February 25, 2019

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, February 25, 2019 at 6:00 p.m., in Room 116 of the Town Hall.

Present: Glenn Maffei, John Spillane, Patrick Fasanello, John Hasenjaeger, and William Abbott. Also

Bernie Marshall, Supt. of Sewer and Water and Scott Gustafson, Asst. Supt. of Sewer and Water

All abatements submitted tonight are reviewed and signed.

<u>Motion Made</u> by John Spillane to accept the minutes of February 11, 2019. Second by Glenn Maffei. Vote 5-0-0.

Mr. Abbott asks if other towns were contacted regarding one meter charges for a multi-family as requested at the last meeting. Canton was contacted and their method of this charge is explained. The Board decides to address this at the next rate hearing.

SUPERINTENDENTS STATUS REPORT

Mr. Marshall reports that the contractor will complete the services on Clark Ave. this week and they will then move to Riverside Dr. and then the project will be complete. Weather permitting it will be done in 10 days to 2 weeks. He reports that he and Mr. Gustafson had attended a Mass Waterworks roundtable which discussed residual handling with others in the same situation. They are investigating alternatives. He then speaks about the Notice of Non Compliance for failed suspended solids. They have cleaned one lagoon and they will be going to the FATM seeking an appropriation to address this. There is some discussion on the best solution to dispose of the solids however they have not yet come up with their recommendation. Mr. Marshall then speaks of the DEP meeting he attended regarding aluminum and copper discharge. He finishes with there were no new water main breaks since they last met.

6:15 APPT. PHIL MACCHI, SEWER FOR COUNTRY STORE AND MCDONALD'S FOXBORO

Also present are property owner Bill O'Brien, property owner; Dan Merriken, Engineer and Eric Wagner. Mr. Macchi says in checking with the Town Administrator and DPW Director they both felt this conceptually is a good idea. This property has a problem with their septic system and they are looking for permission to connect to the sewer line down Water St. although they are in Foxboro. The technical aspect is that the design flow based on Title 5 would 2500 gpd however in actuality it would probably be much less. They are here to see if this Commission would entertain this proposal. Mr. Abbott says this is not an MWRA community and Mr. Macchi says he realizes this however we already did this for Funway. Mr. Fasanello adds that portion of Funway is in Walpole and that makes a difference. Mr. Macchi is asked what alternative #2 would be and he responded that they would have to redo the septic system. Mr. Fasanello asks how this would benefit the Town of Walpole and Mr. Macchi says we would get the revenue. Mr. Fasanello adds this would increase the value of the property and Foxboro would then get more taxes. Mr. Fasanello again asks what we get out of this and Mr. Macchi asks what he wants. Mr. Macchi continues that he would like consideration on the concept so they can begin the design; they are not looking for an approval to install. Mr. Spillane says he does not want anything to do with Foxboro. Mr. Marshall says capacity needs to be looked at and considered although he does not believe 2500 gpd would make a significant difference. Mr. Fasanello says we are looking to increase our revenue flow. Mr. Hasenjaeger says we need to play out the cost benefit. Mr. Maffei says he is not interested in this concept, although sympathetic he has concern of a precedent being set. Mr. Abbott feels he would also want to know the benefit. Mr. Abbott says it appears there are 2 Commissioners that are not at all interested and 3 that are shaky. Mr. Fasanello feels that if sewer was installed here a change of venue could happen at any time. Mr. Macchi asks if the Board is opposed to them working with Mr. Marshall to design the sewer and he is told he would be doing this at his own risk.

BOA COMMENT REQUEST, 1049 MAIN ST., RED CHERRY

The Sewer & Water Commission has no comments with regard to this subject.

PB COMMENT REQUEST PINNACLE POINT MULTI-FAMILY SUBDIVISION

This subdivision has been withdrawn from the Planning Board, there is no action necessary.

WESTON & SAMPSON ENG. SEWER SYSTEM IMPROVEMENTS DESIGN AND CONSTRUCTION CONTRACT

Mr. Abbott has noticed different addresses and dates from the previous contract and there is discussion on this. They are told one contract was for the next phase of investigation and the other is for the actual construction. Mr. Abbott says it seems odd that they are for exactly the same amount. It is asked that this be reviewed for correct figures and put on the next agenda.

DEP NOTIFICATION TCE RELEASE GROUNDWATER CUMBERLAND FARMS, 1340 MAIN ST

Discussion is held on why there is TCE in this location and why this Commission is being notified. It is asked that we get more information on this.

Mr. Spillane talks about the portion of money expected from the Recreation Department each year to the Sewer & Water Commission for the use of Jarvis Farm to hold their summer camp. He feels it would be a good gesture if this money was used for less fortunate families that cannot afford Jarvis camp. Mr. Maffei says this is a good idea and believes there is a program in place for this. There is discussion and it is asked that we find out for the next meeting if we are to get 20% of the profit or 20% of the revenue. This will be done.

<u>Motion Made</u> by John Hasenjaeger to adjourn. Second by John Spillane. Vote 5-0-0. Meeting adjourned at 7:00 p.m.

Accepted March 11, 2019