

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
October 13, 2015

RECEIVED
NORTON TOWN CLERK
2015 OCT 28 A 8:45

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

Turtle Crossing: Marc Daigle, Roberto Arista and Nick Facendola present. Fees and improvements were discussed. Actual costs according to Mr. Daigle are about \$300k more than the Board's estimate of \$1,663,100. The Board was asked to provide detailed specifications on the wet well and generator. The Board agreed and asked Mr. Yanuskiewicz to forward that information. Mr. Daigle submitted a draft MOA for the Board's review. After some discussion the Board stated they would send the draft to Town Counsel for review. Mr. Daigle asked to be placed on the next agenda.

Linda Bury: 29 Maple Street. Request to waive interest on a payment that was never received was denied.

Chairwoman's Report: MFN- Should have an update on the construction schedule by next meeting. Mansfield is close to signing an agreement with Easton.

Tri-Party agreement regarding Thorndike LLC and Island Brook has been approved by Kopelman & Paige and the Chairwoman has signed it.

Superintendent Updates: A letter dated 10/05/15 from the Mashpee Wampanoag Tribe regarding archeological findings (Treatment Facility -site) indicated any monitoring done by them would cost \$75.00 per hour.

DEP – include that Manganese exceeded the MCL in our 2015 CCR

Ten applicants for the water/sewer tech position. Top two were interviewed and the finalist to be interviewed by the Town Manger.

Reviewed final language for Mandatory Sewer Connection- Warrant Article.

Minutes: The minutes of the September 29, 2015 and October 6, 2015 Board Meetings were read, approved and signed as submitted.

Weston & Sampson Updates: The Center Sewer Project - Pre bid conference at Wheaton College is scheduled for October 16, 2015 at 2:00pm.

GIS maps containing existing and proposed sewer mains has been created.

The agreement for Construction Services (Center Sewer Project) in the amount of \$314,000.00 was submitted to the Board for approval. This phase is included in the SRF Funding.

Commissioner Grant motioned to approve the Construction Services Agreement for the Center Sewer Project in the amount of \$314,000.00. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So voted.

Mr. Yanuskiewicz said he would contact Norton's Treasurer and discuss SRF borrowing.

All appropriately processed bills were signed and correspondence was read.

Next meeting October 27, 2015 at 6:30pm.

Meeting adjourned 9:30pm.

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

Board Meeting Held: October 13, 2015

Respectfully submitted,

Rosemarie Melito
Office Administrator

Diane McElligott
Diane McElligott, Chairwoman

27 Oct 2015
Date Approved

Steve Bishop
Steve Bishop, Clerk

10-27-15
Date Approved

Luke Grant
Luke Grant, Member

10/27/15
Date Approved