

BOARD OF WATER/SEWER COMMISSIONERS

166 John Scott Blvd., Norton, MA 02766

June 9, 2015

RECEIVED
NORTON TOWN CL

2015 JUN 24 P 12:

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

Attorney Quirk: Gave a brief review of the June 9th changes to the Modification to Memorandum of Agreement between the Town and Campanelli Thorndike LLC. The company has transferred from a Massachusetts Corporation to a Delaware Corporation. They have agreed to reimburse the Commission for legal fees in the amount of \$15,000.00. The Board now has three options;

- 1.) Approve the Concept Review
- 2.) Approve the Peer Review Final
- 3.) Approve the Peer Review Final with changes per Weston & Sampson

Thorndike Properties / 274 East Main Street: Lloyd Geisinger, David Eastridge and Attorney Peter Freeman present.

Mr. Geisinger stated he would like to have the signed Agreement in hand by the end of tonight's meeting. Mr. Eastridge asked to discuss three items regarding the Peer Review comments.

Variable Frequency Drives: Discussed and agreed to by both parties.

Backup Generator to be housed in a sound attenuated enclosure: Mr. Eastridge referenced the MOA and stated an enclosure was never discussed nor is there one at RedMill Village which is what the pump station specifications are based on. Discussed and agreed to by both parties there will not be an enclosure.

Odor Control Mitigation: Discussed and agreed to by both parties odor control responsibility is outlined in the MOA and will be enforced accordingly.

Commissioner Bishop motioned to approve and endorse the Modification to Memorandum of Agreement with Peer Review changes as discussed and agreed to this evening. Commissioner Grant seconded the motion. Further discussion: All paving requirements by the Highway Superintendent and requirements/order of conditions from ConCom regarding any water or sewer installation will be completed to that Department Head / Commission's satisfaction. Legal fee reimbursement and Peer Review costs will be paid in full prior to June 30, 2015 for FY-15 costs. No further discussion: All in Favor:

Steve Bishop – aye

Luke Grant – aye

Diane McElligott – aye

So Voted.

Commissioner Bishop motioned to approve the Chairwoman to sign the documents on behalf of the Board. Commissioner Grant seconded the motion. No further discussion. All in favor:

Steve Bishop – Aye

Luke Grant – Aye

Diane McElligott – Aye

So Voted.

Attorney Quirk stated Counsel has approved the Easement Plan for water and sewer at 274 East Main Street to form and is ready to be recorded.

Commissioner Grant motioned to accept the Easement Plan and approved recording of the document. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – Aye
Steve Bishop – Aye
Diane McElligott – Aye
So Voted.

Sewer Capacity Transfer/Tri Party Agreement: Tabled until next meeting.

Weston & Sampson Updates: There is no need for Attorney Cove to do any additional work regarding easements (Wheaton College) regarding the Taunton Avenue area of the campus at this time. The Board needs to make a decision soon regarding an OPM for the Water Treatment Facility Project. The cost to put together an RFQ would be approximately \$3900.00.

Superintendent Updates: We have a leak on Mansfield Avenue at Smith Street near the bridge. In the process of getting three quotes to do the repairs.

Hydrant flushing has been suspended until further notice.

Weston & Sampson has been hired to assist with the Water Management Act; Withdrawal Permit – renewal application process.

Sprinkler Fees; The Board would like to address this issue within the next month, until then any new development requiring sprinklers, the fees will be addressed in the order of conditions issued by this department.

Rate Increases: Water and sewer rate increases were discussed. Based on a \$300,000.00 water budget shortfall water rates would need to be increased 9.75%. Sewer budget projections indicate a 4.75% increase is needed. The Board requested additional billing information be available for the Public Hearing June 23rd.

Minutes: The minutes of the Board Meetings held April 27, 2015 and May 12, 2015 were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting June 23, 2015 at 6:30pm.

Meeting adjourned 10:00pm.

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

Board Meeting Held:

June 9, 2015

Respectfully submitted,

Rosemarie Melito

Office Administrator

Diane McElligott
Diane McElligott, Chairwoman

6/23/2015

Date Approved

Steve Bishop
Steve Bishop, Clerk

6/23/15

Date Approved

Luke Grant
Luke Grant, Member

6/23/15

Date Approved