

**BOARD OF WATER/SEWER COMMISSIONERS**  
**166 John Scott Blvd., Norton, MA 02766**  
**November 12, 2014**

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

**Weston & Sampson Updates:** Steve Pedersen stated the Wheaton College kick-off meeting was held October 31<sup>st</sup> and went very well, they agreed to site #2 for the location of the pump station. The Conservation Agent is requiring it all be flagged before her further input. We will emphasize this site is for the greater good for all. Next meeting with Wheaton is November 21<sup>st</sup>.

Estimated Norton Sewer Use Charges with MFN Regional WPCF Expansion and Upgrades was discussed at length. Estimated annual sewer charge \$660.00 (spread sheets attached)

Fran stated CWMP-Financing needs to be discussed and recommended the Board hold a work session in the very near future. An outline of four scenarios was briefly discussed. (attached)

**Thorndike Developers:** Lloyd Geisinger, David Eastridge and David MacWell further discussed sewer options for the 274 East Main Street project. It is still their opinion that the existing 4" force main is adequate for the projects proposed flow of 20,000 g/p/d. With 10,000gpd coming from Red Mill Village and 20,000gpd coming from Norton Glen the 4" force main could handle 50,000gpd of flow. Their final proposal was either of the following two options:

- 1.) Original MOA – Private lift station plus a 6" force main to Kingsley Rd. and upgrades to the Knollwood pump station. OR
- 2.) Build a *Municipal* Gorman Rupp Station located in the northwest corner of the project, tie in via the *octopus* scenario, no 6" force main to Kingsley Rd. and do upgrades to the Knollwood pump station.

After some discussion the Board said they would take it under advisement. Mr. Geisinger stated he would like their decision by the first of December.

**Superintendent Update:** Flushing program is complete, few complaints.

Town Accountant is recommending the Department show retained earnings when presenting the Budgets, more in line with DOR requirements.

Mark Abrahams is available for the December 2, 2014 meeting.

ConCom Meeting on 11/11/14; minor issues with the Treatment Plant – continued to 11/24/14.

**Minutes:** The minutes of the 9/10/13, 10/14/14 and 10/28/14 Board Meetings were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting November 19, 2014 at 6:00pm.

Meeting adjourned 11:15pm.