

**BOARD OF WATER/SEWER COMMISSIONERS**  
166 John Scott Blvd., Norton, MA 02766  
January 7, 2015

RECEIVED  
NORTON TOWN CLERK  
2015 MAR 11 A 10:31

**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.

**Chairwoman's Business:** Next MFN meeting 1/13/15.

Mark Abrahams-Contract. Commissioner Grant motioned to approve contract not to exceed \$10,000.00. Commissioner Bishop seconded the motion. No further discussion:

All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So voted.

**Joe Baeta, Superintendent of Schools:** Mr. Baeta along with Wade Lizotte, Facilities Director came before the Board to discuss sewer availability at the LG Nourse School. Mr. Baeta is very concerned with the existing septic system and potential health and safety issues. The Board explained the proposed Center Pump Station/Wheaton Project design will include a high pressure force main to the location of the school. At that point a gravity sewer line can be installed to the interceptor, which would allow the school to tie in. Fran stated that Weston & Sampson was hired by the School Department to do a study of the LG Nourse in 2008. Chairwoman McElligott stated the timing is right if the school department wants to pursue municipal sewer. Cost sharing would benefit both parties. Mr. Baeta said he would look at the financials and contact Weston & Sampson to go over the 2008 study. The Board suggested a meeting in the near future for budget purposes. Mr. Baeta agreed and thanked the Board for their time.

**Thorndike Developers/Capacity Fees/274 East Main St:** Lloyd Geisinger and Dave Eastridge present. Mr. Geisinger stated he will pay the outstanding capacity fees (Red Mill Village) but would like to return the remaining unused capacity to the town effective immediately. His role in the Red Mill Village development will be complete by June 2015 and he no longer has the need or use for the remaining capacity. When asked about his original intent to use it at 274 East Main Street he replied “no, that’s not an option”. Commissioner McElligott stated the Town’s circumstances have changed as well and is now committed to purchase additional flow from the Wastewater Treatment Plant Expansion Project, she then asked that the Board take this request under advisement.

Mr. Geisinger stated after further review of the design, it is beneficial to place the pump station in the northwest corner of the property and asked the Board to refer to his revised proposal dated December 29, 2014 (attached). After some discussion the Board took the proposal under advisement and tabled discussion until the next meeting.

**Weston & Sampson:** Steve Pedersen confirmed the Public Hearing date for the CWMP as 2/26/15 at the Norton Library, to be advertised on 1/23/15. The borings on Pine and Plain Street are complete, the update with Wheaton reps went well, next meeting with them 1/23/15. Preliminary design and field work will take place over the next few weeks.

Water Treatment Plant- Memo from Barbara Cook dated 1/6/15. Outline of schedule:

- Field work will start the end of March/beginning of April, should take 3-4 weeks
- Report will be prepared in May and submitted to MHC by the end of May
- MHC has a 30-day review period
- Should have MHC comments by July 1<sup>st</sup> (assuming approval)
- Contract bidding and award will take 3-4 months
- Construction to start October 1<sup>st</sup>.
- 20-month contract duration – Completion May 30, 2017

Pros & Cons of SRF Funding - Commissioner McElligott asked that a side by side comparison be prepared for the next meeting.

Fran went over corrections and changes from the previous spread sheets (Mark Abrahams). Four options – Norton User Fee Analysis, discussed.

**Superintendent Updates:**

FY-2015 Capital Budget: New Service Truck - \$135,000.00

Unidirectional Flushing Program - \$150,000.00

Motion made and seconded to approve FY-2015 Capital Budget Items to be funded by Water Surplus Account. All in favor:

Luke Grant – aye

Steve Bishop –aye

Diane McElligott – aye

So voted.

Estimated price to paint Cottage Street Elevated Water Tank - \$750K - Tabled.

All appropriately processed bills were signed and correspondence was read.

Next meeting January 20, 2015 at 6:30pm.

Meeting adjourned 10:15pm.

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

Board Meeting Held: January 7, 2015

Respectfully submitted,

Rosemarie Melita  
Office Administrator

Diane McElligott  
Diane McElligott, Chairwoman

3/10/15  
Date Approved

Luke Grant  
Luke Grant, Clerk

3-10-15  
Date Approved

Steve Bishop  
Steve Bishop, Member

3-10-15  
Date Approved