

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**March 10, 2015**

RECEIVED  
NORTON TOWN CLERK  
2015 APR 15 A 10:17

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

**Attorney Cove:** He was asked by the Board to complete the Certification of Title required for SRF funding for the Water Treatment Facility. He explained it became a very indepth undertaking as the Town used incorrect references on a 1970's Tax Taking. Further research showed (proved) a virtual duly authorized order of takings in 1965 clearly gives title. The Abstract and Title Certification report for the SRF application will be ready by next week for Weston & Sampson.

Commissioner McElligott asked with regard to the Wheaton land for the sewer pump station, we have the previous Town vote (Article#5 May 2014) and the Wheaton Contract is there any further vote or action needed or required? Attorney Cove answered no but did suggest that the Board ask Wheaton for a consensual taking, once recorded certification of title can be obtained. The Commission will confirm (with Town Manager) that Attorney Cove will complete order of taking.

**Weston & Sampson Updates:** CWMP – Hearing is complete, now under review by DEP in conjunction with MEPA process. DEP required more info for the Phase I waiver request as well as a two week review period extension.

MEPA – Copy of memo from Fran Yanuskiewicz to Page Czepiga discussed. Scope for the EIR should be in hand by mid April, the scope of work will determine the cost. A place holder for the May Town Warrant was requested.

Town Center Sewer Project- NOI meeting with Norton ConCom last night (3/9/15) Issued Order of Conditions for the Pump Station Site. Next meeting in two weeks – will prepare draft plan and address comments by that meeting. Hope to bid project in June 2015.

LG Nourse School – Update of costs. Gravity piece is the delta from going Route #123. Weston & Sampson will provide cost information and preliminary design report to School Superintendent Baeta. A site walk tentative for 3/27/15.

274 East Main Street – Further clarification needed regarding Odor Control; Design Reviews and Inspection Oversight. The Board authorized Fran to contact Attorney Quirk directly.

**Chairwoman's Business:** Notify Daggett-Crandall that the Department is not interested in purchasing land at this time.

Commissioner McElligott shared correspondence from the MFN Regional Wastewater District dated March 6, 2015 of the following vote: Vote of MFN Regional Wastewater District to Substitute Outstanding Indebtedness, with the Board.

**Other Updates:**

Notice of Special Town Meeting, May 11, 2015 @ 8:00pm – submission deadline 3/17/15.

Capital Budget and FinCom meeting on 3/4/15 – would like more info on service vehicle replacement.

Open Sewer Tech Position Posted – no interest from Union employees, now advertised in the Sun Chronicle and P.C.W.W. web site, accepting applications until April 17, 2015.

Annual Statistical Report – due 3/16/15 sent in 3/9/15

Hired Vincent Melito for the seasonal flushing program beginning April 12, 2015.

Henry Fillion – retiring March 23, 2015 - 17 year employee.

**Minutes:** The minutes of the 12/16/14, 1/7/15, 1/20/15, 2/3/15 (regular and executive session) and 2/26/15 Board Meetings were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next Meeting – March 24, 2015 at 6:30pm

Meeting adjourned 9:15pm.

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

Board Meeting Held: March 10, 2015

Respectfully submitted,

Rosemarie Melito  
Office Administrator

Diane McElligott  
Diane McElligott, Chairwoman

4/14/15  
Date Approved

Luke Grant  
Luke Grant, Clerk

4/14/15  
Date Approved

Steve Bishop  
Steve Bishop, Member

4-14-15  
Date Approved