

BOARD OF WATER/SEWER COMMISSIONERS

Monday February 7, 2011

6:30pm Meeting opened. Commissioners Diane McElligott and Steve Wiseman present. Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz and Attorney Joe Cove.

Jeff Hanson: Mr. Hanson and Dave Wilson came before the Board to update them on the De-Sal Project. It was stated that the last correspondence from MassHighway was November 10, 2010 denying the access to Route 495. Mr. Hanson informed the Board that without Mass Highway approval the only other feasible option would be an interconnection with the Town of Easton. A condition of the contract with Aquaria was to acquire all permits including the Rt. 495 access. Negating the contract may also be an option at this point. The Board agreed to table the issue until such time Attorney Cove could render an opinion.

IMA: Progress update. Next meeting February 10, 2011. New figures and information from Mansfield (CDM) is now available. Fran will work out a cost analysis for a presentation to Wheaton College. In the mean time Fran is scheduling a meeting with EPA, DEP and Woodard & Curran to get answers regarding Wheaton's NEPDS Permit and transfer eligibility.

Red Mill/Thorndike: A letter dated February 1, 2011 from David Eastridge regarding the annual assessment for unused sewer flows was given to and read by the Board. The Board directed Mr. Knapp to contact Mr. Eastridge and invite him to the next Board meeting February 23rd to further discuss sewer fee issues, the lift station and force main.

Union Business: Tabled

Minutes: The minutes of the January 24, 2011 Board Meeting were read, approved and signed as submitted.

Articles: Review of warrant article request; Sewer SCADA, Wastewater Plan & EIR Study, Transfer of money into and out of Sewer Stabilization Fund, Riley Property and the Kimball easement.

All appropriately processed bills were signed and correspondence read.

Next meeting Wednesday February 23, 2011 at 6:30pm.

Meeting adjourned 10:30pm.