## BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton, MA 02766 August 28, 2018



6:30pm. Meeting called to order. Commissioners Luke Grant and Steve Bishop present. Also present Bernie Marshall, Rose Melito, Fran Yanuskiewicz, Peter Wiggins, Brad Bramwell and Scott Ollerhead.

In honor of the late Senator John McCain, the Board held a moment of silence.

Superintendent Updates: Reservoir Street water main project- received DOT permit.

Reservoir St. – temporary water main and services are complete.

Iron and Manganese issue was addressed with the Board of Selectmen at their last meeting.

John Harrop was appointed as the full time water/sewer tech – start date 8/27/18.

No update on SBA reimbursement.

Condyne - Submitting proposed sewer tie-in plan.

Water Treatment Plant - dewatering for clear well, gate valve installed at entrance, scheduled to begin installing water main. Currently behind schedule by about six weeks.

Commissioner Grant directed Bernie / Fran to contact Methuen and Maverick representatives to request their attendance at the Board's next meeting.

Weston & Sampson Updates: West Main St. Sewer Project - The MOA and easement with the Norton Housing Authority / DHCD was discussed. Attorney Cove is concerned additional language and approval by Town Meeting vote may be required because the NHA is a Body Politic. This will also involve the Attorney General. The Town Manager is forwarding the issue to Kopelman & Paige for their opinion. Commissioner Grant directed Fran to forward the MOA as is to the Norton Housing Authority and DHCD to get the ball rolling. The attorneys can hash out what if anything needs to be done about additional language for the Fall Town Meeting Warrant.

Sewer - The I&I data is compiled the final report will be available soon.

Water – Fran agreed a meeting with reps from Methuen and Maverick is needed.

Joint Meeting with the Selectmen: 7:43pm. Selectman Robert Kimball called the meeting to order. Selectmen Brad Bramwell and Michael Flaherty present. Scott Ollerhead was interviewed as a candidate for Water/Sewer Commissioner to fill the vacant seat until the next election being held April 26, 2019.

Scott Ollerhead – Automatic Nomination

Roll Call:

Michael Flaherty – yes Brad Bramwell – yes

Steve Bishop yes

Luke Grant – yes

Robert Kimball – yes

So voted.

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Mr. Ollerhead was congratulated by the members of both Boards and was asked to see the Town Clerk for his official swearing in.

## 7:47pm. Selectman Kimball adjourned the joint meeting.

<u>Minutes:</u> The minutes of the July 24, 2018 and August 14, 2018 Board Meetings were read, approved and signed as sumitted.

All appropriately processed bills were signed and correspondence was read.

Next meeting September 11, 2018 at 6:30pm.

Meeting adjourned 8:15pm.

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

BOARD MEETING HELD: Augus	£ 28, 2018
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Respectfully submitted,	*
Losens Melito Office Administrator	
Luke Grant, Chairman	Date Approved
Steve Bishop, Clerk	Date Approved
Luca Colla	9/12/10

Scott Ollerhead, Member

Date Approved