

September 29, 2009

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, September 29, 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., Mark Devine of Coler & Colantonio, Matthew J. Darsch, Superintendent and Marylou Joyce, Clerk.

The following invoices were approved for payment:

See Attached

APPOINTMENTS

Christian Farland and Bill Cushing - Pine Tree Landing

A cluster development containing 34 proposed and one existing structure. Mr. Farland of Thompson/Farland explained that the developer had originally planned to loop the water main through state owned land – land that was supposed to be turned over to the town. Since that transfer has never taken place they were hoping to leave a 60' stretch without water main and to post a bond to cover the costs of completion. Their other alternative would be to go through wetlands on their own property. Mr. Kostka explained that we could not permit such a long dead end with no idea when it would be completed, if ever. He suggested the pursue permission from the Conservation Commission. It was agreed that we would issue a letter to the Conservation Commission explaining that we could only approve this project if the wetlands crossing meets their requirements. The Conscom would also have to grant us permission to repair this section in the event of a leak. Mark Devine was asked to review the plan to determine whether 8" pipe would be sufficient within the cluster development. 12" will be used on Parting Ways Road and into the development. Ms Joyce will delay the letter to the Conscom until we have an answer on pipe size. Mr. Cushing stated that the Planning Board has granted all approvals. Mr. Farland will email Ms. Joyce a copy of the signed plans for reference use in the Conscom letter. Mr. Cushing stated that the outstanding bill for engineering reimbursement would be paid this week.

Mark Devine – Coler & Colantonio

Sub-bids for the construction of 1-86 were opened today and Mark presented a list of bidders (see 4A). Contractor's bids will be opened on October 9. The access road work has been delayed due to lack of response from Nstar who has an easement across our land. Mark has made 38 calls/emails, etc. for a response. He also referenced a letter he received from PKM Contractors, Inc. (See 4B) It was unanimous vote of the board that we continue work immediately (October 5,2009.) We processed pay request #1 for PKM Contractors. It was unanimously voted to have the contractor use some of the remaining fill to grade the area for pump station construction. A change order will be issued. In that way it will be ready for the building contractor and they can reduce their bid amount. Any fill left over after our use will be given to the Highway Department for future use in the Senior Center.

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With regard to the letter from Maureen Thomas, Conservation Agent, regarding the use of porous pavement in the proposed parking lot development at South Shore Medical Center, it was voted to postpone any discussion until we have a full board in attendance. Ms. Joyce will place on Unfinished Business.

There was a lengthy discussion regarding the letter and supporting documentation received from National Pipe & Plastics, Inc. (6H). It was agreed there was still no resolution as to what caused the three sections of pipe to fail during saddle taps for service lines at the Pembroke St. project. Ms. Joyce was instructed to draft a letter detailing our concerns to the MA Highway. Copies will be sent to Frank Tramontozzi at MA Highway, Boston, Paul Basler, Supt. of Streets, Trees and Parks; as well as the contractor, Lawrence Lynch.

Matthew J. Darsch, Superintendent

Routine water main flushing will begin next week.
No manganese testing results received since we began to pump less from Trackle Pond.

It was unanimously voted to abate the current water charges to the Bradford House.

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

NEW BUSINESS

- a. Copy of letter from Mark Devine, Coler & Colantonio to Jan Drake, DEP re: Request for Chemical Retrofit Approval
- b. Copy of letter from Mark Devine, Coler & Colantonio to Jan Drake, DEP re: Request to Construct source.
- c. 9/14/09 – email from Jill Myers, T.A. re: Thorndike Earth Removal
- d. 9/9/09 – Copy of letter from Sanford Ecological to Doreen Lang, Ind. Mall re: Third Quarter 2009 Sampling
- e. 9/15/09 – email from Jill Myers, T.A. re: Bulletin 2009-22B
- f. 9/22/09 – Lori Rogers, DEP re: Acknowledgement of Permit Application Receipt
- g. 9/22/09 – Lori Rogers, DEP re: Ack. Of Permit Appl. Receipt – Chem. Add. Retrofit
- h. 9/14/09 – Copy of letter from National Pipe & Plastics, Inc. re: Pembroke St. Pipe
- i. 9/23/09 – Email from Paul Basler, Supt. Streets, Trees, Parks re: Pembroke St.
- j. 9/23/09 – Email c.c. from Rob Prud'homme, Seacon re: Pembroke St.
- k. 9/23/09 – email from Mark Devine, Coler & Colantonio re: Pembroke St.

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- l. 9/21/09 – email from Walter Sullivan, Sullivan & Sullivan re: South Shore Med. Center
- m. Old Colony Planning council Agenda 9/30/09
- n. 9/25/09 - Email from Daria Cresti, Coler & Colantonio re: Addendum – 1-86 Construction Bid
- o. 9/6/09 - Paul and Dorothy Reed re: Water Quality
- p. 9/29/09 – email from Rob Prud’homme, SEA re: Pembroke St. Culvert
- q. 9/28/09 – Maureen Thomas, Cons. Agent re: Porous Pavement – South shore Medical Center

APPLICATIONS

The following Applications for Water were approved:

Champion Builders, 48 Nobadeer Circle	\$5900.00
40 Nobadeer Circle	

MONIES RECEIVED SINCE OUR LAST MEETING

Karin Cantoni	\$100.00	Misc.
G. Lopes Const.	\$19.60	Misc.

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 9/9/09 – Thomas Bouchard, Ch. Planning Bd. re: Porous Pavement
- b. 9/9/09 – Nancy Howlett, Asst. to Bd. of Sel./T.A. re: Earth Removal-Thorndike
- c. 9/9/09 – Walter Sullivan, Sullivan & Sullivan, P.C. re: South Shore Med. Center
- d. 9/9/09 – Mr. & Mrs. Kenneth DeSiata re: Water Quality
- e. 9/9/09 – Mr. & Mrs. John Hurley re: Water Quality
- f. 9/10/09 – Mr. & Mrs. Paul Reed re: Water Quality
- g. 9/10/09 – Maureen Thomas, Cons. Agent re; South shore Medical Center
- h. 9/10/09 – Kingsbury Summer LLC (the Bog) re: Unpaid water/sewer
- i. 9/25/09 – Kathy White, Nstar Elec. Re: 1-86

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WATER QUALITY REVIEW COMMITTEE

No Additional Business

On a motion of Fred D. Svenson, Jr., it was unanimously voted to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Marylou Joyce
Clerk