

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
March 21, 2017

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NORTON TOWN CLERK

2018 APR 12 A 9:04

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

Weston & Sampson Updates:

Water: Much discussion regarding MHC requiring better justification for 48 sites of interest being reduced to 7. PAL to respond confirming 15 sites to be examined further.

City of Taunton is still interested in providing water to Norton. Pressure and chemicals are still a concern but the Board agreed a connection to Taunton's supply for emergency situations should definitely be addressed.

Sewer: First sewer billing to Wheaton including connection fees and construction payments – Diane will forward the 20 year payment table used during the negotiations.

C. Naughton Corp. – Invoice reducing contingency – approved.

Draft language for warrant articles – to be reviewed.

Superintendent Updates: Mr. Marshall was instructed to contact the two attorneys who were recommended as construction and utility specialists. Commissioner McElligott will inform the Town Manager of the Board's reasoning and decision to use special counsel for particular matters.

SBA Rental Agreement – Mr. Marshall stated the Town Manager said he would take care of forwarding the agreement to Kopelman & Paige highlighting the Water Department as Landlord is not responsible for utility bills. The Board directed Mr. Marshall to follow up, this \$10,000.00 issue has been ongoing since December it should have been resolved by now.

The Board directed Mr. Marshall to get copies of the Town's contracts for legal services and IT services.

Minutes: The minutes of the February 13, 2017 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting March 27, 2017 at 6:00pm.


Meeting adjourned 9:45pm.

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

Board Meeting Held: March 21, 2017

Respectfully submitted,


Rosemarie Melito
Office Administrator


Diane McElligott, Chairwoman

11 April 2017
Date Approved

Steve Bishop, Clerk

Date Approved


Luke Grant, Member

4/11/17
Date Approved