

February 24, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, February 24, 2009 in the Michael G. MacPherson Meeting Room at the Elm Street Pumping Station and was called to order at 7:00 P.M. by the Acting Chairman, Fred D. Svenson, Jr. Present were: Fred D. Svenson, Richard W. Loring, Jr., Mark Devine of Coler & Colantonio, Inc., Matthew J. Darsch, Superintendent and Marylou Joyce, Clerk.

The following invoices were approved for payment:

See Attached

On a motion of Richard W. Loring, Jr., it was unanimously voted to approve the records of the meeting of February 10, 2009.

Mark Devine – Coler & Colantonio

The Trackle Pond Well Cleaning bid was opened on February 18th, with Layne Christensen the only bidder. On a motion of Richard W. Loring, Jr. it was unanimously voted to recommend that the Acting Town Administrator award the contract to Layne Christensen. Since the Acting Town Administrator is new to the project, Mark Devine will provide a correspondence to accompany this request which will include list of the companies that took out bidding materials, an explanation of our familiarity with Layne Christensen who just constructed the 1-86 well, and that the increasing levels of magnesium in the water testing from Trackle Pond are the reasons we are planning for the cleaning to be done as quickly as possible. It was also noted that this bid includes the replacement of the pump at Millgate as well as the inspection of the pump at Trackle Pond.

Ms. Joyce noted that our new Acting Town Administrator, Jack Healey, visited the pump station on Monday.

Mark noted that the sub-consultant for the micro-hydro project has completed their work and a written report is expected soon.

With regard to the Pottle Street Crossing job, it was noted that training for workers would be held at Coler & Colantonio within the next few weeks. Also, the Conservation Commission ordered that no work be conducted between April 1st and June 15th. The contractor is aware of this provision and has indicated he expects all work to be completed before April 1.

Mark spent some time reviewing our DEP Well Permit for 1-86. He noted that although this is our final permit, we would still have to get a new complete Water Management Permit in 2010. They are requiring a monitoring program for Smelt Brook and Smelt Pond and have limited our use of Grassy Hole and Trackle Pond. While both the proposed 40R and 40B 1021 Kingston Place projects are referenced it was noted that these projects have no direct impact on the conditions of this permit. Ms. Joyce noted that Mr. Kostka met yesterday with representatives of Thorndike Development and Elaine Fiore, Sewer Commissioner to discuss mutual concerns with the projects. Thorndike will meet with the board at our next meeting. The permit notes that neither Smelt Brook nor Smelt Pond has been impacted by Grassy Hole, that is one of the reasons they want it operated separately from 1-86 until the new permit is drafted in 2010.

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Since we are not in a stressed basin, no restrictions are shown in this permit, again that will be re-visited in 2010. They have allowed expanded use of Trackle Pond, but we must monitor the vernal pool during this increased use. Mark expects the plans for construction of the pump station at 1-86 to be ready for submittal to DEP in April. They have 60 days to review it and then we can go out to bid. Commissioner Svenson requested that Mark keep this project on the fast track so that we can take advantage of lower building costs.

Matthew J. Darsch, Superintendent

Superintendent Darsch stated we have had no recent information from MA Highway on the Pembroke Street project.

UNFINISHED BUSINESS

1. Well Site 1-86
2. Indian Pond Tank
3. R.F.P. – parking at Smith Lane Tank
4. Police Antenna Repair
5. Second Brook Well Site
6. Marty's

NEW BUSINESS

- a. 2/10/09 – DEP – 1-86 Well Permit
- b. Old Colony Planning Council Agenda (2/25/09)

APPLICATIONS

None

MONIES RECEIVED SINCE OUR LAST MEETING

Champion Builders - Meter	\$310.00
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ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 2/13/09 – Larry Hunt – Fincom re: Fy 09 Estimated Revenue

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WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Richard W. Loring, Jr., it was unanimously voted to adjourn the meeting at 8:05 P.M.

Respectfully submitted,

Marylou Joyce
Clerk