

**August 11, 2014**

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, August 11, 2014 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington Street.

Present: John Spillane, Roger Turner, David Sullivan and Ken Fettig. Also, Rick Mattson, Supt. of Sewer and Water.

All abatements submitted tonight are reviewed and signed.

**Motion Made** by David Sullivan to accept the executive session minutes of July 14, 2014 with the two corrections made as suggested by the Chairman. Second by Ken Fettig. Vote 4-0-0.

**Motion Made** by David Sullivan to accept the minutes of July 14, 2014. Second by Ken Fettig. Vote 4-0-0.

**Motion Made** by Ken Fettig to accept the minutes of July 28, 2014. Second by David Sullivan. Vote 4-0-0.

### **SUPERINTENDENTS STATUS REPORT**

Mr. Mattson reports that the water main in Edgewood Ave and Field Drive is installed and once pressure testing is completed they will switch the services. He tells that the bids for Morningside and Allston Dr. are due on Thursday. It is an aggressive schedule which is to be done by November 15. Mr. Turner asks if there are any penalties and Mr. Mattson responds liquidated damages. Mr. Mattson reports that the demand for water is still up and has been over 3mgd about 3 times per week. The highest demand was on July 7<sup>th</sup> at 4.003. It has been a cool summer but dry and he is hoping the rain on Wednesday will help. There is discussion on the groundwater levels and Mr. Mattson says they are stable. He tells the Board of the plans to do flow testing in the West St. /Lincoln Rd area on Wednesday night as there is a flow deficiency on Renmar Rd. and the insurance company for Rolls Royce is taking issue. Nobis Engineers has brought the EPA into the mix for the High Plain Street PCB issue. He says cost numbers should be available soon. He had additional lead testing done at the site as he figures they may as well clean this up the same time that they do the PCB's. Mr. Mattson says he has hired John Glossa's surveyor to find the lot lines and once the property bounds are found they will then seek permission to enter and test. He says all else is quiet.

### **REQUEST FOR CONSIDERATION, 893 MAIN ST. WALPOLE LAUNDERETTE**

All available information is reviewed and discussed. In looking at their history, the Commission does not see a real spike in usage and Mr. Fettig suggests that perhaps some months are busier than others. **Motion Made** by John Spillane to monitor this account for the next couple of months to see if there is a significant difference in usage to warrant any adjustments. Second by Ken Fettig. Vote 4-0-0.

### **PLANNING BD. REQUEST FOR COMMENTS, SPECIAL PERMIT & SITE PLAN – 1429 MAIN ST**

Mr. Mattson says Mr. Marini bought this house and it is his intent to tear it down and replace it with a three story mixed use building which will include retail and condo spaces. He says it is not in the aquifer. There is discussion and the plans are reviewed. **Motion Made** by John Spillane to send a letter to the Planning Board stating that this Board concurs with the comments of the Town Engineer and that the Superintendent will confirm any inflow and infiltration fees that would apply. Second by Ken Fettig. Vote 4-0-0.

### **CONCOM REQUEST FOR COMMENTS NOI LOTS A/1A2 WASHINGTON ST**

Plans and the Town Engineer's comments are reviewed and discussed. **Motion Made** by John Spillane to send a memo to the Conservation Commission stating that this Board concurs with the comments of the Town Engineer. Second by Ken Fettig. Vote 4-0-0.

### **CONCOM REQUEST FOR COMMENTS NOI LOT A SPRING ST.**

Plans and the Town Engineer's comments are reviewed and discussed. **Motion Made** by John Spillane to send a memo to the Conservation Commission stating that this Board concurs with the comments of the Town Engineer. Second by David Sullivan. Vote 4-0-0.

### **PB AND CONCOM REQUEST FOR COMMENTS, OLMSTEAD ESTATES REFILE**

Plans and the Town Engineer's comments are reviewed and discussed. **Motion Made** by John Spillane to send a letter to the Planning Board and Conservation Commission stating that this Board concurs with the comments of the Town Engineer. Additionally, a local sewer extension permit application must be filed to and approved by this Board and all inflow and infiltration fees must be paid prior to any construction. Second by Ken Fettig. Vote 4-0-0.

### **PB REQUEST FOR COMMENTS, 1340 MAIN ST., CUMBERLAND FARMS**

Mr. Mattson reports that the current buildings are being torn down and the plan is to build a new gasoline/retail facility that is larger. He says they will probably have to increase the water service size and install fire protection. All information and plans are reviewed. **Motion Made** by John Spillane to concur with the comments of the Town Engineer. Second by David Sullivan. Vote 4-0-0.

### **OPEN AND CLOSE DATES FOR FATM WARRANT**

Mr. Mattson says there should be 3 articles for this Board on the Fall Annual Town Meeting. He suggests an article for the High Plain Street PCB clean up, an article for the purchase of the Sharon Country Day Camp, and an article for MWRA's Phase 8 inflow and infiltration financial assistance program.

### **INTERIM TOWN ADMINISTRATOR**

It is read and noted that James Johnson is interim Administrator

### **ALGONQUIN GAS TRANSMISSION ASSESSMENT INFORMATION**

This document is read and noted.

### **FINANCE DIRECTOR'S PAYMENT PLAN INFORMATION**

This is read and noted.

### **7:30 APPT. DAN MERRIKIN RE: SHUFELT ROAD SEWER EXTENSION**

Rick Merrikin is present rather than Dan. He is proposing to extend the sewer on Shufelt Road about 200', he will make a service connection to #60 and #65, and there will be a stub left for the last house should they wish to connect in the future. **Motion Made** by John Spillane to approve the sewer extension as proposed by Mr. Merrikin conditional on the local sewer extension permit application being submitted and approved and all inflow and infiltration fees paid prior to construction. Second by David Sullivan. Vote 4-0-0.

### **SIGNING OF DEED AND DEDICATION OF NORTH STREET SEWER MAIN (THIRD EXTENSION)**

It is explained to the Board that they voted in favor of signing this document conditional on the Town Engineer being satisfied. There is correspondence tonight stating that the Town Engineer has written recommending signing the document. The four members present sign the document.

### **TOWN ENGINEERS COMMENTS OF PROPOSED SEWER EXTENSION – WALDEN DR.**

Mr. Viano and Mr. McEntee as well as their engineer, John Glossa are present for this discussion. They have an application before the Planning Board for an open space plan which would be a maximum of 35 house lots under the bylaw however if this is denied they will be back with a conventional site plan. Mr. Glossa goes over the sewer plan showing three different colors and suggests that the Board look at the 3 areas separately. He explains that what they are looking for tonight is approval from the Board to install a sewer line into the Walden Drive sewer manhole and extend it through a 20' easement to their property that is to be developed. Mr. Mattson speaks of the Town Engineer expressing concern of accepting a concept relative to pipe size, grade and slope changes. Mr. Turner expresses similar concerns. Mr. Mattson asks what the slope is and Mr. Glossa responds .005 and Mr. Mattson asks if it will change and Mr. Glossa says there would not be any less than .005. Mr. Mattson then asks how deep the pipe is and Mr. Glossa says it is 16' where they would be connecting to; there should be plenty of pitch. Mr. Viano says this request tonight is just to get the pipe to their property and he will be coming back to the Board again so they can have a "second bite of the apple". **Motion Made** by John Spillane to approve the installation of the sewer pipe at the manhole on Walden Drive, through a 20' utility easement at 43 Walden Drive to the edge of the property owned by SR11 Ventures LLC provided that the pipe line is constructed in accordance with the plan presented by Mr. Glossa. Additionally prior to any further extension of

the sewer line the filing and approval of a local sewer extension permit, plus payment of all inflow and infiltration fees must take place. Second by Ken Fettig. Vote 4-0-0. Mr. Mattson tells Mr. Glossa he would like the pipe to ductile iron due to the depth.

#### **WATER MANAGEMENT ACT**

Mr. Mattson says our permitting process will begin in 2015 and we would be considered a Tier 1 withdrawal with the limit of 2.53 mgd. If we want anything above 2.53 it will kick us into mitigation (looking for wells in less stress area), pushing us out of Mine Brook and because Dover clips Mine Brook we would have to meet with Fisheries and Wildlife. There is discussion regarding how costly a fight this could become and the need for the Board to make a decision. Mr. Mattson feels the permit problem will probably take place in 2016 however they will notify us. Mr. Spillane asks what our average withdrawal is and Mr. Mattson says 2.11. Mr. Turner asks what the Moosehill 40B would do to our water supply and Mr. Mattson says very little to our daily demand. He adds that we can mandate ultralow flow toilets and fixtures and further restrict outside water use. This will remain on the agenda for further discussion.

#### **SHARON COUNTRY DAY CAMP**

Mr. Spillane says the interim Town Administrator has asked us to take an official vote with regard to the purchase of the Sharon Country Day Camp since the owners have agreed to sell it to the Sewer & Water Commission for \$4.5 million so he can get Town Counsel working on the legal issues and the Commission can enter a purchase and sales agreement.

**Motion Made** by John Spillane to authorize Interim Town Administrator to work with Town Counsel to enable the Board of Sewer & Water Commissioners to enter a purchase and sales agreement in the amount of \$4.5 million to purchase the Sharon Country Day Camp. Second by David Sullivan. Vote 4-0-0.

#### **BARBERRY HOMES**

Mr. Mattson reports that the applicants of the 40B have requested that the meet department heads on an individual basis. He says the request for easement via Siemen's is a dead issue as Siemen's wants nothing to do with this. This means that Barberrry will not be able to go gravity sewer and therefore a pump station is their only option. He also says that Barberrry has requested fees be waived for all affordable units. The Commission feels they are not inclined to waive any fees and feels the representatives from Barberrry need to come to this Board to meet. Mr. Mattson says he does not recommend the waiver of any fees and they should be also required to pay all inflow and infiltration fees. This too will be kept on the agenda.

**Motion Made** by Ken Fettig to adjourn. Second by David Sullivan. Vote 4-0-0.