

**July 9, 2018**

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, July 9, 2018 at 7:00 p.m. at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: Glenn Maffei, William Abbott and John Hasenjaeger. Also Rick Mattson, Superintendent of Sewer and Water.

Absent: Patrick Fasanello and John Spillane

Audience: Josette Burke, Bill Hamilton and Joe Moraski

**Motion Made** by Glenn Maffei to formally close the public rate hearing. Second by John Hasenjaeger. Vote 3-0-0.

**SUPERINTENDENT'S STATUS REPORT**

Mr. Mattson reports that the highest demand for water was at 3.85 mg. Weekends have been around 2.5- 2.6 mg. There has been good cooperation from the public. Mr. Abbott asks if tickets have slowed down and the answer is yes, there have been close to 200 tickets issued in total.

**CONCOM COMMENT REQ. – OPTIMA HOSPITALITY, 990 BOSTON PROV. HWY**

There is discussion on the fact that this is in Sharon and it is an ANRAD filing through the Conservation Commission as there are wetlands on the property. Discussion was also about not being a Walpole entity so there would be no interest in supply water to this property as it would take away from our Water Management Permit. Mr. Maffei says he would like to hear more.

**Motion Made** by William Abbott to send a letter to the Conservation Commission with a copy to the Planning Board stating that this Commission has no comments with regard to the ANRAD filing however it was favorably voted that this Commission is not in favor of supplying water to this site. Second by Glen Maffei. Vote 3-0-0.

**ACCEPTANCE OF SEWER UTILITIES – CONVEYANCE LOT 43 WALDEN DR.**

Mr. Mattson explains that this has already accepted this and the documents just need to be signed by this Board. This is done and will be returned to the Town Engineer.

**95 WEST ST (CORCORAN) VS BOARD OF SEWER & WATER COMMISSIONERS**

Mr. Mattson is asked if Town Counsel is aware of this site and the answer is yes. Mr. Maffei asks why the Board if being sued and it is explained how there are a few developers that have pooling their resources to sue over Inflow and Infiltration. Mr. Maffei wonders if they are suing over all fees and Mr. Mattson says the crux is I/I.

**CONCOM COMMENT REQUEST – MASS DOT –FRAMINGHAM SECONDARY LINE**

There is discussion of this being in Aquifer Area 3. **Motion Made** by Glenn Maffei to send a memo to the Conservation Commission expressing concern by this Commission over the fact that this is Area 3 of our aquifer and the need to protect our water supply. Second by John Hasenjaeger. Vote 3-0-0.

**7:15 HEARING FOR WATER VIOLATIONS – 48 MILLBROOK AVE., COOLBRITH**

This was included on the agenda in error as it is scheduled for the July 23<sup>rd</sup> meeting.

**7:30 VIOLATION WATER VIOLATION APEAL 9 MUSKETT LA. – KAMPHOUS**

The resident cancelled this appointment after the agenda was posted.

**SOUTHSIDE LLC, 505 SOUTH ST. SITE PLAN DECISION**

This is read and noted.

**SOUTHSIDE LLC, 505 SOUTHSIDE LLC, 505 SOUTH ST., SPECIAL PERMIT**

This is read and noted.

**ROAD SCHOLARS**

Mr. Mattson explains that Mr. Barsomian and Mr. McCall both took an extensive 6 week course specifically on traffic safety, reading soils, shore trenches, and right to know. **Motion Made** by William Abbott to send a letter congratulating both men. Second Glenn Maffei. Vote 3-0-0.

**INFLOW AND INFILTRATION FOR NEW CONSTRUCTION PROJECTS**

Mr. Mattson tells of the ongoing litigation and how our Counsel has received a list of interrogatories that she is working on. She is also working on meeting with the consultants two review the sewer reports with regard to I/I ratios and rates.

Mr. Maffei asks if any of the Optima Hospitality project is in Walpole and Mr. Abbott says no. Mr. Mattson says they would also need sewer and Mr. Abbott says they are not MWRA.

Mr. Hamilton asks to speak regarding the Framingham Secondary Line. He says if they do not have to obey our bylaws as Mr. Hasenjaeger had previously said that if it is Area 3, this is Zone 2 and should have to abide by the aquifer area designations. This will be investigated and included in the letter if found to be true.

Mr. Abbott asks that William Carroll be sent a letter explaining that after investigating he was informed that there is no money in the current budget to hire additional staff at Jarvis Farm and that it is suggested that he may want to request that the Recreation Director include more money in his budget at O&M budget submittal time for FY20.

**Motion Made** by Glenn Maffei to adjourn. Second by John Hasenjaeger. Vote 3-0-0. Meeting adjourned at 7:16 p.m.

*Accepted August 13, 2018*

