BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton MA 02766 Tuesday May 12, 2015

NORTON TOWN CLERK

6:50pm Meeting called to order. Commissioners Diane McElligott, Luke Grant, Steve Bishop, Bernie Marshall, Fran Yanuskiewicz, Barbara Cook, Steve Pederson present 12: 55

Call to order:

Reorganization:

Motion made by Luke Grant for Diane McElligott for Chairman Second: Steve Bishop
All in favor

Motion made by Diane McElligott for Steve Bishop to be clerk Second: Luke Grant All in favor

Weston & Sampson Update:

Barbara Cook presented an update on the PAL archeological investigation at the proposed Drinking Water Treatment facility. Discussions were on the Massachusetts Historical Commission's anticipated report, now thought to be in by August. PAL is reasonably confident that Massachusetts Historical Commission will rule that the area of concern is outside of our construction area. Bronna Simon could be MHC's lead in the issuance of their report.

Steve Pederson Updated the Commission on the meeting with Wheaton College, in regards to the ongoing design of the Center Pump Station. A site walk was held on Friday May 8, 2015. Pederson, Bernie Marshall, and Steve Bishop were present. An update was presented, and a site walk was performed. The site walk began at the manhole downstream of the beginning of the proposed gravity line to the proposed pump station site, and then followed the route of the force main, to the Rumford River crossing area. This area has been investigated for directional drilling and possible replacement in a box culvert. Plans are being developed on the placement of the force main over the river using an existing box culvert. Discussion was also centered on repaving on Wheaton College property. A possible staging area in lot #3 was also discussed. A brief discussion on Town meeting's approval for the L.G. Nourse tie in to the project was discussed. An extension for the project by DEP was also discussed. Joe Cove handling Easement plans, working with Yarmouth Engineering. A change in the Order of Conditions will be necessary from Conservation Commission. A June 8th date has been set, with a file date of May 26th added. An increase in the Engineering Design funding due to the Nourse School's addition will be forthcoming.

Fran Yanuskiewicz 274 East main St. has just submitted pump station design materials to be reviewed. Ilana Quirk working on final language for MOA revision. A suggestion for an account

to be utilizes by Water/Sewer be established to pay in and bill out for services during construction, and reviews. Follow up with Town Accountant.

<u>Superintendent Updates:</u> Bernie Marshall Dan Novick new hire, started Monday May 11. Working on Consumer Confidence Report

Well cleaners will be in to clean well #3 tomorrow. Well #4 done after.

Mass DEP contacted Marshall regarding a land acquisition for the Plain Street DOT bridge replacement project. Marshall will need to file with Mass DEP for easements given to DOT. Flushing program extremely successful to date.

Motion made by Luke Grant, Second by Diane McElligott: To use Electronic Consumer Confidence reporting techniques. All were in favor.

Chairwoman's Business;

Marshall was asked by the Chair to find out the protocol for raising rates and the public forum that it includes. A discussion by the Board involving the need for rate increases for both water and sewer was addressed.

Marshall to report back to the Board.

All appropriately processed bills were signed.

Next meeting: Tuesday May 26, 2015 6:30 pm.

Meeting adjourned 9:00 pm.

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TOWN OF NORTON

Water & Sewer Department P.O. Box 1168 Norton, Massachusetts 02766 Tel. (508) 285-0280 Fax (508) 285-0298

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

BOARD MEETING HELD: Tresday MAY 12 2015

Respectfully submitted,

Diane McElligott/Chairwoman

Date Approved

Luther Grant, Clerk

Date Approved

Steve Bishop, Member

Date Approved