

Town of Walpole Commonwealth of Massachusetts

Board of Sewer and Water Commissioners

John Spillane, Chair John Hasenjaeger, Clerk William Abbott, Member Patrick Fasanello, Member Pradeep Mishra, Member

Meeting Minutes

Monday, May 5, 2022 6:30 P.M. Edward J. Delaney Treatment Plant 1303 Washington Street

This meeting was taped and will be available on Walpole Media's YouTube Channel

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, May 5, 2022 at Town Hall,135 School Street, Finance Committee Room. The meeting is called to order by acting Board Chair John Hasenjaeger at 6:30 p.m.

Present at the Meeting:

Sewer and Water Commissioners:

William Abbott, Patrick Fasanello, Pradeep Mishra and John Hasenjaeger

Other Participants:

Scott Gustafson, Sewer & Water Superintendent, Stephen Nunnery, Assistant Sewer & Water Superintendent, Rick Mattson, Director of DPW

Abatements:

Mr. Mishra questions regarding 63 School Street figures. Mr. Gustafson reports multiple attempts made to contact customer, however no response was received. This lead to having to estimate for numerous visits. Mr. Mishra suggests looking into implementing possible fines based on other towns, for residents not responding. Mr. Fasanello discusses Abatements for Rebates.

Motion made by Mr. Abbott *Seconded* by Mr. Hasenjaeger to approve Abatements.

Vote 3-1-0

Roll Call Vote John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Nay

Superintendents Status Report:

Mr. Gustafson reports waiting on new gas meter to be installed at Leonard Road for new generator onsite. We have received new sample schedule from MA DEP, reducing monitoring appointments for PFAS Willis plant from quarterly to yearly sampling and Delaney from monthly to quarterly. The last results for PFAS at Delaney was 10.6. Mr. Gustafson also reports that DEP notified us that they have instructed Parker Hannifin to sample their monitoring wells for PFAS. We will be part of their process and receive notification of results. Discussion is had regarding possible issues and solutions for water supply while wells are shut off for testing. Mr. Gustafson reports a meter test record requested by Commissioners for 14 Canvasback Way meter was found to be inaccurate.

Discussion Items:

1. Clerical Position Posting for Board Secretary

Mr. Hasenjaeger opens discussion regarding Board Secretary clerical position. Town Administrator email dated 4/28/22 requests approval for job posting and inquires about Board involvement in interviewing process. Discussion is had regarding the process and the details of the position. *Motion made* by Mr. Hasenjaeger *Seconded* by Mr. Abbott to approve the proposed job posting to be performed by Human Resources.

Vote 4-0-0

Roll Call Vote John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Aye

2. Capital/ARPA Projects

Discussion is had regarding various possible projects that could be started and creation of exploratory Sub-Committee for considering these projects.

Motion made by Mr. Abbott *Seconded* by Mr. Fasanello to respond to the Board of Selectmen and administration with the four projects that are prioritized: 1) Raw Water Line 2) Redundancy Line 3) Cast Iron Replacement 4) Membranes

Vote 4-0-0

Roll Call Vote John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Aye

3. Town Meeting Articles

Discussion is had regarding the specificities of the applicable Town Meeting articles.

Motion made by Mr. Abbott *Seconded* by Mr. Hasenjaeger to put in a Substitute Motion read by Mr. Abbott in for Article 7, and do nothing at this time with Articles 6 & 8

Vote 4-0-0

Roll Call Vote John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Aye

Discussion had regarding Article 9 under Sewer.

Motion made by Mr. Abbott *Seconded* by Mr. Fasanello to go with original suggestion on funding via user fees, unspent Morningside Drive moneys, portable generator left over and miscellaneous receipts. *Vote 4-0-0*

Roll Call Vote John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Aye

Motion made by Mr. Fasanello to adjourn at 7:58 p.m. Seconded by Mr. Abbott

Date Meeting Minutes Accepted:

Date Meeting Minutes Approved With Said Changes January 9, 2023