BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton, MA 02766 Tuesday August 13, 2013

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

<u>274 East Main Street – MOA:</u> Lloyd Geisinger and Attorney Peter Freeman discussed the proposed MOA. Final version dated 8-13-13/ Town Counsel/with Peer Review Engineer Comments and Thorndike Comments. All language regarding holding tanks was removed; Atty. Quirk required copies of Exhibits A & B; Paragraph #5 change language to read "could reasonably be worsened";

A member of the audience questioned paragraph #5 and asked "who do you complain to if there are odors from the onsite sewer pump station and who is responsible to enforce it being taken care of?" Attorney Quirk responded that would fall under – Public Nuisance, and the Board of Health should be notified as the enforcing agent.

It is clear to all parties this MOA is not the permit.

Commissioner Chuck Moitoza motioned to accept the MOA as amended tonight and approved the Chairwoman to sign it. Commissioner Luke Grant seconded the motion. No further discussion. All in favor:

Chuck Moitoza – aye Luke Grant – aye Diane McElligott – aye So voted.

Island Brook: Bob Junior came before the Board to discuss a sewer tie-in for this 40B project located on East Main Street. It is proposed to have 30 duplexes and 20 single family homes totaling 80 units with two bedrooms each.

It was stated the only sewer main in that location is owned by North Cottage and Mr. Junior was asked if he had permission from that entity to tie-in. Mr. Junior said after speaking with a Mansfield Engineer, Rick Alves he is proposing individual pumps (to each unit) and a low pressure system to be installed that will pump directly into the manhole at the interceptor on East Main Street. When asked if he could verify who owned the manhole North Cottage or the Town of Mansfield Mr. Junior said he could not.

After further discussion Commissioner Moitoza motioned to table this discussion until Mr. Junior is able to provide proof of ownership of the manhole and approval from the Town of Mansfield to dump into it. Commissioner Grant seconded the motion. No further discussion. All in favor:

Chuck Moitoza – aye Luke Grant – aye Diane McElligott – aye So Voted. Page 2 August 13, 2013 – Minutes Continued

Warrant Articles: Fall Annual Town Meeting October 7, 2013

Sewer- Rewrite Sewer Tie-in Charter language

Address budget shortfall in Engineering and Legal expenses for current fiscal year

Water- Get direction from Town Accountant on how to close out previous article balances funded by bonding money or approval to use it for other water projects.

Weston & Sampson Updates:

Norton as a co-permittee on Mansfield's NEPDES Permit may want to address I&I issues; the comment deadline is August 29th.

PEF (Water) Water Treatment Plant and PEF (Sewer) Wheaton Pump Station; due by the end of August.

The letter signed by the Commission regarding Article 97- Designations was sent out last week.

Superintendent Updates:

Sewer main on King Philip Road was flushed and will be done on a regular basis going forward.

The additional cost associated with removing 24 inches of sludge from the Center Tank totaled \$4300.00. In the process of scheduling cleaning for the remaining tanks.

Purchased new Well Site – Protection signs for each well. Resurfaced roadways at Wells 4,5&6.

Flow meter that was down at the RedMill Pump Station has been repaired.

Otter Creek- verified wetlands were flagged. No topo on any other projects. Will request copies of invoices from subs and topo work.

Wheaton College Negotiations-Executive Session: Postponed until next meeting.

All appropriately processed bills were signed and correspondence was read.

Next meeting August 27, 2013 at 6:30pm.

Meeting adjourned 10:00pm.