

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
June 26, 2018

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NORTON TOWN CLERK
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6:30pm. Meeting called to order. Commissioners Luke Grant and Steve Bishop present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Barbara Cook.

Minutes: The minutes of the Board Meeting held June 12, 2018 were read, approved and signed as submitted.

Action Items: SBA Towers - Letter to BOS and Town Manager approved to be sent.
Employee Review Template – Reviewed and approved.
Vacation Memo – Reviewed and approved.
Board Vacancy - Discussed at BOS last meeting. Mr. Marshall to follow up on advertising.

Superintendent Updates: Reservoir St. Water Main Project – Contract sent to K&P for review. CCR – completed. Available on website, local cable and notification in June billing.
WaterTech Position – Posted with Union, will advertise on WaterWorks websites and newspaper
Few water quality complaints.
High iron and manganese levels – Public notification required by DEP.

Condyne: Jeff O'Neill came before the Board to discuss the Leonard Street project, specifically a sewer tie-in and fees. He asked about sending the flow east to the Knollwood Pump Station. Commissioner Grant explained that is not an option at this time and most likely would not be for several years. The only option is west to the existing interceptor. Commissioner Grant also stated sewer laterals to each property along the way will be required as well. The sewer fee will be assessed at \$20.00 per gallon for the project. Mr. O'Neill questioned the lateral requirement. Commissioner Grant explained that is our standard construction requirement for both water and sewer. That is why the fee is \$20 per gallon and not \$35 per gallon as outlined in the Sewer Rules and Regulations.

Kristine Kinna: No show.

Weston & Sampson Updates: *Sewer* – MassWorks – Jay Barrows sent a letter of support. No response from DHCD (letter sent 5/31/18)
MASS DOT – Haven't produced any plans for Rt.123. Will follow up in person.
Water – Delay on Conservation sign off for SWP plan will rectify before end of this week.
Contract for Master Plan in the amount of \$50,000.00 approved.
Contract for General Engineering Services in the amount of \$50,000.00 for FY-19-approved.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday July 10, 2018 at 6:30pm.

Meeting adjourned 8:15pm.

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

Board Meeting Held: June 26, 2018

Respectfully submitted,

Rosemarie Melito
Office Administrator

[Signature]
Luke Grant, Chairman

7/10/18
Date Approved

[Signature]
Steve Bishop, Clerk

7/10/18
Date Approved

Date Approved