

BOARD OF WATER /SEWER COMMISSIONERS
166 JOHN SCOTT BLVD., NORTON, MA 02766
JULY 12, 2012

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

Superintendent-Updates:

North Worcester Street – approximately ten services left to complete the project.

Cottage Street Project – start up today, went well.

The notice of award was issued to K&K Contractors for the Plain St./Bay Road Project. Contract signing scheduled for July 17th.

Pilot Testing Phase II / Treatability and Sizing – Notice to Proceed approved in the amount of \$40,000.00 (Weston & Sampson).

Fran Yanuskiewicz informed the Board of his meeting with Foxboro officials and their consultants from New Jersey. It was a very good and informative meeting, Foxboro appears to have a better understanding of the IMA challenges going forward. With the Board's permission Weston & Sampson would be willing to share Norton's information with the New Jersey consultants.

Attorney Cove stated he had not heard back from Attorney Landry regarding Norton Glen. He recommended that they not be allowed to proceed until payments are made. The Board authorized Attorney Cove to send out a letter of default.

Commissioner McElligott stated she is waiting for a response for a meeting date with Brian Douglas of Wheaton College.

IMA-Language Review: Commissioner McElligott stated that Mansfield needs to provide the *attachments, graphs, formulas and maps* that are referred to in the Language in order to understand it. Then we can address the changes/modifications/revisions.

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The next IMA Meeting is July 16, 2012. Norton should request that the information be available that night. Schedule our next Board Meeting for July 19th as a workshop for IMA –Language.

Chairman Wiseman stated he would talk to Mike Yunits and request him to attend one of our upcoming meetings to discuss Mr. Knapp's contract.

All appropriately processed bills were signed and correspondence was read.

Next meeting July 19, 2012 at 6:30pm.

Meeting adjourned 10:45pm.