

BOARD OF WATER/SEWER COMMISSIONERS

166 John Scott Blvd., Norton, MA 02766

June 27, 2017

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NORTON TOWN CLERK

2017 JUL 26 A 8:28

6:40 Meeting called to order. Commissioners Luke Grant, Steve Bishop and Thomas Weir present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Barbara Cook.

Action Items: 1 Feck Way – The Board reviewed and discussed the opinion letter from Attorney Shirin Everett of Kopelman & Paige. Commissioner Weir motioned that the Board stand firm on its decision *NOT* to waive the sewer permit fee based on Town Counsel's opinion. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Thomas Weir – aye

Steve Bishop – aye

Luke Grant – aye

So voted.

Mrs. Melito was asked to inform Mr. DiMascio.

Superintendent Updates: Plain Street Bridge open – New 12" water main online.

Required 60 Lead & Copper Samples are done – waiting for results.

Wells #1 and #4 cleaned and online.

GPS program will be completed by the end of the week.

Flushing completed – few complaints – will flush on a case by case basis.

Condyne – two quotes – still very high

Paving on Plain & Pine – C. Naughton coordinating with Gas Company.

CCR – Website link available info included with June Water/Sewer bills.

Tank Lighting – Meeting with electrician 6/28

MFN – Appointment to Board. Commissioner Weir motioned to re-appoint Diane McElligott for another 3 year term. Commissioner Bishop seconded the motion. No further discussion.

All in favor:

Thomas Weir – aye

Steve Bishop – aye

Luke Grant – aye

So voted.

Weston & Sampson Updates: *Sewer-* West Main Street Sewer –contract has not been returned and approved by town counsel. Grant application deadline is July 30th, SRF application must be submitted by August 15th. The Board authorized Fran to proceed. Payment will be made out of General Expense if need be.

Flow Neutral Regulations are required for the loan applications – Meeting with DEP 6/29/17.

Millie Perez Sarano of Lakeville DEP very supportive – willing to meet with the Board.

Water- Barbara Cook presented Amendment #4 –Final Design and Permitting for Wells 4, 5 and 6 Water Treatment Plant.

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Services discussed included, Site-Civil Design, Geotechnical Revisions, Process & Instrumentation Design, MEPA/Notice of Project Change, Amendments to Order of Conditions, Hydrogeologic Evaluations and Bidding. After much discussion Commissioner Bishop motioned to approve Amendment #4 for Engineering Services in the amount of \$208,000.00. Commissioner Weir seconded the motion. No further discussion. All in favor:
Steve Bishop - aye
Thomas Weir – aye
Luke Grant – aye
So voted.

Fred Bottomley – Mary Jo Estates: No show

All appropriately processed hills were signed and correspondence was read.

Next meeting July 11, 2017 at 6:30pm.

Meeting adjourned 8:10pm.

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

Board Meeting Held: June 27, 2017

Respectfully submitted,

Rosemarie Melito
Office Administrator

Luke Grant
Luke Grant, Chairman

7.25.17
Date Approved

Steve Bishop
Steve Bishop, Clerk

7-25-17
Date Approved

Thomas Weir
Thomas Weir, Member

7/25/17
Date Approved