

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

RECEIVED  
NORTON TOWN CLERK  
2015 DEC -9 A 10:49

**6:30pm. Meeting called to order.** Commissioners Steve Bishop and Luke Grant present. Also present Bernie Marshall, Rose Melito and Fran Yanuskiewicz. Commissioner Diane McElligott joined the meeting at 7:30p.m.

**Superintendent Updates:** Flushing program is complete.

Weston & Sampson have three remaining flow tests to conduct for the hydraulic model. Thorndike (274 East Main Street) still needs to cut and cap the main in front of Dunkin Donuts, but needs the Highway Super to approve the road opening. Board members would like that completed before winter and directed Mr. Marshall to follow up on it.

The ford tracker and zipper are the water department's items going to auction. The zipper will have a base bid of \$30,000.00.

Preconstruction meeting for the sewer project is scheduled for tomorrow (11/25/15) the site will be walked and videotaped.

Capital Budget due 12/14/15.

DEP approved the request to award the Town Center Sewer Project – Project Approval Certificate #CW-14-33.

Mark Abrahams' proposal for a fee study analysis was given to each Member for review. Mr. Abrahams is on the next agenda to discuss further the proposal and any questions the Board might have.

The latest draft of the MOA with Turtle Crossing is dated 11/13/15. The Board directed Mr. Marshall to contact Attorney Quirk instructing there will be no further negotiations of fees and all fees will be paid up front.

**Vote to Award Center Sewer Project Contract:** Commissioner Grant motioned to award the Center Sewer Project Contract to C. Naughton Corp in the amount of \$2,293,741.10.

Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

Diane McElligott – aye

So voted.

The Agreement is to be executed by Commissioners at their next meeting upon approval of Town Counsel as to Form.

A Notice to Proceed letter is to be sent out upon executing the Agreement.

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Continued

**Water & Sewer Fees and Rules and Regulations Review & Update:** Tabled until next meeting.

**Minutes:** The minutes of the November 10, 2015 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read.

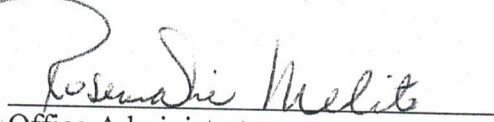
Next meeting December 8, 2015 at 6:30pm.

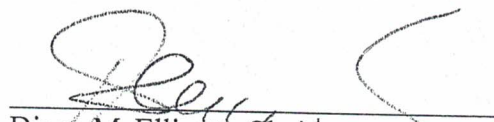
Meeting adjourned 9:00pm.

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


Board Meeting Held: November 24, 2015

Respectfully submitted,

  
Office Administrator

  
Diane McElligott, Chairwoman

8 Dec 2015  
Date Approved

  
Steve Bishop, Clerk

12/8/15  
Date Approved

  
Luke Grant, Member

12/8/15  
Date Approved