

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
February 13, 2017

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NORTON TOWN CLERK

2017 MAR 22 P 2:14

6:45 Meeting called to order. Commissioners Steve Bishop and Luke Grant present. Also present Bernie Marshall and Rose Melito. Commissioner Diane McElligott – absent.

Minutes: The minutes of the January 10, 2017 and January 24, 2017 Board Meetings were read, approved and signed as submitted.

Superintendent Updates: Substantial Completion of the Town Center Sewer Project – punch list items total \$13,000.00, plus final paying in the spring. Commissioner Grant motioned to approve acknowledgement of substantial completion noting punch list items and final paying. Commissioner Bishop seconded the motion. No further discussion. All in favor:

Luke Grant – aye

Steve Bishop – aye

So voted.

A letter dated February 2, 2017 by PAL in response to the Mass Historical Comm. letter dated January 10, 2017 was reviewed.

Tank Lighting – following through with FAA requirements

Town Manager has approved the hiring of a temporary position for a 3-4 month time frame to cover a water department employee's absence for a medical leave. The Board approved as well.

Sanitary Survey- Still waiting for formal report from Scott Sears.

February 23, 2017 Meeting with DEP, Town Officials, School Officials, Jay Barrows, and Housing Authority representatives at 11:00am. - Sewer issues.

Budget Review: Draft, FY-18 Water and Sewer Budgets were reviewed. Still waiting for final Indirect Costs and Debt Service figures from the Town.

All appropriately processed bills were signed and correspondence was read.

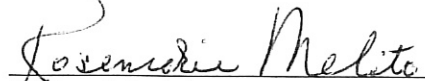
Next meeting, Tuesday February 28, 2017

Meeting adjourned 7:30pm.

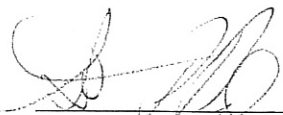
BOARD OF WATER/SEWER COMMISSIONERS
ACCEPTED AND APPROVED MINUTES FOR THE

Board Meeting Held: February 13, 2017

Respectfully submitted,


Office Administrator

Diane McElligott, Chairwoman


Steve Bishop, Clerk

Luke Grant, Member

Date Approved

3/21/17
Date Approved

03/14/17
Date Approved