

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
Tuesday, October 14, 2014

6:30pm Meeting called to order. Commissioners Diane McElligott, Luke Grant and Steve Bishop present. Also present, Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Steve Pedersen.

Wheaton College: The Board reviewed the final language of the agreement. Wheaton's Board of Trustees will be meeting and signing the agreement on October 18th. A copy is to be hand delivered to FinCom Monday the 20th prior to Town meeting. The balance of \$228,000.00 due at that time. Commissioner Grant took this opportunity to publicly thank Chairwoman Diane McElligott for her dedication and hard work through this 32 month process; a job well done.

Weston & Sampson: Steve Pedersen presented an overview of the three possible locations for the Wheaton/Center Sewer Pump Station. Discussion included subsurface conditions and associated costs for each location. Site #2 is the preferable location but Wheaton College will have input in the decision. Steve will coordinate with Bernie and the sewer staff to review the conceptual design, he also strongly recommended a work session to discuss a financing plan.

Chairwomans's Business: Town Meeting Monday the 20th at 7:00pm Board Members should be there at 6:00pm to meet with FinCom.
Agenda Items for next meeting; CWMP – Public Hearing Date; Rules & Regs; Rate Planning.

Superintendent Updates: Flushed Route 123 from the Center tank to the Attleboro line using 900,000 gallons of water.

Randy (Weston & Sampson) requesting GIS data from Otter Creek.

Archeology reply from the State dated August 5, 2014 regarding the Pine and Crane Streets locations for the Mansfield-Foxboro-Norton Regional Wastewater District Land Treatment Project. (attached).

Draft of the overview of 274 East Main St. Issues for Red Mill Village Trustees.

Commissioner Grant motioned that Members of the Board be authorized to sign payroll in the absence of the Superintendent. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop –aye

Diane McElligott – aye

So voted.

Minutes: The minutes of the October 2, 2014 Board Meeting were read, approved and signed as submitted.

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Thorndike Developers: Lloyd Geisinger and David Eastridge came before the Board to discuss another sewer proposal for the 274 East Main Street Project. (Summary attached).

Mr. Geisinger stated The Red Mill Trustees denied the easement proposal so that option is off the table. Thorndike is meeting with the ZBA in a few weeks to finalize road work and the street opening permit, and are hoping to break ground in March 2015. This newest proposal is an effort to avoid merging force mains and/or the coordinating of pumps shutting off and turning on by sending the force main flows from Norton Glenn and RedMill Village to the pump station at 274 East Main Street. The pumps at Knollwood would be replaced and the pump station at 274 East Main Street would be a Gorman Rupp station turned over to the Town upon completion.

Board's Concerns: Operating costs, Friction head; Three force mains in one trench.

Resident Concerns: Bigger station, bigger pumps, more noise, more odor.

The residents were assured there would be no impact on noise or odor.

The Board said they would take this request under advisement and get back to Thorndike within a few weeks.

Thorndike- a definitive plan is needed by mid November one way or the other.

Mr. Geisinger and Mr. Eastridge thanked the Board for their time.

All appropriately processed bills were signed and correspondence was read.

Action Items: Commissioner McElligott will contact Mr. Eastridge and brief him on the Board's intent to reach out to Red Mill Village Trustees.

Next Meeting October 28, 2014 at 6:30pm.

Meeting adjourned 10:15pm.