

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
September 12, 2017

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

Flushing Program: Started Sunday, September 10, 2017. Raising the ph to 7.9 per DEP requirements has caused major issues with the iron and manganese in the system. Several calls were received over the last two days. Daytime low pressure flushing has helped. After further discussion the Board directed Mr. Marshall to change the flushing hours to 8pm-3am.

Action Items: Land Use Controls –Public Hearing scheduled for September 26, 2017.
Other changes in Rules and Regs to include acceptance of Private Sewer Pump Station language and I&I Inspection Enforcement.
SBA – Communications Director and Town Manager working together to back track bills.
Video Camera Update – Will do complete upgrade to include Treatment Facility, wells and SCADA System as well as the office and garage.
Photo Id's – Scheduled for 9/13/17

Superintendent Updates: Requested approval for the purchase of a 27kw generator for the Mansfield Avenue sewer station in the amount of \$15,985.00 – Approved by the Board.
Housing Authority – Mr. Marshall was directed to contact Andrea and obtain in writing confirmation from the Granting Authority a figure guaranteed for the West Main Street Sewer Project.
Warrant Articles- Language and dollar figures being addressed in Weston & Sampson Updates
Selectmen's Meeting 9/21/17 – Board Members unavailable- Mr. Marshall will attend.

Weston & Sampson Updates: *Treatment Plant* – Design and re-permitting should be complete by the end of October, Advertise for Bids-November, Bid opening/awarding – December-January, begin construction April 1, 2018, 16-18 month construction, October 2019 completion.
Warrant Articles- Reservoir Street Project-eliminating Elm Street, approximate cost one million dollars. Augmenting the Treatment Plant project still undetermined. Will have hard figures by mid October.
Preservation Restriction required by MHC- Barbara will follow-up with MHC and PAL to discuss possible agreement with Norton Water instead of Preservation Restriction attached to the Deed.
General Engineering Contract- Commissioner Bishop motioned to approve the contract for General Engineering Services for Water in the amount of \$50,000.00 for FY-18. Thomas Weir seconded the motion. No further discussion. All in favor:
Steve Bishop-aye, Thomas Weir- aye, Luke Grant- aye
So voted.

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Minutes: The minutes of the July 11, 2017 and July 25, 2017 Board Meetings were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting September 26, 2017.

Meeting adjourned 8:30pm.

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

Board Meeting Held: September 12, 2017

Respectfully submitted,

Rosemarie Melito
Office Administrator

Luke Grant
Luke Grant, Chairman

9/26/17
Date Approved

Steve Bishop
Steve Bishop, Clerk

9/26/17
Date Approved

Thomas Weir
Thomas Weir, Member

9/26/17
Date Approved