

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
November 15, 2017

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2018 JAN 10 A 8:57

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

Minutes: The minutes of the October 24, 2017 Board Meeting – Tabled.

Resident Bruce Gallant, 33 Harvey St. addressed the Board with water quality questions. Discussion included, iron and manganese, the new Treatment Facility, home filtration and secondary contaminants. Information was given on Analytical Balance the lab the Town uses regarding testing, specifically arsenic.

Action Items: Rebate Info – Commissioner Weir stated it is a line item in the Foxboro's annual budget. The resident must present the receipt for the filter and set up an appointment for inspection.

Vending Machine – Mr. Marshall presented the Board with the Blue Drop Water vending machine option. Rental including complete maintenance is \$650.00 a month. Additional information required by the Board – * Does the company take care of all permitting requirements including DEP. * What is the cost to purchase the unit.

The Board directed Mr. Marshall to contact School Superintendent Joe Baeta and invite him to either meeting in December to discuss budgeting for the West Main Street sewer project.

Superintendent Updates: 60 Lead and Copper samples (including the schools) have tested within the standards, no violations. Ph is being maintained at 7.9
Well#4 is back on line.

Planning Board meeting- A lighting plan is required for the outside of the water treatment facility.

11/29/17 – Meeting in Boston with a representative from Weston & Sampson to request a plumbing variance for a unisex bathroom at the water treatment facility.
Manganese levels from raw water samples range from .061 to .408

Weston & Sampson Updates: *Water-* DEP's suggestions for the water quality issues were

- Install temporary filter units. The quotes for two four foot diameter filters for approximately 14 months would be \$400,000.00 This cost may require a special town meeting.
- Purchase water from Attleboro or Mansfield. Several issues with this option include surface water/chemical treatment, use of fluoride, ph levels and cost and availability.

Draft Memorandum of Agreement with MHC should be ready for review by the first of December.

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Continued

Sewer- Steve Pedersen presented the Board with a contract for I/I Analysis Assistance and Flow Metering Program. After review Commissioner Weir motioned to approve the contract not to exceed \$55,000.00. Commissioner Grant seconded the motion. No further discussion. All in favor:

Thomas Weir – aye

Luke Grant – aye

So voted.

Center Sewer Project – Final costs not including change orders is \$46,274.00. C. Naughton change order request of \$89,850 has been globally negotiated to \$60,000.00 of which \$30,000 was paid directly by Columbia Gas. The Board was asked to review and approve Change #1. After review Commissioners Weir motioned to approve Change Order #1 in the amount of \$30,000.00. Commissioner Grant seconded the motion. No further discussion. All in favor:

Thomas Weir – aye

Luke Grant – aye

So voted.

Change Order #2 – Adjust Contract Amount (As Bid) to reflect final measured and paid quantities (versus estimated quantities) and provide a Final Total Adjusted Contract Price. This amount is \$19,521.82. After review Commissioner Weir motioned to approve Change Order #2 in the amount of \$19,521.82. Commissioner Grant seconded the motion. No further discussion. All in favor:

Thomas Weir – aye

Luke Grant – aye

So voted.

Many items for these change orders were direct requests of and/or caused by Wheaton College. A memo will be sent requesting a meeting with them and the Board as well as Steve to discuss their share.

All appropriately processed bills were signed and correspondence was read.

Next meeting November 28, 2017 at 6:30pm.

Meeting adjourned 9:15pm.

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

Board Meeting Held: November 15, 2017

Respectfully submitted,

Rosemarie Melito
Office Administrator

[Signature]
Luke Grant, Chairman

1/9/18
Date Approved

Steve Bishop, Clerk

Date Approved

[Signature]
Thomas Weir, Member

1/9/18
Date Approved