BOARD OF WATER/SEWER COMMISSIONERS 166 John Scott Blvd., Norton MA 02766 September 12, 2018



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

Minutes: The minutes of the August 28, 2018 Board Meeting were read, approved and signed as submitted.

Methuen Construction: Representatives were unavailable this evening. Tara Hourihan reported they are behind schedule and eating into their float time but they are confident the project will be completed on time. They are doing mostly prep work this week and will be starting the directional drilling next week. Commissioner Grant stated the quality for installation going forward must improve.

Action Items: No update on SBA re-imbursement

<u>Superintendent Updates:</u> Reviewed Attorney Cove's recommended language to accept land from Norton Housing Authority.

Reviewed articles for water main replacement on Holmes Street and Pine Street. Amount TBD. Meeting with FinCom – Warrant Articles 9/17/18

Annual Report – completed

Howard Harrop – Out with personal injury, will require surgery. Time frame – TBD.

Weston & Sampson Updates: No response from the Norton Housing Authority or Ben Stone regarding the MOA. Fran to request response no later than October 1, 2018.

I&I Report to be submitted prior to the next Board meeting.

Norton Sewer Regulation updates on hold until information from the MFN is obtained. Requests have been made to Lee Azinheira.

All appropriately processed bills were signed and correspondence was read.

Next meeting September 25, 2018 at 6:30pm.

Meeting adjourned 8:15pm.

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

BOARD MEETING HELD:	September 12, 2018
Respectfully submitted, Losenthe Related Office Administrator	
Luke Grant, Chairman	Date Approved
Steve Bishop, Clerk	Date Approved
Scott Ollerhead, Member	