

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
October 28, 2014

6:45pm. Meeting called to order. Commissioners Diane McElligott and Luke Grant present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Steve Pedersen.

Weston & Sampson: Steve Pedersen outlined and discussed the Center Pump Station Project Schedule: Preliminary Design

Final Design

Completion of CWMP

MEPA Approval

SRF Loan Process

Bid / Award Process

Anticipated start date for construction: June 1, 2015.

The Board's next agenda should include – financial plan work session. (the Board would like Mark Abrahams to attend).

Recommendations regarding 274 East Main Street; The memo from Steve Pedersen dated October 27, 2014 was discussed, the preferred option: Upgrade Knollwood Pump Station's pumps and generator, install 6" force main all the way, have access/easement on 274 East Main Street property to connect future property tie-ins. Thorndike to be on the next agenda.

Chairwoman's Business: Wheaton Agreement is signed and the \$228,000.00 balance was paid in full.

Rules and Regulations – Tabled

Rate Planning – Tabled until Mark Abrahams is available

Public Hearing for CWMP – Book Norton Library for Tuesday January 13, 2015. The CWMP report will be available by December 13, 2014 (per Weston & Sampson).

Superintendent Updates: None

Minutes: The minutes of the August 27, 2013 Meeting and Executive Session were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next Meeting Dates: November 12, 2014 at 6:30pm.
December 2, 2014
December 16, 2014

Meeting adjourned 10:00pm.