

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**May 13, 2014**

**7:00pm. Meeting called to order. Commissioners Diane McElligott and Luke Grant present. Also present Rose Melito, Fran Yanuskiewicz and Attorney Cove.**

**Letter of Resignation:** Chuck Moitoza officially resigned.

**Re-Organization:** Luke Grant motioned to appoint Diane McElligott as Chairwoman. Diane McElligott seconded the motion. No further discussion:  
All in favor:  
Luke Grant – aye  
Diane McElligott – aye  
So voted.

Diane McElligott motioned to appoint Luke Grant as Clerk. Luke Grant seconded the motion. No further discussion.  
All in favor:  
Diane McElligott – aye  
Luke Grant – aye  
So voted.

The Board instructed Mrs. Melito to post the vacant Commission seat.

**Attorney Cove:** The Board discussed their concern regarding the newest sewer proposal from Thorndike Developers (274 East Main Street). They are concerned about bidding law violations. After much discussion Attorney Cove recommended that Thorndike be asked to provide proof from their legal counsel that the proposal will not violate any bidding/construction laws.

IMA: There has been no response from the other Attorneys. There has been a very casual approach to outstanding issues. Attorney Cove suggested that Norton should call for another meeting – with a specific agenda.

Wheaton College: Mansfield's Town Meeting has approved the ratification and transfer of assets. Norton Town Meeting approved funding. Now there are deadline dates for SRF funding so Wheaton must complete the contract. Attorney Cove will follow up with Attorney Manoogian. Need to get the Wheaton Trustees vote and finalize the connection agreement.

**Weston & Sampson Updates:** The letter submitted to the MEPA office by AQUARIA dated April 28, 2014 regarding the treatment plant was discussed. Mr. Yanuskiewicz said he would draft a response if needed.

The Mass Historical Commission requires certain testing and surveying to be done as part of the permitting process. Mr. Yanuskiewicz recommended a public archeology lab out of Rhode Island that Weston & Sampson has used several times. The anticipated costs associated with this process will be approximately \$23,000.00. With the Boards authorization Weston & Sampson will include this process/cost as an amendment to the Wells 4, 5, and 6 Water Treatment Plant Contract. After much discussion, Commissioner Grant motioned to authorize the inclusion of this archeology survey as an amendment to the Water Treatment Plant contract. Commissioner McElligott second the motion. No further discussion.

All in favor:

Luke Grant – aye

Diane McElligott – aye

So voted.

**Minutes:** The minutes of the April 8, 2014 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting Tuesday, May 27, 2014 at 6:30pm.

Meeting adjourned 11:00pm.