

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
August 11, 2015

RECEIVED
NORTON TOWN CLERK

2015 AUG 26 A 8:45

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

Superintendent Updates: 274 East Main Street project, two water main breaks in two days, full time water department inspector on site since the third day. Will bill monthly for inspection hours, water loss and sampling, labor and materials. Approximately 700-800 feet of water main has been installed.

Sewer tie-ins, Mr. Marshall was directed to obtain a copy of the letter discussed at the Selectmen's meeting 7/23/15. Adding language to the Municipal Lien Certificate Request was discussed and will be followed up with the Treasurer/Collector. Mandatory Sewer Connection By-Law to be discussed at the next meeting as a possible warrant article.

Turtle Crossing 40B Project – Mr. Marshall was directed to contact the ZBA Chairman and inform him of the substantial changes that have occurred in the past two years that have impacted sewer availability as well as infrastructure compatibility.

Water Rules and Regulations to be discussed and updated for implementation January 1, 2016.

Chairwoman's Business: Mr. Marshall was directed to contact Attorney Quirk regarding the RMV sewer capacity transfer and request an update.

18 Kilsyth Road – Court date July 29, 2015, Commissioners McElligott and Bishop were present as well as Superintendent Marshall and Attorney Lane (K&P). Three hours spent with the Clerk Magistrate. A decision will be made within two weeks (8/12/15). Commissioner McElligott stated she will contact Attorney Lane regarding possible further contact with the owners.

Next MFN meeting is scheduled for September 1, 2015.

The Commission's next agenda to include warrant article discussion and mandatory sewer tie-in language.

Weston & Sampson Updates: Memo from Barbara Cook outlining Treatment Plant costs to date; depending on Mass Historical Commission's decision additional money may be required. Full funding needs to be in place prior to bidding process, therefore a Fall Town Meeting warrant article for additional funds may be needed.

Mr. Yunits requested back-up for the \$20/\$35 sewer fees. Info from Mark Abrahams was forwarded.

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The Center Pump Station design will be submitted to the Board and Wheaton next week with a two week review period then they will be forwarded to DEP. Fran asked Commissioner McElligott to meet with him at the Foxboro Office on Friday August 21st to review and discuss the plans.

EIR draft agreement to be discussed and signed at the next Board meeting.

All appropriately processed bills were signed and correspondence was read.

Next meeting August 25, 2105 at 6:30pm.

Meeting adjourned 9:15pm.

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

Board Meeting Held: August 11, 2015

Respectfully submitted,

Rosemarie Melito
Office Administrator

Diane McElligott, Chairwoman

Steve Bishop, Clerk

Date Approved

8/25/15
Date Approved

Luke Grant, Member

8/25/15
Date Approved