## BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton, MA 02766 September 16, 2014

**6:30pm. Meeting called to order.** Commissioners Diane McElligott, Luke Grant and Steve Bishop present. Also present Rose Melito and Fran Yanuskiewicz.

## Executive Session/Attorney Cove/Wheaton Negotiations: Cancelled

**Weston & Sampson Updates:** The deadline for SRF funding is October 15<sup>th</sup> if Wheaton isn't ready to commit and sign the contract very soon the project will be postponed by at least a year. Borings, costs, location all are needed for the application.

Water treatment plant: A meeting is scheduled with Mr. Marshall and Derek Sirtoli for Thursday September 18<sup>th</sup> to discuss the preliminary design of the chemical treatment. The archeologist report is complete. No further requirements or review from MEPA State Review – Done Septic system cost will be approximately \$15,000.00 Meeting with Town Hall personnel next week to start application process (financing).

**<u>Updates</u>**: The Board was informed the manganese levels at Well#1 are within DEP's acceptable limits. All wells will be sampled every quarter for manganese levels.

The annual Sewer Capacity Bills were processed and mailed.

<u>Chairwoman's Business</u>: As agreed the Board will meet with Selectmen on a quarterly basis. Commissioner McElligott requested that the W/S Commission be place on the Selectmen's October  $2^{nd}$  agenda at 7:30pm.

Action Items: Superintendent Marshall to obtain names and addresses of the Red Mill Village Trustees and address any misconceptions they may have as well as their concerns regarding Thorndike Developers sewer pump station proposal. Invite them to a Board Meeting for more clarification if needed.

All appropriately processed bills were signed and correspondence was read.

Next meeting Thursday, October 2, 2014 at 6:30pm. at the Town Hall.

Meeting Adjourned 8:15pm.