

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

RECEIVED  
NORTON TOWN CLERK

2015 NOV 25 A 9:30

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

**Turtle Crossing:** Cancelled

**Center Sewer Project-Intent to Award Bid:** Steve Pedersen presented the Bid results. Fourteen bids were received and opened on October 29, 2015, with a spread of approximately \$1.7 million dollars between the lowest and highest bid. The top three bidders were:

C. Naughton Corp. - \$2,293,741.10

SB General Contracting Inc. - \$2,331,315.04

M. E. Smith Inc. - \$2,347,480.00

All bid documents were complete and compliant with bid specifications.

A recommendation to issue a letter of intent to award the contract in the amount of \$2,293,741.10 to C. Naughton Corp. was made by Steve Pedersen, Weston & Sampson Eng.

Commissioner Grant motioned to issue a letter of intent to award the contract to C. Naughton Corp. in the amount of \$2,293,741.10. Chairwoman McElligott seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Diane McElligott – aye

So voted.

A letter to C. Naughton Corp. was signed informing them of the intent to award.

A letter to DEP was signed requesting authorization to award.

Amendment #2 to the Agreement for Engineering Services for the Design of the Town Center Pump Station and Force Main was reviewed and discussed. Commissioner Grant motioned to approve the Amendment as presented. Chairwoman McElligott seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Diane McElligott – aye

So voted.

The Construction Services Contract reviewed by Kopelman & Paige with changes was approved as to form. All appropriate signatures obtained.

**Minutes:** The minutes of the October 27, 2015 Board Meeting were read, approved and signed as submitted.

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Continued

All appropriately processed bills were signed and correspondence was read.

Next meeting date; November 24, 2015 at 6:30pm.

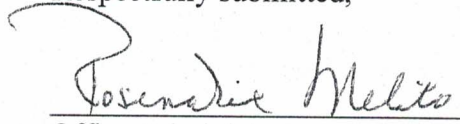
Agenda items: water and sewer fees, water and sewer rules and regulations.

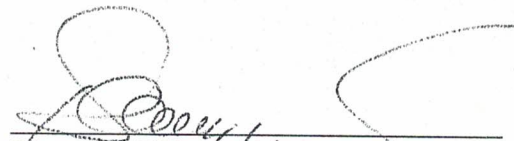
Meeting adjourned 7:25pm.

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

Board Meeting Held: November 10, 2015

Respectfully submitted,

  
Office Administrator

  
Diane McElligott, Chairwoman

11/24/15  
Date Approved

\_\_\_\_\_  
Steve Bishop, Clerk

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

  
Luke Grant, Member

11/24/15  
Date Approved