BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton MA 02766 Tuesday February 13, 2018



1 2018 FEB 28 A 9: 16

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

Call to order:

Weston & Sampson Updates:

Fran Yanuskiewicz Went over flows from the West Main Street area, looking at the Housing Authority, the Schools, and other parcels, and their uses to better determine the amount for betterments to users. The flows from the schools were looked at, and the age of the meters were discussed as there may be a discrepancy in use. DHCD has requested some additional information to Weston & Sampson to better interpret their scope of the project. Marshall stated that his staff would reach out to the School for possible meter replacements.

Barbara Cook spoke of the upcoming General Contractor Bids, and the possibility of awarding the bids in 31 days instead of the normal 30 days, due to the date of the special Town Meeting. It was determined to move forward in that respect.

Superintendent's Update:

Blue Drop Water Vending Unit is in, the blocks are located in front for machine protection. It has a coming soon sign on it. Samples have been taken, UIC permit is done, waiting for DEP approval letter to turn the machine on. Tomorrow is the day that Sub Contractor Bids are due. Tara Hourihan from Weston & Sampson will be chairing.

Camera Company will be out Wednesday February 28 at 8:30 AM to assess the needs of surveillance. April 11 has been offered as the Special Town Meeting. Wheaton College's I&I report has been delivered

The Town Manager and Selectmen have requested that Rt. 123 cast iron water main be decommissioned as part of the revitalization project. March 1st is the deadline for DHCD to inform Norton Water/Sewer on their contribution of the monetary cost of the West Main Street Sewer Project.

MFN Update:

7:00 Dianne McElligott updated the Board on the short term borrowing issue that was soon to end for the project. There was a subcontractor that won an arbitration case, over some additional funding for dewatering during construction. She had missed the previous meeting, and would be available for another update when requested.

Chairman's Business;

All appropriately processed bills were signed.

Next meeting: February 27, 2018 6:30 PM.

Meeting adjourned 8:45 pm.

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

Respectfully submitted,

Bull E. M Jule
Superintendent

Date Approved

A La La Thomas Weir, Member

Respectfully submitted,

Date Approved

2/27/4

Date Approved