## BOARD OF WATER/SEWER COMMISSIONERS 166 JOHN SCOTT BLVD., NORTON MA 02766 MARCH 29, 2012

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

**MINUTES:** The minutes of the March 8<sup>th</sup> and March 21, 2012 Board Meetings were read, approved and signed as submitted.

<u>Attorney Cove – Updates:</u> *Norton Glen Agreement:* Attorney Cove submitted a draft response to Attorney Landry's letter of March 22, 2012. After review and changes the Board approved and authorized the letter to be sent.

<u>Fran Yanuskiewicz – Updates:</u> Fran confirmed that he received a set of plans late this afternoon from DiPriete Engineering. He will review and comment as soon as possible. Fran strongly recommended a meeting be scheduled in the near future with himself, Joe, Duane, Attorney Landry and DiPriete Engineering.

Roger Jansen (EPA) dealing with transfer of Wheaton College Permit.

The application for the Pilot Test has been sent in to the DEP.

Next IMA meeting – April 2, 2012

<u>Turtle Crossing:</u> Mr. Knapp informed the Board the developer has agreed to the fee schedule proposed by the Board. He will attend the ZBA meeting on April 2<sup>nd</sup>.

<u>Superintendent – Updates:</u> Cottage Street bids opened, lowest bid \$239,000.00. Otter Creek Engineering review and submit recommendations.

North Worcester St. project progressing, 3-4 services a day (short side).

Mr. Knapp asked Fran to prepare a response to Lee Azinhiera's letter dated March 21, 2012 questioning Mansfield's share of Norton's 2011 Budget.

Dr. Ansay and Mike Yunits discussion regarding the school departments wastewater treatment plant acknowledged the need for proper and regular maintenance. Mr. Yunits suggested the Sewer Department bid on the maintenance contract. After some discussion the Board agreed they are not interested in bidding on that at this time.

Mr. Knapp was directed to contact FinCom requesting a copy of their vote regarding Fy-13 water and sewer budgets as well as capital expenditures. If no response get info from the Town Manager.

Commissioner Grant requested that the department in conjunction with the Conservation Agent respond to MassDOT regarding salt restriction issues on Route 495 North and South.

All appropriately processed bills were signed and correspondence was read.

Next Meeting April 12, 2012 at 6:30pm.

Meeting adjourned 9:05pm.