BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton MA 02766 Tuesday February 4, 2014

NORTON TOWN CLERK

2015 APR 15 A 10: 17

6:30pm Meeting called to order. Commissioners Diane McElligott, Luke Grant, Chuck Moitoza, Bernie Marshall, Fran Yanuskiewicz, Joe Cove, Barbara Cook, Frank Gallagher, Present.

Joe Cove;

40 farm Ln. easement questions, would like the owners to come in front of the Board to discuss further

Discussion on Wheaton College MOA

Suggestions on how to proceed with APN discrepancy

<u>Island Brook, Frank Gallagher;</u> Overview of proposed 56 unit 40 B Development Discussing fee waiver for affordable units Chairwoman suggested they contact North Cottage for sewer line tie in Follow up with Board on February 18, 2014

Announcement/ Correspondence; Homeowners at 86 Freeman Street commended Chris Perry for his help with a situation involving their water service

Superintendents Updates;

No Additional Warrant Articles needed Look at Mark Abrahams for rate case study Former Erickson property discussed Conservation looking for donation for purchase Hot water power washer was requested for maintenance Condensed do to time constraint

Chairwoman's Business;

APN discussion

Discussion on the Board of Selectmen's appointment to the MNF Commission

Rules and Regulations;

Distributed draft copy to Board

Weston & Sampson Updates; Barbara Cook/Fran Yanuskiewicz

MOA comments regarding Wheaton MEPA submittal February

Preliminary Site building placement discussion

Plant layout design discussed

Building square footage was discussed

Lavatory planning discussed

Touring other facilities

Well #6 quantity and cleaning issues

IMA Updates: Financial Meeting in Mansfield with all Towns 1-8-2014 2 pm Mansfield

All appropriately processed bills were signed.

Next meeting Tuesday February 18, 2014 at 6:30 pm.

Meeting adjourned 10:00 pm.



TOWN OF NORTON

Water & Sewer Department
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BOARD OF WATER/SEWER COMMISSIONERS ACCEPTED AND APPROVED MINUTES FOR THE BOARD MEETING HELD: Tuesday Teb 4 2014 Respectfully submitted, D E. MSZ 3/24/4 Date Approved Luther Grant, Clerk

Steve Bishop, Member Date Approved