

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
December 22, 2015

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NORTON TOWN CLERK

2016 JAN 13 A 10:44

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

Minutes: The minutes of the Board Meeting held December 8, 2015 were read, approved and signed as submitted.

MFN Representative- Re-affirm vote to include term: Commissioner Bishop motioned to appoint Commissioner Diane McElligott as the Boards' representative to the MFN Wastewater District Commission for the period of July 1, 2015, through June 30, 2017 and to authorize her to take all related actions necessary or appropriate in connection therewith. Commissioner Grant seconded the motion. No further discussion. All in favor:

Steve Bishop – aye

Lue Grant – aye

Diane McElligott – aye

So voted.

Weston & Sampson: Barbara Cook discussed with the Board her draft memorandum to MHC (Massachusetts Historical Commission) regarding the Norton Water Treatment Plant Alternatives Analysis required by MHC. The top three alternatives were discussed:

1. Keep the WTP in the current location and avoid Locus 2; associated water supplied 2.5 mgd
2. Relocate the WTP next to Well 1; associated water supplied 2.5 mgd
3. Purchase water from Taunton; associated water supplied 1.2 mgd

Based on a review of the alternatives, including estimated costs, schedule and other factors, Weston & Sampson recommended proceeding with Alternative 1. Technical Comments to include violating Mass Clean Drinking Water Regulations by continually exceeding Manganese MCL levels. The *Memorandum* will be sent out by December 30, 2015, MHC will have a 30 day-review process period, then a meeting will be scheduled with MHC.

Fran Yanuskiewicz discussed the Center Sewer Project stating the Notice to Proceed – start date was December 14, 2015. C. Naughton would like to start in January 2016 with completion by Labor Day 2016.

Norton's Treasurer confirmed she will proceed with short term borrowing through the Trust as well as the SRF funding for this project.

Superintendent Updates: Mr. Marshall informed the Board of a letter dated December 16, 2015 from MassDEP regarding the land donated by the Board to the Town for the Plain Street Bridge Project. This project and the article on Town Meeting Warrant was submitted and supported by the Town Manager, approved by Town Counsel (Bill HB3340). However, MGL c.40 s.15B and MA Drinking Water Regulation 310CMR 22.24 require public water systems to obtain approval from MassDEP prior to releasing public water supply lands. This was brought to Town Manager, Mike Yunits attention. He is to follow up with the appropriate action.

The Reservoir/Elm Street water replacement project is moving along, survey and borings to start on Monday.

Water and Sewer Rules and Regulations – Review and Update: Tabled until next meeting.

All appropriately processed bills were signed and correspondence was read.

Next meeting January 12, 2016 at 6:30pm.

Meeting adjourned 7:55pm.

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

Board Meeting Held: December 22, 2015

Respectfully submitted,

Rosenedie Melito
Office Administrator

Diane McElligott
Diane McElligott, Chairwoman

1/12/2016
Date Approved

Steve Bishop
Steve Bishop, Clerk

1-12-16
Date Approved

Luke Grant
Luke Grant, Member

1/12/16
Date Approved