

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
November 8, 2011

6:30p.m. Meeting opened. Commissioners Diane McElligott, Luke Grant and Steve Wiseman present.
Also present Duane Knapp, Rose Melito and Fran Yanuskiewicz.

IMA Review: Commissioner McElligott stated we're close to completion. Alternatives for the Town of Norton should be discussed. The recent numbers showing a \$20m increase is not doable. For future discussion: Taunton, Reduce additional capacity, Wheaton, Banks capacity.
Mr. Knapp was directed to review IMA minutes and contact Wheaton to arrange a meeting with the Board for the first week of December.

Next IMA meetings: 11/21 and 11/28

Norton Glen: Fran played a message (from his cell phone) from Chris Duhamel stating he received the approved permit from DEP for the offsite sewer force main. He would follow up with a letter to the Board. Fran stated he has informed them several times to meet with Norton highway to get road opening permit and paving specifications.

RedMill: Attorney Cove was to follow up with David Eastridge and update the draft agreement for execution.

Mr. Knapp stated that the Selectmen are requesting the W/S Commission to meet with them to discuss current issues including "dirty" water complaints. Due to conflicting schedules the Commissioners stated they would be available after the Thanksgiving holiday.

Turtle Crossing – 40B project was issued a one year extension.

Bids for the center tank demolition have been advertised. The bid opening is 11/29/11.

Mr. Knapp informed the Board the town is working with FEMA to get reimbursed for storm (Irene) costs.

Commissioner Grant questioned Mr. Knapp about his follow up with the building inspector, conservation and health agents and paving requirements. Mr. Knapp stated the building inspector and health agent are satisfied they're ready to sign off. The paving is another story. He contacted Aggregate and they want engineers drawings. Commissioner Grant directed Mr. Knapp to get three quotes on just the product (not installed).

All appropriately processed bills were signed and correspondence was read.

Next meeting November 29, 2011 at 6:30pm

Meeting adjourned 8:30pm.