

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
June 28, 2012

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

Superintendent – Updates: Mr. Knapp informed the Board Turtle Crossing has been approved by ZBA but still waiting for ConCom's Order of Conditions. Commissioner Grant asked about our Order of Conditions and the fee schedule. Mr. Knapp stated the fees have been reduced because of the water main upgrades and the sewer force main they are going to install on Kingsley Road. Our Order of Conditions have not been issued yet. Some discussion took place about the force main, its need and if it's worth spending the money on or should that "money" be spent elsewhere in the system. Commissioner McElligott motioned to authorize Weston & Sampson to (spend three or so hours) run the numbers. Commissioner Grant seconded the motion. No further discussion. All in favor:

Diane McElligott – aye

Luke Grant – aye

Steve Wiseman – aye

So voted.

Fran said he would have this info back to the Board within two to three weeks.

Commissioner Grant stated he would like all sewer design proposals reviewed by Weston & Sampson prior to being okayed by the department, and all Order of Conditions should be reviewed by the Board prior to being signed by the developer. Commissioner McElligott stated the Board should look at and possibly rethink sprinkler fees going forward specifically the square footage fees.

391 Old Colony Road- Still no word from the owner, left several notes and attempts to meet him. Mrs. Melito informed the Board the quarterly bills went in the mail today, so we'll probably hear from him next week. Chairman Wiseman directed Mr. Knapp to send a certified letter stating our numerous attempts to contact him, which have gone unanswered.

Bid opening today for the Plain St./Bay Road project. Six bidders lowest bid \$1.220m.

Letter dated June 18, 2012 from Lee Azinheira responding to the meeting of June 14, 2012. The Board agreed to submit anticipated FY-budgets in a timely fashion to Mansfield and bill quarterly as opposed to reducing Mansfield's bill to us. Continue to bill based on their percentage of flow.

Wheaton College: Mr. Knapp discussed his meeting with Brian Douglas, and stated they may be looking at a more realistic number of 150,000/g/p/d for build out (not 180). He also stated beginning talks should not involve lawyers and engineers. Commissioner McElligott stated she would contact him directly, set up a meeting and begin serious talks.

IMA –Update: The next meeting is July 9, 2012. Commissioner McElligott suggested postponing it for another week or two. Norton needs to have its comments in final form to give to the IMA committee members before going any further. Fran suggested the Commission review his email of February 16, 2012 with the attachment of his revision notes on the draft of 12-2-11.

If the IMA meeting gets postponed the next Board meeting will be held on July 12, 2012, otherwise the next Board Meeting will be July 19, 2012.

All appropriately processed bills were signed and correspondence was read.

Meeting adjourned 9:30pm.