

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
May 2, 2017

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NORTON TOWN CLERK

2017 MAY 24 A 8:51

6:55pm. Meeting called to order. Commissioners Luke Grant, Steve Bishop and Thomas Weir present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Barbara Cook.

Re-organization: Steve Bishop motioned to name Luke Grant as Chairman of the Board. Thomas Weir seconded the motion. No further discussion. All in favor:

Steve Bishop – aye

Thomas Weir – aye

Luke Grant – aye

So voted.

Luke Grant motioned to name Steve Bishop as Clerk of the Board. Thomas Weir seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Thomas Weir – aye

Steve Bishop – aye

So voted.

Chairman Grant welcomed new Board Member Thomas Weir.

Chairman Grant directed Mr. Marshall to compose a letter of appreciation to Diane McElligott for her many years of service and dedication. He also re-affirmed her position as Norton's Water/Sewer Board representative on the MFN – Committee until such time her term expires.

1 Feck Way: The Board reviewed the recorded "Proposal for Granting Easement" between the Town and Beulah Sweet dated March 1987, as well as the recorded Easements and Plans. After much discussion the Board agreed the language in the documents do not support a waiver of sewer fees for the property of 1 Feck Way. The language is very specific to fees being waived to tie-into the *Force Main*. Also reviewed were the proposed water and sewer tie-in locations. The plan dated 3/1/17 shows the tie-in locations within a private easement. The Board agreed they will require a disclaimer from both parties stating any and all damages and or repairs within the private easement is the sole responsibility of the property owners. Mrs. Melito was asked to contact Mr. Perry DiMascio regarding the Board's decision and requirements.

Minutes: The minutes of the April 11, 2017 Board Meeting were read, approved and signed as submitted.

Superintendent Updates:

Plain Street Bridge Project – removing temporary water line and replacing it with a permanent Ductile Iron main.

DEP – Lead and Copper documentation submitted as required.

Well #1 currently offline being refurbished – Well #2 is next.

PAL-Update 10 features have been fully investigated – nothing found. 4 features left.

GPS Mapping – ongoing

In-House project – 8” tap on Rt.123 to Burt Street, completing loop with Holmes Street.

Flushing on the west side of Town is complete – continuing east.

Actively pursuing quotes for tank lighting.

Weston & Sampson Updates: *Water-* Barbara Cook briefed the Board on Taunton’s offer to supply Norton with water. Four potential locations are being looked at, requesting pressure and chemical information from Taunton.

PAL has already been discussed in the Superintendents updates- it looks like things will finally start progressing. A proposal for going forward will be presented at the next Board Meeting.

Sewer- Flow meter in the Center Sewer Station - re-located and running accurately.

Recommended Board members to review MGL Chapters 80 & 83. Also new laws regarding Betterments.

Verification of support of Capital, FinCom, Selectmen, Housing Authority and Schools for the West Main Street-Sewer prior to Town Meeting. Recommended a meeting with Mike Yunits, Housing Authority and Schools – Thursday May 4th. Next piece is financing; Housing Authority share; School share and the Town share.

All appropriately processed bills were signed and correspondence was read.

Next meeting May 23, 2017 at 6:30pm.

Meeting adjourned 9:30pm.

Board Meeting Held: May 2, 2017

Rosemarie Melito
Office Administrator

5/23/17
Date Approved

Date Approved _____

5/23/17
Date Approved