

**Board of Water/Sewer Commissioners  
166 John Scott Blvd., Norton, MA 02766  
Wednesday August 24, 2011 – Minutes**

**8:00pm. Meeting opened. Commissioners Diane McElligott, Luke Grant and Steve Wiseman present. Also present Duane Knapp, Rose Melito and Fran Yanuskiewicz.**

**Old Business:** Mr. Knapp informed the Board he ordered the charcoal filters and spoke to Dave Eastridge about installing them at Red Mill Village rather than the backwater valves.

Chairwoman McElligott asked if there was any news on the force main or pump station agreements. After replying no Mr. Knapp was directed to follow up with Joe Cove about the force main and David Eastridge with Red Mill Pump Station.

Mansfield Avenue - project is complete.

Bay Road – Emergency Repairs are complete.

North Worcester Street - project has begun, will require three 12x8 taps at cross streets.

**Norton Glen –Update:** Fran submitted a copy of memorandum to each Member regarding his review of DiPriete Engineering's latest design submittal (attached). After some discussion the Board agreed the acceptable design should be a low pressure main into the lift station at Red Mill by the first gravity manhole. Stubs should be installed to existing properties and the existing pumps in the Red Mill Village pump station need to be replaced. Fran said he would inform DiPriete.

**New Business:** Mr. Knapp informed the Board the Department is organizing and preparing for the hurricane. (Hurricane Irene Warning).

Rose Melito was approved to attend the Enterprise Fund Class being given by Mark Abrahams on October 18<sup>th</sup>. None of the Commissioners are available to attend. The Board agreed it was in the Department's best interest to have James Puello the Town Accountant attend and agreed to pay for him as well.

**Wheaton College:** Sewer issues – tabled until next meeting. Review handouts from Fran.

**Feasibility Study – Update:** A memorandum from Barbara Cook was given to each Member for their review.

Next IMA meeting is September 26, 2011.

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Commissioner Grant asked about the status of licenses for water service installers. Mr. Knapp stated the Board has talked about it in the past but has not made a formal decision. Commissioner Grant said he would like to see something in place that would deter from just anybody ie, landscapers, repairing and/or installing water services. Commissioner Wiseman motioned that a license be required for all water service installers, to be obtained through this department with the same fee schedule as the sewer drain layers. Qualifications and insurance requirements to be determined. Commissioner Grant seconded the motion. No further discussion. All in favor:

Steve Wiseman – aye

Luke Grant – aye

Diane McElligott – aye

So voted.

Mr. Knapp was directed to put together an application that included his recommendations for qualifications and required insurance for their review and approval at the next meeting.

All appropriately processed bills were signed.

Next meeting September 1, 2011 at 6:30pm

Meeting adjourned 10:45pm