

Town of Walpole Commonwealth of Massachusetts

Board of Sewer and Water Commissioners

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

MEETING MINUTES

Monday, April 24, 2023 6:30 P.M. 1303 Washington Street E.J. Delaney Treatment Plant

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, April 24, 2023 at the E.J. Delaney Treatment Plant, 1303 Washington Street. The meeting is called to order by Board Chair John Hasenjaeger at 6:30 p.m.

Present at the Meeting:

Sewer and Water Commissioners:

John Hasenjaeger, Patrick Fasanello and Pradeep Mishra.

Other Participants:

Scott Gustafson, Sewer and Water Superintendent, Rick Mattson, Director of Public Works, Stephen Nunnery, Asst. Sewer and Water Superintendent

<u>Abatements</u>: (to be delivered for vote)

None.

Superintendents Status Report:

Mr. Gustafson explains that Hoover Rd had a minor main break that was fixed quickly. PFAS for Delaney Plant testing came back at 15.5. Rhodes Ave was complete with exception of service tie ins. South St has begun and next 1700 ft. for pressure testing. Sanitary meeting with DEP went very well.

Old Business

3. 260 Summer St

Jim Burke, Owner of Decelle-Burke-Sala & Associates in Quincy addressed the Board with regard to the revised plans for the owner of 260 Summer St. It was subdivided into 2 lots.

Motion made by Mr. Fasanello *Seconded* by Mr. Mishra to authorize the Town Administrator issue this extension.

3-0-0 (YES VOTE)

Roll call John Hasenjaeger-Yes, Patrick Fasanello-Yes, Pradeep Mishra-Yes

Request for Comments

1. 965 West Street

This is a 2 lot subdivision. Mr. Gustafson explains that they are putting in wells and on-site septic systems. Mr. Fasanello suggests it's seen and noted.

2. East Walpole Clock Tower Read and noted.

Correspondence

1. Water Demand Policy

Read and noted.

2. S&W Revenue

Read and noted.

3. Water Production

Read and noted.

Policy Agenda

Discussion had with regard to the Jarvis Farm parking lot and potential of putting up solar panels.

** Request for Comments (Taken out of order)

1. MWRA Connection

Read and noted.

2. North Walpole Sewer Connection

Two residents sent correspondence against the connection. Mr. Mattson informs that the position has been filled.

Old Business:

Mr. Fasanello asks for update on new Board secretary. Mr. Mattson responds that the position has been filled.

Motion made by Mr. Fasanello *Seconded* by Mr. Mishra for Town Administrator to provide resumes and applications for candidates.

3-0-0 (YES VOTE)

Roll call John Hasenjaeger-Yes, Patrick Fasanello-Yes, Pradeep Mishra-Yes

Discussion:

- 1. Meter to Cash Report
- 2. Monthly Billing

Motion made by Mr. Fasanello *Seconded* by Mr. Mishra all monthly water & sewer billing to begin in September 1, 2023. Further discussion for and against monthly billing. Mr. Mattson addresses no vote should be taken as a courtesy because Mr. Abbott and Mr. Fisher are not there and to give them the courtesy as Mr. Mishra got when he wasn't able to be at a meeting where they held the vote because he was absent. Mr. Hasenjaeger votes that they defer vote to next meeting.

Motion made by Mr. Fasanello *Seconded* by Mr. Hasenjaeger to have Town Administration to generate a list of vendors regarding monthly billing by July 31, 2023.

3-0-0 (YES VOTE)

Roll call John Hasenjaeger-Yes, Patrick Fasanello-Yes, Pradeep Mishra-Yes

Motion made by Mr. Hasenjaeger *Seconded* by Mr. Mishra to support Articles 6&8. *3-1-0* (YES VOTE)

Roll call John Hasenjaeger-Yes, Patrick Fasanello-Yes, Pradeep Mishra-Yes

 ${\it Motion~made}$ by Mr. Abbott to adjourn at 7:45pm ${\it Seconded~by}$ Mr. Fasanello.

DATE MINUTES ACCEPTED: June 12, 2023