

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
Tuesday January 24, 2017

6:35pm Meeting called to order. Commissioners Diane McElligott, Luke Grant, Steve Bishop, Bernie Marshall, Fran Yanuskiewicz, Steve Pederson present.

Call to order:

Motion to sign contracts:

Steve Bishop made a motion to allow Bernard Marshall to sign a contract with Weston & Sampson to work on the DEP's instructional letter indicating a change in treatment of Norton Water in regards to Lead and Copper treatment and compliance. The contract states not to exceed \$19,500. Luke Grant Second. All in favor. Diane McElligott AYE. Steve Bishop AYE. Luke Grant AYE.

Luke Grant made a motion, contingent on money still available in the budget, for Bernard Marshall to sign a contract with Weston & Sampson for services regarding the proposed Norton Housing Authority sewer project, and the Schools in the area, and to not exceed \$18,400. Steve Bishop Second. All in favor. Diane McElligott AYE. Steve Bishop AYE. Luke Grant AYE.

Weston & Sampson Updates:

The Center pump station project is still ongoing. Pederson spoke of a punch list that was to be addressed by Howard Harrop, and Bernard Marshall in the coming future, for 90% completion of work. Manuals will be provided shortly. The contractor reworked the manhole that was in question to Norton's specifications.

Discussion on the Water Treatment Facility, W&S to contact PAL, the archeologist as Mass. Historic Commission has asked for a more in depth report of the findings, as a result of the stripping of the land at the proposed facility location.

Fran looking in to funding that was discussed with the Norton Housing Authority. He was contacted by the Engineer from GCG and they spoke of the available funds that Norton Housing has. There is a bit of a discrepancy. It was suggested that the State Representatives be contacted as time goes on, and that more meetings and information should be provided.

The EIR was also discussed briefly, and a 30-year outlook for sewer discussed. Fran spoke of the flow neutral status for the MFN. In April, Norton will have to put "in line" flow meters to study Inflow and Infiltration.

Superintendent's Update:

Superintendent Marshall reported to the Board the FAA had concluded in their last survey that we needed to update the lighting on the Center Tank. Marshall was instructed to reach out to Edward Bennett of KOB Utility to see if they could perform this work.

Marshall also reported that the work, (regarding corrosion control, and Lead and Copper sampling), that the DEP had asked to be done, was underway. pH samples, as well as Alkalinity, and orthophosphates were being collected within the system, and analyzed at analytical balance. A letter stating Norton Water's intentions and plan was submitted by Barbara Cook, on the Department's behalf. There have been extensive discussions between DEP and the Department.

Chairwoman's Business:

Chairwoman Diane McElligott asked Bernard Marshall to reach out to Norton Cable Access for the availability to record a Public Service Announcement for the next meeting on February 6, 2017.

All appropriately processed bills were signed.

Next meeting: Monday February 6, 2017 6:30 pm.

Meeting adjourned 9:15 pm.

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

Board Meeting Held: Tuesday January 24, 2017

Respectfully submitted,

Bennett E. Marshall
Office Administrator Superintendent

Diane McElligott, Chairwoman

Date Approved

Steve Bishop
Steve Bishop, Clerk

2-13-17
Date Approved

Luke Grant
Luke Grant, Member

2/13/17
Date Approved