

January 26, 2010

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, January 26, 2010 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

On a motion of Richard W. Loring, Jr., it was unanimously voted to approve the records of the meeting of January 12, 2010.

APPOINTMENTS

Steve Kotowski – Webby Eng. re: The Mews

Mr. Kotowski explained his proposal to supply water to the proposed 26 units off Main Street (adjacent to the Govoni Legion Post and Baker Ave.). Mark Devine explained that we would need 12' water main through the loop and Baker Ave. (including the replacement of the existing main on Baker Ave.) and an 8" water main continued from the loop to the end of the road. We will need a 20' easement for Main St. through to Baker Ave. and no retaining walls can be within the 20' of a water main. The property will remain private with the association caring for maintenance. The units will be duplex and triplex with individual water services and meters. There will be no underground sprinkler systems connected to town water. We will need to see a revised plan before providing an approval letter.

On a personal matter Mr. Kotowski explained that he purchased a lot on Wapping Rd. across from the old Flowerland. At the time of the purchase money was owed to the town by the old owner/tenant. Mr. Kotowski inquired as to whether he could get an abatement of the charges or the interest. There was no motion to grant this request.

Paul L. Armstrong, Zon. Enf. Officer re: Smelt Pond Cranberry

Mr. Armstrong reviewed the plans to install a flume and reshape a corner of a bog at the Smelt Pond Cranberry bogs. The plan received unanimous approval with the following conditions:

1. Excavation will be limited to the area delineated in the submitted plan by yellow outline.
2. Excavation depth will be limited to the elevation of the existing ditches within the bog begin altered.
3. Loam and topsoil removed or presently on site will remain on site and be used to cover the existing slopes to the north west of the construction area.

Mark Devine – Coler & Colantonio

There was discussion regarding the 1021 Kingston Place Project. Ms. Joyce will contact Jill Myers, Town Administrator, and ask how the legal bills for this project will be paid.

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We reviewed shop drawings and soil samples for 1-86. It was agreed that the roof could be aluminum as long as it can support someone walking on it.

We are still waiting for Metro PCS to provide us with written confirmation from the Pembroke Street Tank manufacturer stating that the proposed PCS installation can be approved.

Matthew J. Darsch, Superintendent

Superintendent Darsch stated that the weather has prevented work from continuing on 1-86. We should continue the week after next.

Ms. Joyce was instructed to email Mr. Geisinger and ask if he will be prepared to attend our meeting tentatively scheduled for March 2nd.

Our reimbursement check from the state on the micro hydro project is in process.

Layne Christensen will be doing the drilling work at Trackle Pond.

With regard to the manganese problem, Mr. Kostka will contact representative Calter regarding arranging a regional meeting since towns around us are experiencing the same problems with manganese.

The Nstar easement at 1-86 was signed and copy will provided to them as soon as possible.

The commissioners discussed the annual services provided by Greenscapes. This year the costs will be \$3495. The board decided on a \$2500 payment. We will request they let us the scope of their services with only a \$2500 payment. No additional funds can be allocated.

It was reported that Superintendent Basler of the Highway Department is requesting the use of additional salt on the roads. Due to our concern for the health of residents, Superintendent Darsch will review recent test results and then prepare a letter to the Selectmen.

Superintendent Darsch stated that he has communicated with the proponents for Bearse's Way. He advised them to submit a plan for board review.

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. Manhasset Gardens Easement

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NEW BUSINESS

- a. 1/14/10 – Nstar re: easement 1-86
- b. Old Colony Planning Council Agenda 1/27/10
- c. 1/14/10 – Lynn Cook re: Capital Planning meeting 2/9/10
- d. 1/25/10 – Jill Myers, Town Adm. re: Governor's Proposed FY11 Budget
- e. 1/25/10 – Jill Myers, Town Adm. re: Fincom Schedule and Assignments
- f. 1/25/10 – Paul L. Armstrong, Zon. Enf. Officer re: Smelt Pond Cranberry

APPLICATIONS

None

MONIES RECEIVED SINCE OUR LAST MEETING

Stop & Shop	Backflow Fee	\$255.00
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ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

None

WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Fred D. Svenson, Jr. it was unanimously voted to adjourn the meeting at 6:30 P.M.

Respectfully submitted,

Marylou Joyce
Clerk