

April 13, 2015

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, April 13, 2015 at 6:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington Street.

Present: Patrick Fasanello, Roger Turner, John Spillane, William Abbott and Ken Fettig. Also Rick Mattson, Supt. of Sewer and Water and Selectmen Mark Gallivan, Nancy MacKenzie, Cliff Snuffer and James Stanton. Town Administrator Jim Johnson also was present.

All abatements submitted tonight are reviewed and signed.

JARVIS FARM COMMITTEE

Applicants for the Jarvis Farm Committee were all invited to attend this meeting for a brief interview so that the Commission can choose 4 candidates. The Selectmen were also invited as they will be choosing 3 candidates. There were 13 candidates and 11 attended the meeting and were interviewed briefly one at a time to see what experience, interests and ideas they have to offer. They are all thanked and told they would be contacted after a decision is made.

Motion Made by John Spillane to approve the minutes of March 9, 2015 with the two typo corrections being made. Second by William Abbott. Vote 4-0-1, Fettig abstained.

SUPERINTENDENT'S STATUS REPORT

Mr. Mattson says due to the heavy agenda tonight he had emailed the Commissioners his status report earlier today. However he would like to remind the Board the Water Management Act meeting for all the communities will take place on April 23 at 10:00 am at the Sharon Community Center if anyone is interested. Mr. Fettig asks if any towns have asked for an extension and Mr. Mattson says none that he is aware of. Mr. Fasanello asks Mr. Mattson if he is positive that the frost is out of the ground and he says he is positive. He then asks when the High Plain Street stripping will start and Mr. Mattson says May 5, 2015. Mr. Abbott asks if there are any updates with regard to the emails about Field Drive and Mr. Mattson says no.

P.B. REQ. FOR COMMENTS, DEDHAM AUTO MALL, 623 BOSTON PROV. HWY REFILE

Information is reviewed and discussed and the Board agrees that since it is not in the watershed our only comment would be to concur with the comments of the Town Engineer.

P.B & BOA REQ. FOR COMMENTS TWINS RLTY TR. 985-995 OLD POST RD REVISED PLAN #2

Mr. Fasanello recuses himself from this topic as he has a relative who works for Dunkin Donuts. Mr. Glossa, Engineer for the applicant is present and brings a copy of the revised plan to explain the changes that were made. He says per our Superintendent's recommendation the tuberculated water main from Morningside Dr. to Old Post Road is showing replacement of the 6" water main to an 8". He says the Town Engineer wants approval from this Commission even though the applicant needs it for fire protection. Mr. Mattson adds that all services will be connected to the new water main and the old one will be abandoned. Mr. Glossa then says the sewer main ends at Jarvis Farm sewer will be brought from here to manhole #1 and into the site. The Town Engineer would like to know how much of it the Town wants to own. Mr. Mattson suggests not including the service, to only own from the existing site to the manhole #1 and the Board agrees. It has been determined that no grease traps would be required because the majority of their food is trucked in and not cooked onsite. There is discussion on the slope of the sewer which will be ductile iron. The Town Engineer is asking for 2%, Title 5 calls for 1%. Mr. Mattson asks if they are required to use a 6" pipe as shown and Mr. Glossa replies that the Town had required this he would rather use 4". Mr. Mattson says in an unrelated matter, he asks that the Board based on the design and layout to consider if I/I applies. Mr. Abbott asks if there is a reason they are not using PVC and Mr. Glossa says because it is commercial they must. **Motion Made** by Ken Fettig to approve the revised plan as present by Mr. Glossa tonight with the water main from Morningside Drive to Old Post Road being replaced from a 6" to an 8" as discussed. To inform the Town Engineer that they do not have a problem

with the sewer slope of 1% and ownership of the sewer would be from the existing main to manhole #1 with services excluded.

7:15 BOARD OF SELECTMEN – DISCUSSION ON PLANS FOR SPRIN & SUMMER @JARVIS FARM AND LONG TERM SPENDING

There is discussion on the different backgrounds provided in the interviews and how well they went. **Motion Made** by Nancy MacKenzie to open the meeting of the Board of Selectmen. Second by Cliff Snuffer. Vote 4-0-0. The next step as to what is going on is provided by Mr. Spillane. He says the 8 year olds will be using the 2 baseball fields. Mr. Johnson made a deal with the Little League to start the process of drawing people in. Mr. Fettig says the younger kids will have low impact on the condition of the fields. Ms. MacKenzie feels it is great to get people in there as soon as possible she expresses concern over not having a parking plan. She would like to see one of the members of the Jarvis Farm Committee be appointed to the Fields Committee to prevent arguing and coordinate fair use of the fields. There is a parking sign to be placed at the site. Mr. Gallivan says there needs to be a talk on the timing of the games to prevent a crossover and Mr. Spillane says there are only 5 teams of 8 year olds and two fields to be used so that should not be a problem. He also says that the Little League has agreed to maintain the fields until June. Current conditions are discussed and Mr. Gallivan asks for a timeframe for Commission's picks and Mr. Spillane says as soon as possible. Ms. MacKenzie left the meeting at this time. Mr. Snuffer says in looking at the spreadsheets there is \$17 million proposed to be spent over the next 5 years and he is wondering if there is a financial plan to fund these projects. This is an enormous amount of money that will affect rates. He wants to be assured that he is walking away knowing there is a plan managed by the financial people we have in town. There is discussion and Mr. Snuffer is told that we have no control over the sewer rates as the MWRA assessments dictate the rate. The 1.5 dioxane removal is discussed and although hopeful there is no guarantee we can recover the costs. Mr. Mattson says it is not a regulated substance and Mr. Fasanello says we have a right to seek remediation if it has been introduced into our water. Mr. Mattson says the Finance has prepared a debt chart. Mr. Abbott says Jarvis will raise the rate \$6.00, the Old Post Road water tank will cost consumers \$1.15 and Lincoln Road water main will cost \$2.05. Mr. Snuffer says this requires fiscal planning. Mr. Gallivan says this is the start of a discussion between Boards with real plans and real costs that we can work together with. Mr. Fettig says we got the message. Net value of the Town is discussed as there needs to be the ability to borrow and Mr. Gallivan says he would like to see the dialogue to continue.

PLANNING BD. REQUEST FOR COMMENTS SITE PLAN & SPEC. PMT SOUTHRIDGE FARM

All information is reviewed and discussed and this Board concurs with the Town Engineer with no additional comments.

CONCOM REQUEST FOR COMMENTS TURNER POND DAM REHABILITATION

This is a town owned pond and all trees must be taken out. Mr. Fasanello asks who owns the land under the dam and Mr. Turner says the Town does. This is read and noted.

OLD POST ROAD TANK SURVEY CONDITION RESULTS

This report is discussed. No action is taken.

BOA REQUEST FOR COMMENTS – 269 PLEASANT ST. VARIANCE SENATORE

All available information is reviewed and since it is not in the aquifer considered read and noted.

PUBLIC INFORMATION REQUEST

Mr. Mattson says Town Counsel has responded and there was additional information requested since.

WATER MANAGEMENT ACT

Mr. Fasanello speaks of the 65 gallons per capita and the need to make a strong case. Mr. Mattson says there is no increasing the 65 gpcd. He explains that Tier 1 allows 2.53 mg and as an example if we wanted 2.9 we

would have to prove where and why we needed the additional and then mitigate the .3. Mr. Mattson then says the SWIMMI meeting for this is scheduled for April 23 at 10:00 at the Sharon Community Center.

WATER MANAGEMENT POLICY

Mr. Mattson explains that he would like to continue as has been done in the past years and asks the Board to approve it tonight so he can include it in the Consumer Confidence Report. **Motion Made** by John Spillane to institute the Odd/Even Water Management Policy from May 4, 2015 through October 5, 2015 using the same regulations as last year. Second by William Abbott. Vote 4-1-0, Fasanello against.

JARVIS FARM CANDIDATES

There is discussion on the candidates. The Board felt there was great enthusiasm and qualifications. Mr. Fasanello says he would like to wait to decide which four should be appointed however the other members would like to complete this task tonight. There is discussion. **Motion Made** by John Spillane to appoint Joseph Grant, Bryan Jarvis, Larry Pitman, and James Sears. Second by Ken Fettig. Vote 4-0-1, Fasanello abstained.

Motion Made by John Spillane to adjourn. Second by Ken Fettig. Vote 5-0-0. Meeting adjourned at 8:45 p.m.

Approved April 27, 2015