

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton MA 02766**  
**August 27, 2013**

**6:30pm.** Meeting called to order. Commissioners Diane McElligott and Luke Grant present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Attorney Joseph Cove.

**Superintendent Updates:** The Commission is scheduled to meet with the Selectmen on Thursday September 5<sup>th</sup> to discuss Sewer Articles  
Fall flushing program is set to begin on September 15, 2013.  
Otter Creek invoice for \$19,000.00 – Board instructed Mr. Marshall to obtain deliverables and all associated back-up supporting this invoice.  
ZBA-Island Brook; No real changes in design plans regarding water and sewer. Proposal to tie in sewer continued to September 23, 2013.  
Approximately 2-3 water services and three hydrants remaining to complete Oak Street.  
Minor landscaping being done here at the office.  
The valve for the Knollwood pump station has been delivered and will be installed next week.  
No odor complaints from the Kingsley Street area in the last three weeks.  
No response from town hall regarding the Campanelli disbursements.  
Letter from Mike Yunits regarding dry water mains; Fuller Drive, Wetherall Drive and Gaffney Farm Drive, - Commissioner McElligott directed Mr. Marshall to look into the matter and to verify the following: Is the system looped; Is the pipe/installation up to water department standards; is there any way to inspect these mains now; how many homeowners does this involve?

**Weston & Sampson:** Outline for FY-14 Projects and associated costs.

**Attorney Cove:** Discussed Article 97 Land Disposition Policy. If there is specific language such as *deed* or specifies *Municipal Water Source* it is not subject to Article 97. Wells 4, 5, and 6 are not subject to Article 97.

All appropriately processed bills were signed and correspondence was read.

Next meeting September 10, 2013 at 6:30pm.

**8:15pm.** Commissioner Grant motioned to adjourn Regular Session, not to return, and open Executive Session for the purpose of discussing ongoing negotiations with Wheaton College. Commissioner McElligott seconded the motion. No further discussion.

**All in favor:**

**Luke Grant – aye**

**Diane McElligott – aye**

**So voted.**

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**August 27, 2013 - EXECUTIVE SESSION**

**8:15pm.** Executive Session called to order. Commissioners Diane McElligott and Luke Grant present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Attorney Joseph Cove.

**Wheaton College Negotiations:** Commissioner McElligott gave an update on the status of the negotiations with Brian Douglas of Wheaton College.

A draft Memorandum of Understanding provided by Attorney Cove was reviewed.

**Wheaton Requests:**

Areas of discussion included flat rate payments for a specific term that would include sewer use, tie-in fees and bond payments.

Flow guarantees of 120,000 g/p/d plus an additional 30,000 g/p/d for future use.

Facility security.

Aesthetics.

Sewer Use discount rate.

Establishing a separate classification (fixed sewer rate)

Capping rate of 5%

**Town Issues:**

Projects impact on rates

Wheaton's current NPDES permit

Wheaton's I&I problems

Term (20yrs)

Include a Financial Summary – Separate Section for fees.

Attorney Cove said he would implement all the points of tonight's discussion in the MOU and have the updated version by September 4<sup>th</sup> or 5<sup>th</sup>.

**11:35pm. Meeting Adjourned.**