

BOARD OF WATER/SEWER COMMISSIONERS
166 John Scott Blvd., Norton MA 02766
September 25, 2018

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

Minutes: The minutes of the September 12, 2018 Board Meeting were read, approved and signed as submitted.

Action Items: *SBA-Reimbursement.* Invoice the Town per Town Manager Mike Yunits.
I&I Report – Due to DEP by 10/31/18 will be submitted by the 19th, available for the Board by next meeting.

Superintendent Updates: Treatment Plant – Directional drilling from Well #4 to #5 & #6 approximately 20 feet deep completed in one day (exceptional performance). Pulling pipe and cement pouring the rest of the week.

Lead and Copper results including the schools and daycare facilities are all below the action level. Two years and 240 samples now complete - will be requesting to reduce the number of samples as well as discussing lowering the ph with the DEP.

Flushing Program – going well, few water quality complaints so far.

Reservoir St. Water Main Project – 75% complete.

Sewer Tech Howard Harrop – Had surgery will be out 4-8 weeks.

Employee reviews to start this Fall.

FinCom /Warrant Review – Meeting went well. After a discussion on financing the Board took the following action: Commissioner Bishop motioned that the Board authorize the Holmes Street Warrant Article be funded by Water Department retained earnings and the Pine Street Warrant Article be funded by borrowing. Commissioner Ollerhead seconded the motion. No further discussion. All in favor:

Steve Bishop – aye

Scott Ollerhead – aye

Luke Grant – aye

So voted unanimously.

SRF Loan Application – Commissioner Bishop motioned:

THAT THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE TOWN OF NORTON VOTE TO AUTHORIZE THE WATER AND SEWER SUPERINTENDENT TO ACT ON BEHALF OF THE COMMISSION, AS ITS AGENT, IN FILING APPLICATIONS FOR, EXECUTING AGREEMENTS REGARDING, AND PERFORMING ANY AND ALL OTHER ACTIONS NECESSARY TO SECURE FOR THE COMMISSION SUCH LOAN(S) FOR CONSTRUCTION OF WATER POLLUTION ABATEMENT PROJECTS AS MAY BE MADE AVAILABLE TO THE COMMISSION PURSUANT TO THE PROVISIONS OF THE MASSACHUSETTS CLEAN WATERS ACT (M.G.L. c. 21, SECTION 27-33E, INCLUSIVE, AS AMENDED) AND THE WATER POLLUTION ABATEMENT REVOLVING LOAN PROGRAM (M.G.L. c. 29C) FOR THE WEST MAIN STREET SEWER EXTENSION PROJECT. Commissioner Ollerhead seconded the motion.

No further discussion. All in favor:

Steve Bishop –Aye; Scott Ollerhead –Aye; Luke Grant –Aye So Voted Unanimously.

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Continued.

Weston & Sampson Updates: Still no response from Norton Housing Authority or DHCD regarding the M.O.A. Fran followed up with an email requesting a response no later than October 9, 2018.

Mass DOT Permit – Fran is requesting a face to face discussion prior to the finalization of the permit regarding paving for the West Main Street Sewer Project.

All appropriately processed bills were signed and correspondence was read.

Next meeting October 9, 2018 at 6:30pm.

Mark Abrahams to be put on the 10/23/18 Meeting Agenda.

Meeting adjourned 8:15pm.

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

BOARD MEETING HELD: September 25, 2018

Respectfully submitted,

Rosemarie Melite
Office Administrator

Luke Grant
Luke Grant, Chairman

10/9/18
Date Approved

Steve Bishop
Steve Bishop, Clerk

10/9/18
Date Approved

Scott Ollerhead
Scott Ollerhead, Member

10/9/18
Date Approved