

BOARD OF WATER/SEWER COMMISSIONERS

166 John Scott Blvd., Norton MA 02766

April 10, 2018

RECEIVED
NORTON TOWN CLERK
2018 APR 26 A 8:49

6:30pm 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: *SBA Towers* - \$10,000.00 issue. Mr. Marshall stated he spoke with Town Manager Mike Yunits this morning and he will follow up with Town Counsel. Mr. Marshall was directed to stay on top of it and any additional costs from K&P is to be paid by the Town.

Valve Actuator – The BuyBoard application was provided to the Town Manager, he is going to follow up with the Town Accountant.

Superintendent Updates: Spring flushing began 4/1. There were pressure issues at the east end of town so flushing has been relocated to the northeast end of town.

ASR – almost complete.

Three flow meters for I&I are being installed – I&I program is underway.

Three storage tanks being cleaned within the next two weeks.

Condyne – Proposed project on South Washington Street. Directed to come before the Board.

Surveillance Cameras – Previously approved by the Board to spend \$2680.56. Mr. Marshall requested the Board approve \$5,442.00 for a more sophisticated, internet accessible version. The Board approved the \$5,442.00 request.

Weston & Sampson Updates: *Sewer* - Fran updated the Board on a meeting that took place Friday 3/30/18 in the Town Manager's office. Ralph Steffanelli, Bob Salvo, Andrea Downey and Luke Grant were also in attendance to discuss the West Main Street sewer project. It was stated that this project was mainly for the benefit of the Housing Authority, High School and Yelle School. There were also approximately 106 properties along the way that would have the benefit of municipal sewer. It was explained that after the field survey and test borings were complete the estimated construction costs increased by approximately \$900,000.00 and would therefore require additional funding. Mr. Salvo said he would bring it before his Board to support additional funding.

Water – STM- Warrant Article review (additional funding for the Water Treatment Plant).

Upon Town Meeting approval signatures will be needed on the following three documents: Notice of Intent to Award, Contract and the Notice to Proceed. Commissioner Weir motioned the Board authorize Superintendent Bernie Marshall to represent the Board with his signature on the Notice of Intent to Award, the Contract and the Notice to Proceed. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Thomas Weir – aye

Steve Bishop – aye

Luke Grant – aye

So voted.

Page 2

April 10, 2018 – Minutes

Continued

Water- Reservoir Street Water Main Project- Bid opening is scheduled for May 9, 2018 at 11:00am.

Veteran's Services – A follow-up request to abate sewer charges on behalf of Laura Troupe, 250 Mansfield Ave. #111 (account #3695) due to a broken water pipe (letter dated 4/5/18) was reviewed. Commissioner Bishop motioned to authorize a sewer abatement in the amount of \$125.81 for account #3695. Commissioner Weir seconded the motion. No further discussion. All in favor:

Steve Bishop – aye

Thomas Weir – aye

Luke Grant – aye

So voted.

Minutes: The minutes of the March 27, 2018 Board Meeting were read, approved and signed as submitted.

Tuesday, April 24, 2018 - Town Elections

Next meeting April 25, 2018 at 6:30pm.

Meeting adjourned 8:30pm.

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

Board Meeting Held: April 10, 2018

Respectfully submitted,

Rosemarie Melito
Office Administrator

Luke Grant
Luke Grant, Chairman

4/25/18
Date Approved

Steve Bishop
Steve Bishop, Clerk

4/25/18
Date Approved

Thomas Weir
Thomas Weir, Member

4/25/18
Date Approved