

**BOARD OF WATER/SEWER COMMISSIONERS**

166 John Scott Blvd., Norton MA 02766

Tuesday September 2, 2014

RECEIVED  
NORTON TOWN CLERK

2014 OCT -8 A 8:45

7:30pm Meeting called to order. Commissioners Diane McElligott Luke Grant and Steve Bishop present. Also present Bernie Marshall, Angelo Pasqualino, Attorney Joe Cove and Fran Yanuskiewicz.

Angelo Pasqualino, discussion on self storage building, water main upgrade, sprinkler fee's waived in lieu of main extension. Sewer rate, project scope. A tentative agreement was made between the parties, details of which will be forthcoming on investigation by the department to determine the appropriate size and placement of the main.

Discussion on Wheaton College, 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 8:35 PM.

Luke Grant – motion made to come out of executive session Steve Bishop Second. All were in favor 10:00 PM

Diane McElligott- IMA update Talk Dave Young from CDM looking into grant monies for the District for solar and other alternative energies. Conversation on a logo and design for the Regional District insignia.

Ms. McElligott-A placeholder for the Sewer Departments Budget for Annual Fall Meeting was discussed. Marshall was asked to contact Michele Brown to acquire the placeholder.

Luke Grant-Motion made to allow Ms. McElligott on behalf of the Board of Water/Sewer Commission to sign the agreement between Norton and Wheaton College as discussed in Executive session.. Steve Bishop Second the motion all in favor.

ATT cell tower lease was signed.

Fran Yanuskiewicz- Update on 274 east main Street, Present at a meeting for infrastructure improvements that took place on Thursday August 28, 2014. Informed Board of a possible new scenario taking place regarding the sewer connection to this project. Discussion on the septic system at the proposed new Drinking water facility, and some projections of cost, Septic vs. Sewer line installation.

Luke Grant- Suggested looking at East Main St. to the Easton Town line for a possible inter-municipal Emergency hook up that both communities could use in times of emergency. He also suggested that it should be investigated how Norton Glenn and Holmes Rd. are fed by the system.

**Superintendent Updates- Brief discussion on Fall Flushing Plan, Hydraulic Model to be developed by Weston & Sampson. NEWWA 25 year Award to be given to Norton during Fall Conference in Rockport, Maine. Marshall will attend the Conference. DOT Plain Street meeting attended by Marshall Jimma Mckinnon, and Randy from W&S.**

**Ms. McElligott suggested scheduling a joint meeting with Selectmen for quarterly progress.**

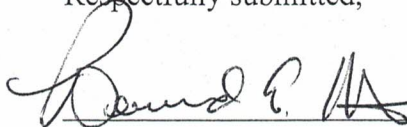
**Next Meeting Scheduled for 9-16-2014**

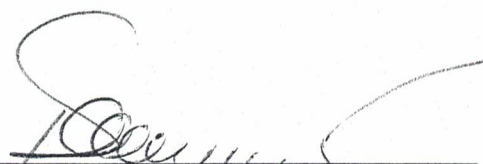
**Luke- moved to adjourn 10:015 PM Steve Bishop Second. All in favor**

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

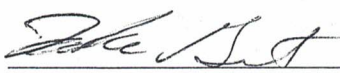
Board Meeting Held: September ~~21~~<sup>22</sup>, 2014

Respectfully submitted,



  
Diane McElligott, Chairwoman

2 Oct 2014  
Date Approved

  
Luke Grant, Clerk

10/2/14  
Date Approved

  
Steve Bishop, Member

10-2-14  
Date Approved