

BOARD OF WATER/SEWER COMMISSIONERS  
166 John Scott Blvd., Norton, MA 02766  
April 28, 2014

**7:00pm.** Meeting called to Order. Commissioners Diane McElligott and Luke Grant present.  
Also present Rose Melito, Fran Yanuskiewicz and Attorney Cove.

**Attorney Cove:** Reviewed the sequence order for the Wheaton Pump Station Contract

1. Town Meeting Approval on bonding and land takings
2. Completion of contractals w/ Wheaton including
  - a. Affirmative Vote from Wheaton Trustees
  - b. MOU and Connection Agreement
  - c. Deposit
3. Survey of permanent easement line and pump station locus
  - 4.1 Subsurface borings
  - 4.2 Elevations
  - 4.3 Existing conduit and Environmental, if any
4. Final Design and Engineering
5. Title abstract
6. Draft easement documents and order of taking; record easements and control site
7. Prep Bid Dox and Construction Contract / Construction Timetable
8. Publication of Bid Dox; Filing w/ Inspector General
9. Confirmation of funding
10. Contract Award to lowest responsible bidder; confirmation of insurance and bonding
11. Notice to Proceed
12. Acceptance of construction/ release of retainaige
13. Recording betterment on Wheaton
14. Connection to public system
15. As built with delineation of nonpublic sewerage on campus

Page 2

April 28, 2014 – Minutes

Continued

Attorney Cove said he would draft the Motion Language and stressed the motion should be read exactly as the Article reads.

**Thorndike Developers:** Lloyd Geisinger and David Eastridge were before the Board to discuss a new sewer proposal for 274 East Main Street. They propose to designing and construct a pump station on the property that would replace and eliminate the RedMill Pump Station, providing they could get the necessary easements in place with RedMill Trustees. The Board said it would be open to the idea but would need more information on the impact this proposal will have on the Knollwood Pump Station.

**Weston & Sampson:** Discussed a memo from Woodard & Curran to Wheaton College regarding sewer flow owned by the Town of Norton. Fran said he would follow up with Helen Gordon confirming capacity availability.

A letter from the Executive Office of Energy and Environmental Affairs dated April 18, 2014 confirmed the Water Treatment Plant does not require the preparation of an Environmental Impact Report (EIR).

The Board discussed the rate impact the water and sewer projects were going to have on the rate payers. This will be a topic covered at the Selectmen's meeting Thursday evening.

**Chairwoman's Business:** Discussed E-mail policy.

**Superintendent Updates:** Four weeks of flushing behind us, very few complaints this week. Sanitary Survey and CCR's in progress.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday May 13, 2014 at 6:30pm.

Meeting adjourned 10:30pm.