

**Board of Water/Sewer Commissioners**  
**166 John Scott Blvd., Norton, MA 02766**  
**Thursday, January 24, 2013**

**7:30pm Meeting called to order. Commissioners Steve Wiseman, Luke Grant and Diane McElligott present. Also present Duane Knapp, Rose Melito and Fran Yanuskiewicz.**

**Minutes:** The minutes of the January 8, 2013 Board Meeting were read, approved and signed as submitted.

**Weston & Sampson – Updates:**

**Wheaton College:** The letter dated 1/3/13 from Jon Himlan was answered on 1/24/13 regarding proposed pump station concerns (copy attached).

Commissioner McElligott stated she has a phone conference scheduled tomorrow with Brian Douglas. Fran was asked to run the numbers to see the cost difference between buying in on the old plant vs. the new plant.

**C.W.M.P.:** Fran stated he received the comments from the Board on the draft, Steve Pedersen will be moving forward.

**Funding Water Projects:** \$8.2 million (Filtration Treatment Plant). To be eligible for SRF Funding the Board needs Town Meeting Vote authorization to borrow by June 2013, therefore it needs to be a warrant article on the Spring Town Meeting Warrant.

**Funding Sewer Projects:** Ground Water Disposal Field Analysis, Design & Construction “Wheaton” pump station and force main and Reilly land acquisition would also require Town Meeting Vote authorization to borrow by June 2013 and needs to be on the Spring Town Meeting Warrant.

**Article 97:** Attorney Cove has not heard back from Senate Council, nothing different to report at this time.

**Superintendent – Updates:** Mr. Knapp informed the Board that he spoke with Town Manager, Mike Yunits about the Walker Street Bridge-water main replacement issues, informing him that the cost would be approximately \$110,000.00. Mr. Knapp asked if he could submit a change order through the Bay Road project with K&K Construction and have them do the work. He stated the Town Manager agreed and gave him authorization to proceed.

The Board was told the Primary Well Operator was back as of Tuesday 1/22/13.

**Thorndike Development:** Lloyd Geisinger and David Eastridge came before the Board to give an update on their proposed 40B project on East Main Street. They are reconfiguring the layout, relocating the entrance and increasing buffer zones. Proposing a 12” D.I. water main installed from the Dunkin Donuts plaza to the entrance of Hastings Way at Red Mill Village. Two options being considered for sewer are; obtaining an easement through Red Mill Village to the pump station or installing a sewer line on their property along East Main Street giving the Town an easement which would allow failing systems to tie in. Updated plans will be submitted to the Board for their review.

**IMA:** Next meeting February 19, 2013 at 6:00pm.

Commissioner McElligott questioned whether Mr. Knapp had sent out letters to the abutters to the East Main Street sewer line. Mr. Knapp stated no, the Board still needs to officially accept the sewer main, and there are still a few punch list items. Commissioner Grant directed Mr. Knapp to follow up on the check list items and have the project ready for acceptance by the next meeting. Mr. Knapp stated that the letters should also include Newland Street and Keith Drive.

All appropriately processed bills were signed and correspondence was read.

Items for next agenda; Mansfield Bill, Accept Norton Glen Sewer Line, Budget Review.

Next meeting February 5, 2013 at 6:30pm.

Meeting adjourned 10:45pm.