

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
March 24, 2015

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NORTON TOWN CLERK

2015 APR 15 A 10:17

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

Weston & Sampson Updates:

1. MEPA Update
 - a. Comments due Friday (3/27)
 - b. Phase I Waiver-Mid April
 - c. CWMP Approval
2. Conservation Commission Update
 - a. HDD Requirement
3. Cost Estimate - \$2,380,000
 - a. Pipeline - \$850k
 - b. Pump Station - \$850k
 - c. Paving - \$470k
 - d. Special Construction - \$100k
 - e. Mobilization - \$110k
4. Nourse School
 - a. Plain Street FM Route
 - i. Total pipe length 500 feet longer
 - ii. FM 600 feet shorter
 - iii. Approximate Additional Construction Cost = \$250,000
 1. Total Additional Cost = \$294,000
 - b. Plain Street Gravity Sewer
 - i. 1,100 feet - 11 properties - \$300,000
 - ii. Just Nourse School (no connections) - \$234,000
 - c. Nourse School Sewer Connection - \$75,000
 - i. Engineering Assistance (Design, Bidding, Inspection) - \$20,000
 - d. TM Authorizations
 - i. Water & Sewer = \$2.7M
 - ii. School Department - ??
 - e. Cost Sharing Considerations
 - i. Enter into Agreement to Recoup \$294,000 difference
 - ii. Connection Fee - \$114,520 vs. \$65,440
 - iii. Combined Project
 - iv. Properties along the way
5. Easements
6. Sewer Plans and Specs

7. Pump Station Design
 - a. Utilities
 - h. Flow Metering
 - c. Building Permit?

Thorndike Properties: Lloyd Geisinger and David Eastridge came before the Board to discuss the MOA-274 East Main Street and Sewer Capacity- RedMill Village

MOA-274 East Main Street: Outlined letter dated 2/13/15. The Board stated some points needed tweaking and more detail on technical language including:

1. Clarify it will be a six inch force main
2. More specific details/description on pump station
3. Language regarding 3rd party connections needs more detail and clarity about the condition of the pump station prior to the Town acquiring it.

The Board was told Attorney Freeman has not responded to Kopelman & Paige.

It was suggested and agreed that a preliminary design of the pump station be submitted as soon as possible and a working meeting with Weston & Sampson be set up for next week.

Red Mill Sewer Capacity: Mr. Geisinger stated he has met with representatives of Island Brook and they are very much interested in his excess flow. They are willing to sign a contract/ agreement within the next week. Their proposed development will require approximately 19,000g/p/d. A spreadsheet was distributed with sewer flow calculations that result in a 19,739 g/p/d net excess at build out plus 10% . Island Brook is also prepared to pay capacity fees starting immediately. Mr. Geisinger said he would like to proceed with this deal and would draft an outline for the Board and Kopelman & Paige to review. Mr. Geisinger thanked the Board for their time.

All appropriately processed bills were signed and correspondence was read.

Next meeting April 14, 2015 at 6:30pm.

Meeting adjourned 10:00pm.

BOARD OF WATER/SEWER COMMISSIONERS
ACCEPTED AND APPROVED MINUTES FOR THE

Board Meeting Held: March 24, 2015

Respectfully submitted,

Rosemarie Melito
Office Administrator

Diane McElligott
Diane McElligott, Chairwoman

4/14/15
Date Approved

Luke Grant
Luke Grant, Clerk

4/14/15
Date Approved

Steve Bishop
Steve Bishop, Member

4-14-15
Date Approved