

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
October 2, 2014

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

Minutes: The minute of the April 28, 2014; May 13, 2014; June 12, 2014; August 12, 2014; September 2, 2014; and September 16, 2014 were read, approved and signed as submitted.

Attorney Cove: Wheaton College: Everything has been hashed out with Brian Douglas. Site borings should have begun by today in order to meet the October 15th deadline for the RSF funding application. A meeting on site tomorrow with Wheaton and Weston & Sampson where there will be either a check or letter of guarantee for \$42,000.00 which is required to begin the borings and related site work. It is also understood the Connection Agreement must be signed prior to the Norton Annual Town Meeting October 20, 2014.

FY-15 Sewer Budget to be amended at Town Meeting, by increasing anticipated expenditures and anticipated revenues by \$270,000.00.

For construction purposes any extras requested by Wheaton will be paid by Wheaton as they are done. The money will be paid up front and deposited into the Bond Proceeds Account and be treated like Bond Proceeds. (covered under Article #5 of the May 2014 ATM).

SRF Funding: The Chairperson will sign the Regulatory Agreements, Attorney Cove will provide the Certification of the treatment plant land and the Board must vote to authorize the Water/Sewer Superintendent to sign SRF Loan related documents. Two separate motions are needed one for sewer, and one for water.

Commissioner Grant motioned; That the Board of Water and Sewer Commissioners of the Town of Norton vote to authorize the Water and Sewer Superintendent to act on behalf of the Commission, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Commission such loan(s) for construction or planning of Water Pollution Abatement Projects as may be made available to the Commission pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, Section 27-33E, Inclusive as amended) and the Water Pollution Abatement Revolving Loan Program (M.G.L. c.29C) for the Town Center Pump Station and Force Main Project.

Commissioner Bishop seconded the motion. No further discussion.

All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So Voted.

Commissioner Grant motioned; That the Board of Water and Sewer Commissioners of the Town of Norton vote to authorize the Water and Sewer Superintendent to act on behalf of the Commission, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Commission such loan(s) for construction or planning of Drinking Water Protection Projects as may be made available to the Commission pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, section 27-33E, Inclusive as amended) and the Water Pollution Abatement Revolving Loan Program (M.G.L. c.29C) for the Norton Water Treatment Plant Project.

Commissioner Bishop seconded the motion. No further discussion.

All in favor:

Luke Grant – aye

Steve Bishop –aye

Diane McElligott –aye

So Voted.

The Connection Agreement Contract language was reviewed and discussed. Attorney Cove explained a Deed of Easement will be issued by Wheaton. The permanent easement for the Pump Station is not a land taking but a Consensual Taking to be filed.

A complete video of the roadways and site will be taken during the preconstruction survey.

Weston & Sampson: A license agreement drafted by Mr. Yanuskiewicz that allows drilling of borings and related work to be done on Wheaton property was reviewed and approved.

Superintendent Updates: Flushing program progressing – fewer complaints.

75% complete plan of the Treatment Plant is available for review here at the office.

The East Main Street Self Storage project is all set, documents signed and fees paid.

Weston & Sampson (Randy) is working on the Hydraulic Model, all of OtterCreek info was forwarded.

Schmidt Equipment will be holding their annual Backhoe Show October 16th (Bernie will attend)

The complete Archeology Report (for treatment plant land) is on file here in the office.

Island Brook is considering an onsite disposal system.

Thorndike Developers has requested to be on the next agenda.

Board Members were asked to review the Water Rules & Regs for the next meeting.

Action Items: CIC Grant – Fran to draft info and get it to Dave Young for District Application.

All appropriately processed bills were signed.

Next Meeting, Tuesday, October 14, 2014 at 6:30pm.

Meeting adjourned 10:00pm.