

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**January 20, 2015**

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NORTON TOWN CLERK

2015 MAR 11 A 10:31

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

Commissioner Steve Bishop joined the meeting at 7:00pm.

**Chairwoman's Business:** CTN-proposal dated 12/29/14 was discussed. Attorney Quirk stated this proposal would "rewrite" the MOA and have a direct impact on the existing Campanelli Agreement. She strongly advised against it. You cannot ask a 40B project to do anything or incur any costs that you wouldn't ask of any other project or developer coming before the Board. It is this Board's responsibility to enforce department policy and what is in the Town's best interest for the future of the Town's infrastructure. She recommended the Board enforce the MOA and let the peer review process work out the design details.

Commissioner McElligott asked what happens to an LLC's assets once the LLC dissolves. Attorney Quirk said she would do some research and get her the information before the next meeting.

Part of the MOA calls for upgrades to the Knollwood Pump Station, can the Town accept money for the upgrades (to be done at a later time). MGL Chapter 44 & 53A allows the Town to accept a gift from 40B projects.

**Richard Mack:** 443 Reservoir Street, came before the Board to request an abatement on his sewer bill. He stated his property had a broken water pipe he was unaware of until the water department notified him. He did not dispute the water charge but because the water did not go into the sewer system he asked the Board to consider his request for the sewer abatement. After some discussion Commissioner Bishop motioned to abate the sewer charge by \$1,647.07.

Commissioner Grant seconded the motion. Further discussion; The Board informed Mr. Mack he would also have to replace the water meter as soon as possible. Mr. Mack agreed.

No further discussion. All in favor:

Steve Bishop –aye

Luke Grant – aye

Diane McElligott – aye

So voted.

**Thorndike Capacity Fees:** Tabled until further input from Town Counsel.

**Weston & Sampson Updates:** Costs to replace and install two new pumps and motors at the Knollwood Pump Station; Approximately \$15,000.00

Steve met with Wade Lizotte at the LG Nourse School, site visit of school; took measurements, confirmed elevations and current function of system, discussed the 2008 study. Also verified stub in manhole at interceptor with sewer department staff.

Center Sewer/Wheaton Pump Station; Pipe line and Pump Station Design has begun. May be issues with stream crossing on Pine Street, will try to get directional drilling field records from previous water main project at that location. Alternative; hang the pipe on the bridge.

CWPM: Fran submitted a draft of the financing piece for review (attached)

#### **6.0 IMPLEMENTATION/FINANCING**

He asked the Board to review and submit any changes within the next few days.

Public Hearing – February 26, 2015 – Norton Library

Finalized copies of the CWMP including finance piece need to be filed with the Town Clerk, Library and Water Department Office by January 23, 2015.

January 30, 2015 – MEPA Submittal

**Superintendent Updates:** Received confirmation of DEP's approval of Treatment Plant in letter dated 1/15/15.

New DEP Regulations - Well #1 will be required to have treatment for manganese.

4-Log Treatment Process – needs to be implemented at wells #1 & #3, already in place at #4, the new Treatment Plant will cover #5 & #6. Financing and implementation to be item on next agenda.

All appropriately processed bills were signed and correspondence was read.

Next meeting February 3, 2015 at 6:30pm.

Meeting adjourned 10:15pm.

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

Board Meeting Held: January 20, 2015

Respectfully submitted,

Rosemarie Melito  
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