

June 9, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, June 9, 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 Chairman, Robert R. Kostka. Present were: Robert R. Kostka, Fred D. Svenson, Jr., Richard W. Loring, Jr., Mark Devine of Coler & Colantonio, Matthew J. Darsch, Superintendent and Marylou Joyce, Clerk.

The following invoices were approved for payment:

See Attached

APPOINTMENTS

The board reviewed the correspondence from South Shore Medical Center regarding Garry Monahan's request for a medical waiver from the requirements of his shut-off notice (See 6A). The board granted this request and authorized a letter be sent to Mr. Monahan.

The board reviewed the proposed changes to the Earth Removal By-law (See 6G). Discussion will be continued at a later meeting after some of the MA General Law Regulations can be studied.

Mark Devine – Coler & Colantonio

There was a lengthy discussion regarding the Pembroke Street work and the coverage over water mains and the proximity to culverts. A request has been made for a different class of pipe – Mark Devine will investigate and advise. Mr. Loring advised that we must have a meticulous installation – this is critical due to the nature of limited cover.

Lloyd Geisinger – Thorndike Dev. and Attorney Lindsay Wilson – 1021 Kingston's Place

Mr. Geisinger apologized for a lack of communication during the last six months. The severe housing crisis has stalled their ability to complete promises made during the initial approval process. He expressed the opinion that negotiations should start again with a new agenda of goals for the future. In response to a question from the board, Mr. Geisinger stated he was fairly certain they had the right to connect to Country Club Way – but he will double check. The board stated that they will require copies of all easements – and all water main easements must be 20'. With regard to the emergency access easement at the end of Marion Drive, Superintendent Darsch stated that it was doubtful there was any room left in that easement for use in this project. He will look to see if we have copies of any as-builts. Mr. Geisinger stated that he wants to look at the agreements we now have in place especially since 1-86 is already been approved by DEP. He stated that he is not walking away from any agreements; however, more time is needed. On-going litigation is also stalling the progress of the project. An appeal resolution may not be reached for 18 months at best. Mr. Geisinger stated that they would make a proposal for a new agreement. Mr. Kostka indicated that it must contain water saving measures since the DEP looks favorably on this. Mr. Kostka stated that the town has been very supportive of this project including at the most recent town meeting. Mark Devine questioned whether any changes to the agreement would effect approvals granted by DHCD and other state agencies.

June 9, 2009

Mr. Wilson stated that he believes as long as the proposed infrastructure is not weakened it should be acceptable. With regard to the recent correspondence written on behalf of the board by Superintendent Darsch these comments will be addressed in a future meeting. Mr. Loring stated that he will not support any plan that does not have a loop of the water main. Mr. Kostka indicated that we want the 12" water main looped and we will listen to proposals to accomplish this. Mr. Geisinger stated again that he would like to work towards an amended infrastructure agreement. Mark Devine presented an update of our schedule to bring 1-86 on line.

Matthew J. Darsch – Superintendent

Superintendent Darsch stated that he intends on having East National Water begin contacting customers for radio read equipment installation in Zone 4.

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. 6/5/09 – S. Murphy – SS Medical Center re: Garry Monahan, 5 North St.
- b. 5/29/09 – email from P. Palombo, Collector re: 08-1773 – 3 Marsh Rd.
- c. 6/1/09 – email from P. Palombo, Collector re: Water Shut Off Group 2
- d. 6/4/09 - email from P. Palombo, Collector re: Water shut off Group 3
- e. 6/4/09 – email from P. Palombo, Collector re: Water Shut off Group 4
- f. 6/8/09 – email from P. Palombo, Collector re: Water Shut Off Group 5
- g. Proposed Amendments to the Earth Removal By-law

APPLICATIONS

The following Application for Water was approved:

Champion Builders – 44 Nobadeer Way

MONIES RECEIVED SINCE OUR LAST MEETING

Julie Heath Walter – Misc. \$100.00
Chilton Dev. – Meter \$310.00
Champion Builders - Meter \$620.00
Habitat for Humanity – Meter \$310.00

June 9, 2009

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 5/27/09 – Victoria Kelley, 35 Bay Farm Rd. re: Water Sewer Account 08-0118
- b. 5/28/09 – Jane Peirce, MA DEP re: Greenscapes
- c. 6/2/09 – Elie & Kathy Jo Youssef, 8 Hillside Dr. re: Water Account 08-3337

WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Fred D. Svenson, Jr., it was unanimously voted to adjourn the meeting at 9:10 P.M.

Respectfully submitted,

Marylou Joyce
Clerk