

November 24, 2008

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, November 24, 2008 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington Street.

Present: John Spillane, Kevin Muti, Roger Turner, Patrick Fasanello and Ken Fettig. Also, Rick Mattson, Supt of Sewer and Water and Scott Gustafson, Asst. Supt. of Sewer and Water

All abatements submitted tonight are reviewed and signed.

Motion Made by Kevin Muti to accept the minutes of November 10, 2008 after changing the typo error from tome to time. Second by Ken Fettig. Vote 4-0-1, Fasanello abstained.

EMPLOYEE REVIEW

The Board reviews this evaluation and all are in agreement as presented. The secretary is satisfied and has no further comments on this evaluation. **Motion Made** by John Spillane to sign the evaluation and submit it to the Personnel Board. Second by Ken Fettig. Vote 5-0-0.

TOLL BROTHER SECOND AMENDMENT TO COVENANTS

Mr. Mattson explains that this amendment is with regard to us allowing irrigation systems on a case-by-case basis. Mr. Casapulla, Division President, has presented us with an amendment to their covenant, which is the second amendment, as NepRWA had to agree to this and has done so. NepRWA has also stuck to their requirement that private wells in this subdivision cannot be installed for irrigation purposes. Mr. Fasanello speaks about a future requirement that he would like to see instituted that would state that no one could drill a well that would interfere with the Town's water supply. **Motion Made** by John Spillane to sign the second amendment to Toll Brother covenant for the Estates at Walpole. Second by Patrick Fasanello. Vote 5-0-0.

MWRA UPDATE – PAT FASANELLO

Mr. Fasanello says he has learned a lot about the MWRA since he has retired and been able to attend these meetings. He tells of certain cities and towns putting their water on their tax bill so it becomes a tax deduction by integrating it into the tax rate. He suggests that perhaps the Town would want to think about this in the future. Mr. Mattson says the Town of Norwood does this and the money goes into the general fund. He feels this is a dangerous game. Mr. Mattson informs that the DEP is encouraging full cost enterprise. Mr. Fasanello then speaks about the MWRA trying to institute a 5¢ deposit on water bottles and a 5¢ tax on all water bottles. They figure this would bring in \$65 million per year. Mr. Fasanello then tells of a proposed tax credit for debt service payments, because septic owners get a tax credit for rehabbing their septic system and this would then be fair. Mr. Fasanello then tells of a meeting on December 4th at the Wellesley Police Department if anyone is interested in attending.

156 BAKER ST., COMPREHENSIVE PERMIT, THURSTON PROPERTY, P.B. COMMENTS

Comments of the Planning Board are reviewed and discussed with the main focus of this Board being that it was indicated that the approval of the sewer extension by this Board was for the single family home ONLY and not for service to the proposed dwelling units, which is what is being shown on the applicant's plan. This has not been approved and the applicant will have to return to the Sewer & Water

Commission for such an approval. It is also noted that inadequate information was provided by the applicant to enable the Planning Board to base a good decision and therefore they ask that the Zoning Board of Appeals for the opportunity to review all pertinent information in the future prior to closing the hearing. This Board will wait for new sewer plans from the applicant before taking any further action on this matter.

7:30 APPT. DOUG DENATALE, AECOM – INVESTIGATION OF WASHINGTON 2 & 3 RFQ

Doug DeNatale and Andrew Reed are present from AECOM. It is explained that AECOM is the former Whitman and Howard, which became Earth Tech, which was bought by AECOM. A power point presentation is given showing their qualifications, experience, proposed approach to the project and timetable. There is a question and answer period and the firm is thanked for their presentation.

8:15 APPT. BRUCE ADAMS, WESTON & SAMPSON – INVEST. OF WASH. 2 & 3 RFQ

Blake Martin and Leah Stanton are present for this interview, as Bruce Adams had a previous commitment. Another power point presentation is given as well as handouts to follow along. The presentation again promotes the company's qualifications, experience, anticipated approach and timeframes, if chosen. The Board asks their questions and the firm is thanked.

9:00 APPT. RICH PROTASOWICKI, WRIGHT PIERCE – INVEST. OF WASH 2 & 3 RFQ

Jeffrey Musich, Richard Protasowicki, and Gary Smith are representing the company and a power point presentation is given followed by a question and answer period. The applicants showed their team members, history of experience, approach objectives, and scheduling plan. There is some discussion on timeframe concerns and magnetic fields with regard to the high lines. The Board appears to be satisfied with responses. Mr. Fettig says he gets the feeling that the firm is saying that it would be a waste of time to clean the existing wells and Mr. Smith responds that it is his gut feeling that this is the case as it has been cleaned so many times before. The firm is thanked for their presentation.

INTERVIEW RESULTS – INVESTIGATION WASHINGTON #2 & #3

There is discussion on the three interviews and the Board must decide their preference. The process is discussed and Mr. Mattson explains once we put our preferences in an order we would negotiate a price with the first choice and if unable to come up with an amicable amount we would then move to the second choice and attempt the same, and then possibly the third choice. Mr. Spillane says he does not like this method, he wants the bid process. Mr. Mattson explains that this is the better way to go to get quality work and Mr. Spillane says we can reject low bidder if we are not happy with who it is. Mr. Mattson disagrees and says if they meet all the requirements then there is no grounds to reject them. Mr. Spillane says he will not vote using this method. Mr. Fasanello says his order of preference would be Wright Pierce, Weston and Sampson, then AECOM. Mr. Mattson agrees with this preference as does Mr. Muti and Mr. Turner. Mr. Fettig prefers Weston and Sampson, Wright Pierce, and then AECOM.

Motion Made by Patrick Fasanello to use the preference that the majority of the Board has chosen and go with Wright Pierce first, Weston and Sampson second, and AECOM third. Second by Kevin Muti. Vote 3-1-1, Fettig against, Spillane declines to vote. Mr. Spillane leaves the meeting at this time.

Motion Made by Patrick Fasanello to adjourn. Second by Kevin Muti. Vote 4-0-0. Meeting adjourned at 10:15 p.m.