

October 13, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, October 13, 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 Vice-chairman Fred D. Svenson, Jr. Present were: Fred D. Svenson, Jr., Richard W. Loring, Jr. Robert R. Kostka arrived a few minutes late.

The following invoices were approved for payment.

See Attached

On a motion of Fred D. Svenson, Jr., it was unanimously voted to approve the records of the meeting of September 8, 2009. There was no motion on September 29th.

APPOINTMENTS

Mark Devine – Coler & Colantonio

Mark presented the canvass of bids for the construction of the pump station at well site 1-86. Commissioner Kostka arrived and the board reviewed the canvass of bids.

It was the unanimous vote of the board that Jill Myers, Town Administrator, award the bid to the low bidder, Barbato Construction for \$622,247. Ms. Joyce was instructed to forward the materials to Ms. Myers. (4A)

Mark presented two pay requests from Layne Christensen: one for the final payment on the construction of well site 1-86 and one representing two invoices for Trackle Pond Well Cleaning. These requests were signed by Chairman Kostka and will be sent to the Accountant.

Superintendent Darsch commented that sampling for manganese has not shown any improvement since we began to pump less from Trackle Pond. Customer complaints are down, mostly because Trackle Pond is only feeding the high zone right now. Mr. Kostka stated that he had some manganese present in his water on Saturday. Ms. Joyce will contact Ms. Hurley on High Pines Dr. to see if there has been any improvement at her home. We will sample again. Also, Superintendent Darsch will contact the Water Superintendent in Plymouth to see how they have fared handling a similar problem last year. We will also contact Jesse Schwalbaum of Watershed Hydrogeologic, Inc. to see if Jesse has any ideas. There was some discussion regarding long-term solutions if all our efforts to reduce the manganese levels are not successful. Further discussion will be postponed for two weeks when Superintendent Darsch will report his findings.

Mark Devine stated that he has contacted Amy Barad of the MA Renewable Energy Trust to let her know our Micro Hydro Proposal has been completed and a copy will be forwarded to her.

There was a lengthy discussion regarding the pump purchased for Trackle Pond. Due to the current manganese problem we will hold off on the installation until there is some resolution.

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Two items from Unfinished Business were discussed. It was the unanimous vote of the board that a 1" tap be approved to service the pool supply business owned by Mr. Joseph Casna. A new service supplying water to this building must be put in as well as a meter pit and meter to be located on town land. Superintendent Darsch will inspect this installation. Ms. Joyce will draft a letter to be sent to Mr. Casna detailing the requirements and Superintendent Darsch will also follow-up with a phone call.

Some time was spent discussing the September 28, 2009 correspondence from Maureen Thomas, Conservation Agent regarding the South Shore Medical Center and the use of porous pavement within an Overlay District and her follow-up email of October 7th, offering to meet with the board. Ms. Joyce was instructed to write to Ms. Thomas and thank her for her thorough submittal. The board reconfirmed their decision to follow the direction of their Consulting Engineer in this matter and require impervious surface on the proposed parking area.

Matthew J. Darsch, Superintendent

We have not received any communication from MA highway, their insurance company or the pipe manufacturer regarding Pembroke Street and also no communication regarding our questions on the saddles. Matt has an on-site meeting scheduled for this Thursday or Friday. We will write to MA Highway again following that meeting.

There has been no payment or communication from the owners of the Bog regarding their overdue water/sewer bill. Superintendent Darsch stated that numerous promises were made during the shut-off program but no agreements were ever kept. We will proceed with the shut-off. We will also ask Mr. Nikitas from the Inn at Plymouth Bay to attend a future meeting to discuss his outstanding bills.

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
7. Joseph Casna – Request for Service Tap
8. Maureen Thomas – Porous Pavement - SSMC

NEW BUSINESS

- a. 10/2/09 – email from Rob Prud'homme, SEA re: Pembroke St.
- b. 10/5/09 – email from Matt Darsch to Rob Prud'homme, SEA re: Pembroke St.
- c. 10/5/09 – email from Rob Prud'homme, SEA re: Pembroke St.
- d. 10/5/09 – email from Amy Barad, MA Renewable Energy Trust re: Micro Hydro
- e. 10/6/09 – Mark Devine, Coler & Colantonio re: Addendum #4 – 1-86 Construction Bid

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- f. 9/28/09 – Martha Chase, 21 Arbor Hills Dr. re: thank you letter
- g. 9/30/09 – Lloyd Geisinger, Kingston Place 1021 re: Request for Appointment
- h. 10/7/09 – Jill Myers, Town Adm. re: FY 11 Budget
- i. 10/7/09 – Maureen Thomas, Cons. Agent re: South Shore Medical Center – Porous Pavement
- j. 9/28/09 – Copy of report from Matthew Lyne, ECS re: 183 Summer St.

APPLICATIONS

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|---------------------------------------|-----------|
| Champion Builders, 33 Nobadeer Circle | \$5900.00 |
| 20 Nobadeer Circle | |

MONIES RECEIVED SINCE OUR LAST MEETING

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|---|----------|-------------|
| William J. Chase Revocable Trust (Pine Tree Landing) Reimbursement | \$677.60 | Engineering |
| Champion Builders | \$930.00 | Meters |

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 10/1/09 – Bernard McCourt, MA Highway re: Pembroke St.

WATER QUALITY REVIEW COMMITTEE

Respectfully submitted,

Marylou Joyce
Clerk