



*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, January 9, 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, January 9, 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, William Abbott, Patrick Fasanello, Pradeep Mishra, Mr. Fisher arrived at 6:33pm.

**Other Participants:**

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

**Minutes:** April 4, 2022, May 5, 2022, May 23, 2022, June 13, 2022, July 25, 2022, August 22, 2022, September 26, 2022

Mr. Hasenjaeger discusses page 2 of the April 4, 2022 minutes. He corrects 2.5% for Tier 1, 5% for Tiers 2 and 3 and 7% for Tier 4.

***Motion made*** by Mr. Abbott ***Seconded*** by Mr. Hasenjaeger to approve Minutes from April 4, 2022, May 5, 2022, May 23, 2022, June 13, 2022, July 25, 2022, August 22, 2022, September 26, 2022 with the exception of April 4, 2022, page 2 – Hasenjaeger proposed 1% for Tier 1, 5% for Tier 2, 7% for Tiers 3 and 4; it should have been 2.5% for Tier 1, 5% for Tiers 2 and 3 and 7% for Tier 4.

Mr. Fisher brings up that he would abstain from April 4, May 5 and May 23, 2022. Mr. Abbott acknowledges and revises Motion.

***REVISED Motion made*** by Mr. Abbott ***Seconded*** by Mr. Hasenjaeger approve April 4, 2022, May 5, 2022 and May 23, 2022 with the exception of the previously discussed change of April 4<sup>th</sup>, page 2.

**3-0-2 (YES VOTE)**

***Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Patrick Fasanello-Abstain, Pradeep Mishra-Abstain***

**Minutes:** June 13, 2022, July 25, 2022, August 22, 2022, September 26, 2022

***Motion made*** by Mr. Abbott ***Seconded*** by Mr. Fisher to approve June 13, 2022, July 25, 2022, August 22, 2022, September 26, 2022 Minutes

**4-0-1 (YES VOTE)**

***Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Abstain***

### **Superintendents Status Report:**

Mr. Gustafson comments that the water main on Pilgrim Way is in service, everything is switched over. June St water main is in and it's been pressure tested and disinfected. Waiting for results. There were a few water main breaks. On 12/25 break on Pleasant & Union St.; 12/27 on Rustic Rd; and 1/5 on Diamond St. The generators at Washington 6 and Old Post Rd are in service. Phase 2 SKADA continues.

### **Correspondence:**

1. Memo dated 11/22/22 from Bill Abbott re: 2020, 2021, 2022 Septage Receiving Data Discussion had with regard to haulers and potential to include tankers to be able to dump on Robbins Road. Further discussion had regarding possible issues maneuvering and traffic issues.

Mr. Abbott points out that Policy Review was not discussed previous to Correspondence.

### **Policy Review:**

1. Sewer Abatement request from resident at 81 Coolidge Road

**Motion made** by Mr. Abbott **Seconded** by Mr. Mishra for an abatement in the amount of \$133.11.

**5-0-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Yes**

2. Memo dated 12/6/22 from Bill Abbott re: FY23 Revenue Numbers Discussion had, no vote taken.

3. Memo dated 12/6/22 from Bill Abbott re: Water Production-Current vs. Prior Years Discussion had, no vote taken.

4. Memo dated 1/3/23 from Bill Abbott re: Water Production-Current vs. Prior Years Discussion had, no vote taken.

5. Comments from Carl Balduf to Planning Board regarding 2250 Route One-Site Plan Approval Case No: 22-07

Discussion had with regard the building being bifurcated. Building is partly in Foxboro, partly in Walpole. Veterinary office looking to expand building and parking spaces. Mr. Fisher points out the clinic is demolishing an impervious parking lot on the Foxboro part of the area and moving it to the Walpole part of lot. Mr. Hasenjaeger suggests sending a correspondence to the Planning Board with copy to Carl requesting advice about the impervious issue and potential of water runoff.

6. Letter from GeoInsight Re: Environmental Sampling Results 1075-Boston Providence Highway, Sharon Discussion had, no vote taken.

### **Comment Requests: (All Plans will be available for review)**

1. Memo from Planning Board dated 12/9/22 re: Gradam, Inc.-Site Plan Approval Case No. 22-07 Special Permit, Case No. 22-08, 2250 Route 1 Discussion had, no vote taken.

2. Memo from Planning Board dated 12/21/22 re: 24 Heidi Street-Revised Plans Discussion had, no vote taken.

3. Memo from Planning Board dated 12/21/22 re: 931 Main Street-Revised Plans (\***Taken Out of Order**)

Discussion had with regard to use of the building and having commercial on bottom level and residential on upper floors.

**Motion made** by Mr. Abbott **Seconded** by Mr. Fisher that the Board will report to the Planning Board that they have no comment on the project.

**5-0-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Yes**

4. Memo from Planning Board dated 12/21/22 re: Off Warwick Road-Definitive 2 Lot Subdivision

Discussion had regarding revised plan.

**Motion made** by Mr. Mishra **Seconded** by Mr. Abbott to concur with the engineers comments.

**5-0-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Yes**

**Discussion:**

1. Jarvis Farm Update & Permit Application dated 12/27/22 from Hessco for use on 3/11/2023

Mr. Fisher comments that the issuance of permits have been inconsistent.

**Motion made** by Mr. Abbott **Seconded** by Mr. Hasenjaeger to approve the permit.

**4-1-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-No**

**\*\*Further discussion to have the DEP provide an updated map of the parking at Jarvis to include the pond, swimming area, etc. to have better idea where the parking lot is being proposed.**

2. Meter to Cash Report

Mr. Mishra asks if we have any updates on the 2 vendors. Mr. Gustafson explains there has been no contact since their last meeting.

3. Supplemental Water Supply/MWRA

**Motion made** by Mr. Abbott **Seconded** by Mr. Mishra to recommend the contract from Weston & Sampson be awarded.

**5-0-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Yes**

4. Open Position

Mr. Fasanello asked if the position was advertised. Mr. Fasanello suggested putting the advertisement in the local paper as well as the website. Mr. Mattson explains that the part time person retired and suggests that they combine the Board Secretary (12 hrs) with the Principal Clerk position (18 hrs). Mr. Fasanello suggests Rick write up a job description. Discussion had between Mr. Fasanello and Mr. Mattson with regard to authority over who is hired.

**Motion made** by Mr. Fisher **Seconded** by Mr. Abbott to combine the 2 positions.

Mr. Abbott has further comments requesting seeing the written job description before voting.

**4-1-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-No**

5. 2023 Board Meeting Schedule

Mr. Fasanello discusses that the 12/18 meeting is too close to Christmas. Mr. Fisher comments that 11/27 is too close to Thanksgiving.

**Motion made** by Mr. Hasenjaeger **Seconded** by Mr. Abbott to cancel the 11/27 and 12/18 meetings.

**5-0-0 (YES VOTE)**

**Roll call John Hasenjaeger-Yes, William Abbott-Yes, Jeffrey Fisher-Yes, Pradeep Mishra-Yes, Patrick Fasanello-Yes**

**Further Business** – Mr. Fasanello points out that a contract for maintenance of the wells in the paper and he was unaware. Suggests that they need to look at all contracts dealing with sewer and water.

**Motion made** by Mr. Abbott to adjourn at 8:03pm **Seconded by** Mr. Fisher.

**DATE MINUTES ACCEPTED:** \_\_\_\_\_