

**BOARD OF WATER/SEWER COMMISSIONERS**  
166 John Scott Blvd., Norton MA 02766  
Tuesday August 12, 2014

RECEIVED  
NORTON TOWN CLERK

2014 OCT -8 A 8:45

6:30pm Meeting called to order. Commissioners Diane McElligott Luke Grant and Steve Bishop present. Also present Bernie Marshall, Barbra Cook, Attorney Joe Cove and Fran Yanuskiewicz.

Weston & Sampson Updates; Barbra Cook. Boring all set on well # 4 side. MEPA site is all set. Waiting for archaeological report from PAL.

Discussion on Wheaton College, Data exposure from Woodward & Curran  
Luke Grant- motion made to go into executive session for the purpose of discussing land acquisition and contract negotiations and litigation. Return to normal session for the purposes on the Agenda. Steve Bishop Second. All agreed 7:12 PM.

Luke Grant – motion made to come out of executive session Steve Bishop Second. All were in favor approx 1 hour

Diane McElligott- IMA update First IMA meeting. Meetings will be first Tuesday of Month. CIC Grant application was discussed. Input from Weston & Sampson was requested on savings & benefits of Regionalization.

Luke Grant-Reservoir Street manholes. Bernie was asked by Luke to look at gaining entrance to all manholes that have been tarred over on Reservoir Street.

Luke Grant-Motion made to permit Bernie Marshall to sign 2 contracts to cover on-going activities within the Sewer Department. The Contracts were to cover Weston & Sampson costs. Steve Bishop Second the motion all in favor.

ATT cell tower lease was looked at. It was found to not include the Board of Water/Sewer Commissioners on the Title Page. Bernie to have K&P fix before the Board can sign.

Diane McElligott- make a note to add a boiler plate addressing peer review and the costs associated when both the Water and the Sewer Regulations are formally updated

Next Meeting Scheduled for 8-26-2014

Luke- moved to adjourn 10:00PM Steve Second. All in favor

BOARD OF WATER/SEWER COMMISSIONERS  
ACCEPTED AND APPROVED MINUTES FOR THE

Board Meeting Held: August 12, 2014

Respectfully submitted,

David E. M.

Diane McElligott  
Diane McElligott, Chairwoman

20 Oct 2014  
Date Approved

Luke Grant  
Luke Grant, Clerk

10/2/14  
Date Approved

Steve Bishop  
Steve Bishop, Member

10-2-14  
Date Approved