

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton, MA 02766
June 12, 2017

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NORTON TOWN CLERK
2017 JUL 13 A 8:47

6:45pm. Meeting called to order. Commissioners Luke Grant, Steve Bishop and Thomas Weir present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz and Steve Pedersen.

Action Items: Tank Lighting – Boston Chimney & Tower (\$13,918.00) only responder to Request For Quote. Board approved.
Housing Authority - \$11,395.00 spent to date out of grant money. Will continue to communicate.
Sewer Manhole Covers (Reservoir St.) – Approximately 18 covers – To begin after July 1st.
SBA Towers (\$10,000.00 issue) K&P sent a letter dated 5/22 – Will follow up on response.

Superintendent Updates: Lead & Copper Notification in the Sun Chronicle 6/13/17 and mailed with the June quarterly water bills.

PAL – Letter submitted to MHC (20 day review period).

Highway Dept. forwarded a list of roads to be paved through 2018.

1 Feck Way: A letter dated June 7, 2017 from the Law Office of James D. Thrasher, P.C. was read and discussed. Commissioner Bishop made a motion to forward all the information to Kopleman & Paige for their opinion. Commissioner Grant seconded the motion. Further discussion: Commissioner Weir stated he didn't think the Board should spend more money in legal fees than it's worth, this could just keep going back and forth. Commissioners Bishop and Grant agreed they didn't want to spend a lot on legal fees but thought it in the best interest of the department to get Counsel's opinion before waiving an \$11,550.00 permit fee. No further discussion. All in favor:

Steve Bishop – aye

Thomas Weir – No

Luke Grant – aye

So voted 2-1.

The Board directed Mrs. Melito to inform Mr. DiMascio.

Condyne: Jeff O'Neil and Marc Dibb came before the Board to discuss 60 Commerce Way's permit fees. They had previously agreed to loop the water main from Commerce Way to Hill Street by way of an easement from the MFN not only for their water quality but it would be in the best interest of the town. In doing so they are requesting all fees be waived. The Board agreed they would give consideration for a reasonable cost of the looping, they asked to see the quotes and hard figures before making any decision.

Sewer- The Board agreed Taunton is definitely responsible for permitting, specifications and fees, it's up to them if they choose not to inspect the installation. The Town of Norton would like to inspect as a matter of protocol because the property is located in Norton and asked that the department be notified by the contractor as a courtesy.

They thanked the Board for their time and agreed to follow up with the quotes.

Weston & Sampson: *Sewer-* Contract for the WEST MAIN STREET SEWER AND PUMP STATION PROJECT, was reviewed and discussed. MassWorks Grant applications are due by August 1, 2017, Weston and Sampson is ready to do that portion of the project while the Town parties (School and Housing Authority) come to an agreement on the finances. After further discussion the Board approved and signed the contract for \$328,400.00 - copies to be forwarded for Accountant and Town Counsel signatures. Fran will follow up with the Town Treasurer regarding the short term borrowing (\$328,400.00) per the May 2017 Town Meeting vote.

Steve Pedersen reviewed the status of appropriations, borrowings and spending for the Town Center Sewer Project as well as remaining costs and pending change orders. A change order request for \$88,700.00 for C. Naughton was discussed. After reviewing the documents the Board agreed to approve \$44,000.00. After reviewing additional engineering services the Board agreed to an amendment for \$19,706.00.

Minutes: The minutes of the May 23, 2017 Board Meeting were read, approved and signed as submitted.

All appropriately processed bills were signed and correspondence was read. Commissioner Grant directed Mr. Marshall to shop around for better prices on various materials used by the Department, one vendor he recommended was McMaster Carr.

Next Meeting June 27, 2017 at 6:30pm.

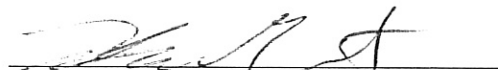
Meeting adjourned 10:15pm.

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


Board Meeting Held: June 12, 2017

Respectfully submitted,


Office Administrator


Luke Grant, Chairman

7/11/17
Date Approved


Steve Bishop, Clerk

2-11-17
Date Approved


Thomas Weir, Member

7/11/17
Date Approved