

BOARD OF WATER/SEWER COMMISSIONERS
THURSDAY SEPTEMBER 1, 2011
166 John Scott Blvd.
Norton, MA 02766

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

IMA-Update: Further discussions regarding the IMA agreement, current language and going forward was addressed by Attorney Cove. The parties would like to see the District formed by July 1, 2012. Norton will not allow a direct purchase of the Reilly property by Mansfield unless there is a signed agreement. Attorney Cove suggested that Attorney Ross (Mansfield) can speak/negotiate directly with Attorney Antine (Reilly's Attorney) with the knowledge Norton will maintain its right of first refusal (keeping Attorney advised). Norton could assign its right of first refusal to the District "In Formation" 46 acres to the District

5 acres (hayfields) to Land Preservation.

Commissioner McElligott stated Norton will be firm regarding the language for the "pilot", \$200,000/net is not negotiable and the property taxes are in addition to not a part of, this needs to be clear in the language.

Another important point to be addressed in the language is a *surcharge* for using someone else's capacity. Current language in nominal it needs to be greatly increased.

Attorney Cove questioned whether Wheaton has contacted the Board lately. It was agreed it would be beneficial financially for the college to buy in now. Prices for the plant expansion have increased by 47%. Attorney Cove stated he would make a courtesy call to Attorney Manoogian.

The next IMA meeting is September 26, 2011.

Commissioner Grant questioned the status on the demolition of the old center tank. Mr. Knapp stated there are still two cell companies on it. Commissioner Grant instructed Mr. Knapp to follow up on the Notice of Termination that each cell company received and to send an additional notice that includes the date of demolition. Go through the Town Manager or Town Counsel if need be to get the appropriate language needed. The tank needs to be demolished before the end of the year, we want it down before the winter storms.

All appropriately processed bills were signed and correspondence read.

Next meeting September 8, 2011 at 6:30pm.

Meeting adjourned 9:45pm