

**BOARD OF WATER/SEWER COMMISSIONERS**  
166 John Scott Blvd., Norton, MA 02766  
August 25, 2015

RECEIVED  
NORTON TOWN CLERK

2015 SEP 30 P 4: 04

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

Commissioner Bishop assumed the Chair.

**Mandatory Sewer Connection By-Law:** Warrant Article place holder to be submitted, language to be determined.

**Warrant Articles:** Additional money for Treatment Plant project due to MHC requirements, language TBD.

Additional money for Center Sewer Project, language TBD.

Mandatory Sewer Connection By-Law, language TBD.

Set up Revolving Fund for peer review (check with Town Accountant for process).

Upgrade SCADA at Cobb & Greatwoods sewer stations – amount TBD

Board approved for submittal.

**Turtle Crossing:** Marc Daigle and Roberto Arista of Dakota Partners and Dan Campbell of Level Design Group came before the Board to discuss the project start date and agreements that are in place and approved by the previous superintendent Duane Knapp. Past correspondence was reviewed. Commissioner Grant stated unfortunately Mr. Knapp was not authorized to make these decisions, they were not approved by the Board there was never a meeting between the developers and the Board in fact the Board was never presented the proposed plans and they were never peer reviewed. Mr. Daigle stated Mr. Knapp presented himself as the liaison for the Board and gave his approval to ZBA. The Board stated the correspondence is from 2012 and prior, much has changed in the last three years regarding capacity and infrastructure, including upgrades/modifications required by Mr. Knapp that are no longer applicable. After further discussion it was agreed Mr. Daigle, Mr. Arista, Mr. Campbell, Bernie and Fran would meet on Friday September 4, 2015 to go over the plans in detail, address concerns and modifications, then discuss fees.

**Superintendent Updates:** 274 East Main Street, road conditions being addressed by Selectmen this evening. First phase of water main not holding pressure, all joints being checked. Letter dated 8/18/15 from MHC needs clarification, Weston & Sampson following up. Fall hydrant flushing starting in two weeks. Court decision found in favor of the Town - re: 18 Kilsyth Road. Repair on Mansfield Avenue at Smith Street – cleaned up.

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Continued

**Weston & Sampson Updates:** EIR Contract – reviewed. Scope of services dictated by MEPA process. Commissioner Grant motioned to approve the EIR Contract in the amount of \$120,000.00. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

So Voted.

The Board authorized Superintendent Marshall to sign the contract.

Fran stated he reviewed the latest draft of the Thorndike/Island Brook capacity agreement. He will forward his comments to Commissioner McElligott and Attorney Quirk.

**Minutes:** The minutes of the July 23, 2015 and August 11, 2015 Board Meetings were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

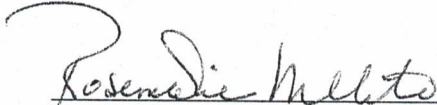
Next meeting September 15, 2015 at 6:30pm.

Meeting adjourned 8:45pm.

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

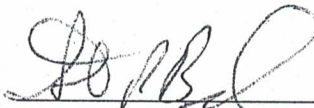
Board Meeting Held: August 25, 2015

Respectfully submitted,

  
Office Administrator

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Diane McElligott, Chairwoman

\_\_\_\_\_  
Date Approved

  
Steve Bishop, Clerk

9-29-15  
Date Approved

  
Luke Grant, Member

9/29/15  
Date Approved