board wants approximate numbers and notification when any work is being done. Fran supplied a 2008 handout for Regional Effluent Disposal prepared by CDM. Mr. Marshall to follow-up with call to Lee Azinheira regarding unpaid invoice for pump station use.
- **Wheaton College:** Wheaton's Board of Trustees has voted to join our sewer system, when and how is still to be determined. Commissioner McElligott will continue negotiations.
- **Superintendent Updates:** A vehicle, the office building and driveway were vandalized, police were notified. The truck was cleaned and the staff will repaint the outside of the building. After a discussion with the Town Manager it was agreed Attorney Cove would handle the memorandum of understanding with Wheaton College. Quotes obtained by the previous Superintendent for the air compressor were incomplete, the item will be rebid with the proper specifications. The Developer of the Newland Street land (across from the nursing home) is proposing to tie four houses into the two inch low pressure sewer line, no application filed at this time.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday July 30, 2013 at 6:30pm.

Meeting adjourned 9:24pm.