

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
March 11, 2014

6:30pm. Meeting opened. Commissioners Diane McElligott, Luke Grant and Chuck Moitoza present. Also present Bernie Marshall, Rose Melito and Fran Yanuskiewicz.

Chairwoman's Business: Bay Road area residents (Toad Island Rd., Sunhill Rd.) are inquiring about sewer availability. If /when Bay Road Heights moves forward with their project, would be a good time to discuss reducing their fees by tying in these two side streets.

APN: After reviewing and discussing the information (memorandum prepared by Weston & Sampson) sent to the Selectmen and Town Manager the Board agreed a compromise with the Board of Selectmen is necessary. A five or ten year commitment was discussed. Request the Selectmen to support and commit the APN to the Sewer Department for the first 5 to 10 years so that \$30 million needed in town infrastructure would be feasible.

IMA: On the recommendation of Attorney Cove the IMA Agreement should not be signed on March 17th. There are outstanding issues on several sections, namely the operating transition for Mansfield; the Fruit Street landfill; the Appendices; the District Map and list of physical assets being transferred; and several incoherencies in the body of the text. All three counsel are in agreement on the need to revise and clarify. Mansfield has an article on their Spring Town Meeting Warrant regarding the District. This vote should take place first and then the three towns should sign the IMA Agreement.

Thorndike Development: Lloyd Geisinger, David Eastridge and David Kelly appeared before the Board with an update on the 274 East Main St. project. The project received its ConCom permit approval March 10th. The number of units have been decreased from 232 to 188. Currently in negotiations with the RedMill Trustees for their approval and an easement to the onsite pump station. Thorndike is proposing a design that ties 274 East Main St. directly into the RedMill pump station instead of running a separate sewer main down Route 123 and up Newland St. This design will also include upgrades to the RedMill pump station and existing force main/gravity line at Williams Street as well as upgrades to the Knollwood Pump Station. Thorndike would like to return in approximately six weeks with the revised plans, they hope to break ground by September and expect it to be built in one phase.

CWMP: The final phase includes, financial plan; Public Hearing and file with MEPA. The timing of all this should be discussed and decided within the next month.

Superintendent Updates:

The environmental walk for the water treatment plant is scheduled for March 12th. Weston & Sampson, DEP, Norton Conservation Agent, MEPA and Norton Water Dept. staff will be attending. A letter from the Massachusetts Historical Commission is requesting that an intensive (locational) archaeological survey be conducted for the project.

Page 2
March 11, 2014 – Minutes
Continued

Well #5 – rehab is complete, the cost is approximately \$8,000.00. Wells 5&6 are still not providing top output. Further discussion with, and input from Barbara Cook will be necessary to determine the feasibility of going forward with the treatment plant at this location.

Capital and FinCom meetings March 12th beginning at 6:10pm. at the Town Hall.

Annual Statistical Report is due march 31st.

No contact from Island Brook or Turtle Crossing.

Chairwoman McElligott questioned the sewer abutters notification letters, and directed Mr. Marshall to get them out to the residents on East Main St., Newland St. and the streets behind the Knollwood pump station.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday March 25, 2014 at 6:30pm.

Meeting adjourned 10:00pm.