

Town of Walpole Commonwealth of Massachusetts

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

Board of Sewer and Water Commissioners

Meeting Minutes

Monday, May 23, 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 23, 2022 at Edward J. Delaney Treatment Plant, 1303 Washington Street. The meeting is called to order by Board Chair John Spillane at 6:30 p.m.

Present at the Meeting: Sewer and Water Commissioners: John Spillane, William Abbott, Patrick Fasanello, Pradeep Mishra and John Hasenjaeger Other Participants: Scott Gustafson, Sewer & Water Superintendent, Stephen Nunnery, Assistant Sewer & Water Superintendent

Abatements: To Be Delivered for Vote

Motion made by Mr. Abbott Seconded by Mr. Fasanello to approve Abatements. Vote 5-0-0 Roll Call Vote John Spillane-Aye, John Hasenjaeger-Aye, William Abbott-Aye, Pradeep Mishra, Aye, Patrick Fasanello, Aye

Superintendents Status Report:

Mr. Gustafson reports Phase 2 upgrade is making progress. Still waiting for gas meter for Leonard Road. There has been an upgrade to electric at Chandler Ave. Water Main replacement program has date of June 1. Mr. Abbott inquires about a spike in usage due to hot weather. Mr. Gustafson says he has not noticed any large spikes. Discussion is had regarding sports complex sewer addition.

Policy Review:

1. 23 Homeward Lane-Request for Consideration dated 4/21/22

Motion made by Mr. Abbott *Seconded* by Mr. Spillane to follow standard policy procedure for resident to pay for service.

Vote 5-0-0

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

2. 131-133 Winter Street-Request for Consideration

Mr. Gustafson reports meter test that was requested came back 67.7% accurate. Not registering on low flow rate, but registering on medium to high rate which benefits the resident.

Motion made by Mr. Abbott *Seconded* by Mr. Hasenjaeger to require resident to pay money owes. *Vote 5-0-1*

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

Comment Request: (Plans will be available for review)

1. Memo from Zoning Board dated 5/2/22 Re: Residence at Darwin Commons

Discussion had regarding Zoning.

Motion made by Mr. Abbott *Seconded* by Mr. Hasenjaeger to require resident to pay money owed. *Vote 5-0-1*

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

Mr. Hasenjaeger steps away while discussion continues regarding the location and the riskys to the Washington 5 well due to proximity and topography. Mr. Fasanello's concerns regarding steepness of hill and effect on drainage into well.

Motion made by Mr. Abbott *Seconded* by Mr. Spillane to require any and all protection of Washington 5 to be implemented. This would include permanent fencing, reducing the number of units and grading of higher spots of the property and fill in of lower spots.

Vote 4-0-1

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

2. Memo from Planning Board dated 5/11/22 Re: 24 Heidi Definitive Subdivision

Discussion had regarding the plans provided and the request for waivers, which are believed to be more directed to the Planning Board, not Sewer and Water.

Motion made by Mr. Fasanello Seconded by Mr.Spillane to respond with No Comment.

Vote 5-0-0

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

3. Memo from Planning Board dated 5/12/22 Re: Dunkin-51 Boston Providence Highway Discussion is had regarding location of property.

Motion made by Mr. Abbott *Seconded* by Mr.Spillane to respond with No Comment. Motion was made, however no official vote happened.

Correspondence:

1. Memo from Weston & Sampson Re: Coach Road Sewer Extension Discussion had regarding property request for sewer extension and what information would need to be attained in order to extend sewer to location. No vote taken at this time.

Discussion Items:

1. Upcoming Rate Hearing

Discussion had regarding location for the hearing. Selectmen's meeting room is top choice due to capacity.

2. ARPA Requests

Discussion had regarding update on the status. Mr. Gustafson has four that are ready to be presented to Select Board.

3. Town Meeting Votes

Discussion had on recap of the votes that took place at prior Town Meeting.

4. Abbott April Water Production/Revenue Reports

Discussion had regarding the reports.

Motion made by Mr. Fasanello *Seconded* by Mr.Spillane to request state to perform audit of our indirect costs.

Vote 5-0-0

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

Motion made by Mr. Abbott to adjourn at 7:56 p.m. Seconded by Mr. Fasanello

Date Meeting Minutes Accepted:

Date Meeting Minutes Approved With Said Changes January 9, 2023