

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
MONDAY JULY 30, 2012

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

Minutes: Minutes of the June 7, & June 28, 2012 Board Meetings were read, approved and signed as submitted.

Norton Glen – Updates: Mr. Knapp reported that he attended a meeting with Bill Welch and Keith Silver. Construction is scheduled to begin on August 6th. Road openings and police detail are all set. Two crews working, one on the public way and one on the Glen property. Fran stated he (Weston & Sampson) still had questions regarding the design plan including valves, so technically they have not been completely approved. Fran also asked what role Weston & Sampson will be playing with regard to on-site inspections. Mr. Knapp stated he will provide in house inspection and will use Weston & Sampson only if needed. Attorney Cove delivered the first installment fee of \$181,500.00 on behalf of the Glen, the next payment is due in September.

IMA – Final Revisions: The IMA draft (revisions) were reviewed and discussed. Points of interest include: Define System Boundry and shared collection points. Fruit Street—Mansfield needs to disclose 21.E (policy issue) will it remain with Mansfield-NOT the District. Member Towns should agree to arbitrate small issues; Deputize someone in the District to enforce Rules & Regs of the District in all Member Towns; Need a clear mapping of what belongs to who; Must have “time frames” in frame work of agreement; Need a clear method to introduce new Members(towns) into the system. Attorney Cove also stressed the importance of the wording at Town Meeting it is a doctrine of Ratification NOT a doctrine of VOTE. The Board asked Fran to contact Lee Azinheira and specifically request clarification on copies of the “Identification & Mapping Attachments”.

Mrs. Melito informed the Board revisions to the FY-13 Sewer Budget may be needed and will be addressed at the Fall Town Meeting. It has to do with an oversight regarding three quarters vs. four quarters of revenue to be collected in FY-13. Mark Abrahams was notified and will be available as needed.

Wheaton College: Commissioner McElligott reported she met with Mr. Douglas regarding sewer and connection fees for the College. He was under the impression after meeting with Mr. Knapp that it would be \$20/gal and the pump station would be on the college property. He also wanted to pay the fee over a thirty year period and wanted the Town’s *flow* limited. She explained the \$20 vs. \$35 fee, that the Town could not be limited to the amount of flow it put through a municipal pump station. After further discussion Commissioner McElligott stated if

the Board wants her to do the talking and negotiating everything needs to go through her, she needs to be aware of all input from any and every party first hand. The Board Members agreed.

Superintendent Updates:

North Worcester is complete.

Cottage Street – 99% complete, next the roof and driveway repairs/replacement will be done.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday August 21, 2012 at 6:30pm.

Meeting adjourned 10:00pm.