

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**December 16, 2014**

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

Commissioner McElligott stated there is no reason for the meetings to be adjourning at 11:45pm, and asked for a motion that would set an earlier adjournment time. Commissioner Bishop motioned that going forward any agenda item being discussed at 9:30pm be the last item of the meeting and all other business be tabled until the next meeting. Commissioner Grant seconded the motion. No further discussion. All in favor:

Steve Bishop – aye

Luke Grant – aye

Diane McElligott – aye

So voted.

**Mark Abrahams:** Together with Weston & Sampson reviewed sewer assumptions through 2043. The spread sheet included Existing users, Wheaton College, 274 East Main Street and future users, Budget Items, New Debt Service, Betterment Revenues.

Commissioner McElligott stated betterments going forward should be 100% not 50-50 and the interest charged should be equal to the interest of the loan (not more). Mr. Abrahams stated Special Legislation is required to change interest rates on betterments; the wording would need to say up to 2%. Commissioner McElligott stated she would like to keep betterments at \$11,550.00 going forward and asked that the assumptions be recalculated to reflect that.

**Weston & Sampson:** Steve Pedersen discussed the two options for the direction of the force main; It would be 5800 feet going Pine Street to East Main Street to the interceptor OR 6400 feet going Pine Street to Plain Street to the interceptor. Pro's and cons of each option were discussed. The Board agreed it would be in the best interest of the Town to go with the Plain Street option. Mr. Pedersen said he would begin test borings along the chosen route. Sizing was then discussed. It was determined it would be a six inch force main.

**274 East Main Street Project:** Lloyd Geisinger, Dave Eastridge and Atty. Ilana Quirk present. Mr. Geisinger stated that CTN (Campanelli Thorndike Norton) has offered several options to the Town regarding the sewer design. CTN is now prepared to go ahead with the MOA meaning they will install the 6" force main, a private pump station located on the original plan and easements to the Town. They will not incur the \$100K expense to locate the pump station in the northwest corner. After further discussion the Board stated the pump station can remain in the lower left hand corner but the depth of the infrastructure in the northwest corner must be deep enough to accommodate future users. Next agenda – outstanding capacity fees.

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

The Public Hearing scheduled for January 13, 2015 was cancelled. Next agenda to include new Public Hearing date; School Superintendent Joe Baeta and Thorndike Developers.

All appropriately processed bills were signed and correspondence was read.

Next meeting Wednesday January 7, 2015 at 6:30pm.

Meeting adjourned 9:50pm.