

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
January 2, 2019

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NORTON TOWN CLERK

2019 FEB 28 P 12: 53

6:45pm. Meeting called to order. Commissioners Luke Grant and Scott Ollerhead present. Also present Frank Fournier, Rose Melito, Fran Yanuskiewicz and Tara Hourihan. Commissioner Steve Bishop – Absent.

Commissioner Grant welcomed Frank Fournier as the Interim Superintendent.

Superintendent Updates: Frank Fournier stated he looks forward to the opportunity he's been given to temporarily head the Water/Sewer Department. He has also applied for the permanent position. Frank listed his priorities as:

- DEP- Compliance
- FY-20 Capital Improvement Budgets
- FY-20 Operating Budgets
- East Main Street Corridor Project
- Water Source Issues
- Separating Water and Sewer Departments

DEP Reporting – Frank informed the Board that the required reporting for the 3rd & 4th quarter lead and copper sampling was not completed by the due dates and therefore the department is in Non-Compliance and could be fined, it is also most likely we will be directed to publish a public notice in the news paper. As of today with help from the staff all reporting has been completed. Other requirements were discussed including UCMR-Testing, Emergency Response Plan and the Sanitary Survey.

FY-20 Capital Improvement Budgets- A first draft was submitted for the Board's review. Hard numbers are still trying to be obtained – will update for the next meeting. Issues discussed included Replacement vehicles, Cottage Street Tank maintenance vs. replacement, 4-Log Removal pipe work and Sewer Station upgrades.

FY-20 Operating Budgets- Tabled.

East Main Street Corridor Project- Frank stated he found project designs that included water work on a CD dated 10/24/18. He has contacted VHB and the Town Manager and a meeting is scheduled for 1/7/19.

Water Source Issues- Frank referred to a letter dated December 2015 from the Primary Well Operator to the Superintendent and Town Manager. Wells are not producing their approved capacity. Future discussions should include satellite modification wells.

Separating Water & Sewer- Frank proposed a new space building specifically to house all sewer vehicles and equipment. Will get pricing for next meeting.

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Weston & Sampson: *Water-* Tara submitted and discussed the Progress Update Schedule on the treatment facility. Methuen is on schedule and construction is going well.

Frank requested that the access road be smoothed out for the winter so that there are no issues with plowing. Tara will follow up with Methuen.

Sewer- Correspondence has been extremely slow between Attorney Cove, NHA and Attorney Manoogian. Fran will contact all requesting answers by January 14, 2019.

Minutes: The minutes of the November 14, 2018 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting January 15, 2019 at 6:30pm.

Meeting adjourned 9:30pm.

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

Board Meeting Held: January 2, 2019

Respectfully submitted,

Rosemarie Melito
Office Administrator

Luke Grant
Luke Grant, Chairman

1/24/19
Date Approved

Steve Bishop
Steve Bishop, Clerk

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Date Approved

Scott Ollerhead
Scott Ollerhead, Member

2/27/19
Date Approved