BOARD OF WATER/SEWER COMMISSIONERS

166 John Scott Blvd., Norton MA 02766

May 8, 2018

6:30pm. Meeting called to order. Commissioners Luke Grant and Thomas Weir presents. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Peter Wiggins. Commissioner Steve Bishop – absent.

Joseph Baeta: Superintendent Baeta and Wade Lizotte were before the Board to discuss the West Main Street sewer project. Fran Yanuskiewicz gave a brief overview of the project and estimated costs. The schools share will be approximately \$1.234m.

Mr. Baeta stated the school is in support of this project and will have a statement prepared for Town Meeting.

Action Items: SBA Towers – Mike Yunits will address after Town Meeting. Valve Actuator - Left message with customer service – will follow up. 157 Mansfield Ave - Waiting for I&I data before proceeding with letters.

Superintendent Updates: APN – discussed with Mike Yunits – will bring before Selectmen at their 5/10/18 meeting.

Reservoir Street Water Main Project – Bid opening today. Nine bids with a \$330,000.00 spread. Apparent low bidder Gravity Construction, South Walpole MA \$661,068.14

Tom Watson – Temporary sewer tech started 5/7/18.

May 15th is the start date for the center tank and both ground storage tanks to be cleaned. 240 South Washington St – water tap complete.

Treatment Plant (signed) contract has been sent to K&P for review and approval as to form.

Weston & Sampson Updates: Sewer - Covered under Joe Baeta.

Water - Reservoir St. bid opening, bids will be reviewed for accuracy. Background and references will be checked. Recommendation to award will follow.

Commissioner Weir motioned to authorize Superintendent Bernie Marshall as an approved signatory on documents for this project. Commissioner Grant seconded the motion. No further discussion. All in favor:

Thomas Weir – ave Luke Grant – aye So voted.

Commissioner Grant directed Bernie Marshall to be more aggressive with contractors, vendors and other town officials when it comes to getting things started and finished. Follow up on phone calls and emails until answers or results are obtained.

Minutes: The minutes of the April 25, 2018 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read. Next meeting May 22, 2018. Meeting adjourned 7:45pm.

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

Board Meeting Held: May 8, 20	18
Respectfully submitted, Office Administrator	
Luke Grant, Chairman	S/22/18 Date Approved
Steve Bishop, Clerk	Date Approved
Thomas Weir, Member	Date Approved