

BOARD OF WATER/SEWER COMMISSIONERS  
WEDNESDAY MARCH 23, 2011

5:30pm Meeting opened. Commissioners Diane McElligott and Steve Wiseman present.  
Also present Duane Knapp, Rose Melito, Fran Yanuskiewicz and Joe Cove.

**Article & Budget Review:** Articles #8, #9 and #10 are being withdrawn. Article #11 is the Eminent Domain Taking of the Reilly Property. The article has been written and approved by Town Counsel (Kopelman & Paige). This article will only be moved if the following is in place prior to Town Meeting:

- 1.) We have in possession a written and signed release from all Title Holders
- 2.) Written confirmation from Francis Reilly and his sister that they will announce on Town Meeting Floor they are in favor of this taking.
- 3.) Written confirmation from the Town of Mansfield that they will fund the taking process.

A separate agreement between the Town of Mansfield and Norton will describe:

- 1.) Funding the Taking
- 2.) Conveyance of the property from Norton to Mansfield (District).

Also being done is a Title Exam. Things that must be determined: who are the title holders, who are the lien holders, are there any title or solvency issues.

Diane pointed out that in the eminent domain taking language it states for the purpose of wastewater disposal, she would prefer it to say for municipal purposes. If in the future the District has the need to use it for other purposes than wastewater disposal we don't want this wording to become a stumbling block.

**Sewer Budget:** One employee step increase added to salary line item.

Added: Truck lease payment \$9,400.00  
Consultant Fee Expense \$75,000.00  
SCADA Upgrades \$56,000.00

**Water Budget:** One employee step increase added to salary line item.

Town Reimbursement increased by \$10,000.00 (Mgr. Salary)  
General Expenses – Level funded  
Debt – decreased by \$38,496.00

Next Meeting March 28, 2011 at 6:30pm

Meeting adjourned at 7:20pm to attend FinCom Meeting.