

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
November 29, 2016

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2016 DEC 22 A 10:18

6:45pm. Meeting called to order. Commissioners Diane McElligott, Steve Bishop and Luke Grant present. Also present Bernie Marshall, Rose Melito and Fran Yanuskiewicz.

Superintendent Updates: SBA Towers-Newland Street. Discrepancy over utility bill in the amount of \$10,000.00. Town's Communication Department was advised SBA would reduce their monthly rent by that amount if they were not reimbursed. (The Town has antennas on the tower) The Board directed Mr. Marshall to clarify this issue with the Communications Director, utility bills for the antennas and other instrumentation is not the responsibility of the water department and reducing the monthly rent is not an option. A letter to SBA informing them of the same needs to be done immediately as well.

* A fire flow test at Elm and Cross Streets is being conducted by the Fire Department with the help of the water department. The old Reed & Barton Factory is a fire hazard concern.

* E-mail from Peter Mair with an archeology update was discussed. 75% complete.

* Preliminary Capital Budgets are due December 14th ;
Water: Trailer, Master Plan, Vactor w/gate actuator
Sewer: Pending

* Formal start-up Center Sewer Station – 12/6/16
Wheaton tie-in – 12/9/16

* Sanitary Survey – 12/9/16

Condyne: Marc Dibb, Civil Engineer discussed water and sewer availability for a proposed project on Route 123 @ Leonard Street also known as the Houghton Farm containing 180 acres, currently zoned Residential 80. Attempts are being made to rezone the area.

Proposal – 5 warehouse buildings requiring 8,000 – 9,000 gpd sewer.

Commerce Way – Meeting with Conservation 12/19/16 for approval of last building at the end of the cul-de-sac, including the easement to install water main (looping from Commerce Way to MFN's existing water main).

Weston & Sampson Updates: Mark Abrahams corrected the Sewer Fee Analysis Report which contained incorrect information. The report was tabled until the Board had enough time to review it.

Page 2

November 29, 2016 – Minutes

Continued

Turtle Crossing – Mark Daigle requested a meeting for 11/30/2016 to discuss project.

School Superintendent Joseph Baeta has concerns the sewer treatment plant is in non compliance and would like to be on the next agenda.

Minutes: The minutes of the October 12, 2016 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting December 20, 2016 at 6:30pm.

Meeting adjourned 9:10pm.

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

Board Meeting Held: November 29, 2016

Respectfully submitted,

Rosemarie Melito
Office Administrator

S. McElligott
Diane McElligott, Chairwoman

12/20/16
Date Approved

Steve Bishop
Steve Bishop, Clerk

12-20-16
Date Approved

Luke Grant
Luke Grant, Member

12/20/16
Date Approved