

March 27, 2007

A regular meeting of the Board of Water Commissioners/Water Quality Review Committee was held on Tuesday, March 27, 2007 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 and Marylou Joyce, Clerk.

The following invoices were paid:

See Attached

On a motion of Fred D. Svenson, Jr., it was unanimously voted to approve the records of the meetings of January 23, 2007, February 13, 2007 and February 27, 2007. On a motion of Robert R. Kostka, it was voted to approve the records of the meeting of March 13, 2007. The vote was as follows: Kostka, aye; Loring, aye; Svenson, abstain.

Chairman Kostka asked the representatives of Parting Ways RT, our 7:00 P.M. appointment to delay their presentation until 7: 15 P.M.

Kara Brewton – Thorndike Development - 1021 Kingston Place (without appointment)

Ms. Brewton presented the board with a revision to page 3 of the agreement signed on March 13, 2007. This revision would insert the following into line 7, Paragraph 6 following the wordsissued within the 2nd Brook WRD... *The Water Commissioners agree that in measuring impervious cover, it will allow the exclusion of roof areas, the drainage of which is recharged.* There was discussion regarding this action and the final percentage of impervious surface that will exist upon approval and following the inclusion of land to be purchased from Virginia Davis. Mark Devine noted that in the past the board has only allowed 60% of roof recharge to be used in the impervious surface calculations. Ms. Brewton did not know if this paragraph was reworded to include a maximum of 60% roof recharge that the project would continue to meet the 15% impervious surface requirement. Since Ms. Brewton had to leave to attend the Selectmen's meeting, and no agreement could be reached immediately, it was decided to table discussion until after our next appointment. Ms. Brewton left the meeting.

Jack O'Leary of Merrill Associates and Bill Cushing of Parting Ways RT – re: Development of land on Parting Ways Road

Mr. O'Leary presented a plan which showed a cluster style development of 36 small individual house lots on a 76 acre site. Mr. O'Leary stated that house lots would range in size from 12,000 sq. ft to just under one acre and stated that this type of development will leave a large tract of undeveloped land. The plan showed two dead-end water mains – one 400' and one approximately 2000'. Mr. Kostka explained that our Rules & Regulations prohibit a water main longer than 500'. Therefore this plan must be revised to provide a loop for that long main. There was discussion regarding possible scenarios for looping, however, all would need further research to determine their feasibility.

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Mr. Loring expressed his objections to cluster or R.O.D.E.O style developments and stated that he could not see any public benefit to this type of planning and no benefit at all to water. Mr. O'Leary indicated they would work on a revised plan and return to a later meeting.

Mark Devine – Coler & Colantonio

Mark reported on the bid results for the water main work on Main Street. Bids were opened yesterday and the references are still being checked. Mark should have a formal recommendation at our next meeting.

Mark Devine left the meeting at 7:45 p.m. to attend the Selectmen's meeting.

Kara Brewton – Thorndike Development – 1021 Kingston Place

Ms. Brewton returned to the meeting at 7:45 p.m. and stated that she had conferred with Mr. Lloyd Geisinger who stated that the maximum of 60% roof recharge was simply omitted from the wording and the calculations were based using a 60% maximum.

Mr. Loring made a motion to approve insert the following in Page 3, paragraph six, line 7, after the wordsbeing issued within the 2nd Brook WRD. ***The Water Commissioners agree that in measuring impervious cover, it will allow the exclusion of roof areas, up to a maximum of 60%, the drainage of which is recharged.*** This motion was seconded by Mr. Kostka and voted as follows, Kostka; aye; Loring aye; Svenson, abstain. Mr. Joyce was instructed to email the wording of this motion to Ms. Brewton tomorrow morning and request that it be forwarded to counsel for inclusion in the agreement signed on March 13, 2007. As soon as a new agreement is ready for signature, Ms. Joyce will contact Mr. Loring and Mr. Kostka.

Ms. Joyce advised the board that Paul Armstrong, Zoning Enforcement Officer has determined that Article 33 of the ATM, if passed, will add agricultural use to the uses permitted to excavate within 10' of the water table and will also increase the threshold triggering the need for an earth removal permit from 1,000 cubic yards to 5,000. It was the vote of the board that we offer an amendment to this proposed article stating that these new exceptions/revisions would not apply if the land was in an overlay district. Ms. Joyce will prepare the wording for Mr. Kostka, who will amend from the floor.

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

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NEW BUSINESS

- a. Warrant for the April 9, 2007 Annual Town Meeting
- b. Warrant for the April 9, 2007 Special Town Meeting
- c. 3/14/07 – CC's of Emails between Mark Devine of Coler & Colantonio and Lloyd Geisinger of Thorndike Dev. re: 1021 Kingston Place
- d. 3/22/07 – CC's of Emails between Mark Devine of Coler & Colantonio and Kara Brewton of Thorndike Dev. re: 1021 Kingston Place
- e. 2/13/06 – Miriam MacInnis, Fincom re: FY08 Budget Recommendation
- f. Old Colony Planning Council Agenda (3/28/07)

APPLICATIONS

None

MONIES RECEIVED SINCE OUR LAST MEETING

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| Colonial Saw - Backflow | \$85.00 |
| Cumberland Farms – Engineering Reimbursement | \$132.22 |

ABATEMENTS

See Attached

COMMITMENTS

See Attached

WATER DEPARTMENT CORRESPONDENCE SINCE LAST MEETING

- a. 3/22/07 – John Baldwin, Delwin, LLC re: Barrows Brook Village

WATER QUALITY REVIEW COMMITTEE

On a motion by Richard W. Loring, Jr., it was unanimously voted to adjourn the meeting at 7:55 P.M.

Respectfully submitted,

Marylou Joyce
Clerk