

April 22, 2019

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, April 22, 2019 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: William Abbott, Glenn Maffei, John Spillane and John Hasenjaeger. Also Bernie Marshall, Supt. of Sewer and Water and Scott Gustafson, Asst. Supt. of Sewer and Water.

Absent: Patrick Fasanello

All abatements submitted tonight are reviewed and signed.

Motion Made by Glenn Maffei to accept the minutes of March 25, 2019. Second by John Hasenjaeger. Vote 4-0-0.

SUPERINTENDENT'S STATUS REPORT

Mr. Marshall reports that the Baker Street project bid opening is scheduled for Thursday May 2nd. To date there have been 5 contractors that have expressed interest. They are still looking at the filter curtain at the Willis at the weir. They are thinking inside the weir trough. They feel the boards fit so well in the channel that this would be the best use. There was one service leak and that was on Blueberry Lane. There have been no water main breaks since the Board last met. Mr. Marshall then reports that the billing issue is being addressed and is a work in progress. Mr. Spillane asks if the problem is ours or the Collectors and Mr. Marshall responds that it is a combination. There are a lot of eyes on the situation and things are expected to catch up soon. There is some discussion and Mr. Marshall is asked if they need additional staff. Mr. Marshall is hopeful that Munis can tie up some loose ends and will wait to see if Munis can help with the dates before deciding whether more staff is needed.

REQUEST FOR ABATEMENT – 23 NEAL ST., FASANELLO

This is a case where the hose in the yard burst and the water did not enter our sewer system so the homeowner is asking for consideration for his sewer charges. **Motion Made** by William Abbott to grant the abatement for sewer charges in the amount of \$389.89. Second by John Spillane. Vote 4-0-0.

WESTON & SAMPSON CONTRACT FOR LEONARD RD & CHANDLER AVE PUMP STATIONS

Mr. Marshall explains that this money has already been appropriated. **Motion Made** by John Spillane to authorize the Town Administrator to sign this contract not to exceed \$46,800 without prior authorization from the owner. Second by Glenn Maffei. Vote 4-0-0.

UPDATE FOR WATER REVENUE

Mr. Maffei asks if the deadline to report the money taken in for the fiscal year to the Dept. of Revenue is June 30. Mr. Marshall explains in speaking with the Town Accountant she knows the money will be coming in and just needs to explain this to the DOR. In the meantime he is in the process of obtaining information for a rate study quote for the next meeting.

DRAFT WALPOLE AND SHARON INTERMUNICIPAL AGREEMENT

Mr. Spillane says he is not happy with this whole concept and does not believe we should be giving Optima water. Mr. Maffei says part of the property is in Walpole and Mr. Spillane responds that now this will include our police, fire and etc. He is not happy about this. Mr. Abbott says he did email the Town Administrator to mention suggest that water should be mentioned in this agreement.

OPTIMA HOSPITALITY GROUP PROPOSED MITIGATION AGREEMENT

Mr. Abbott says this is just the mitigation agreement that is proposed.

SATM CORRECTED ZONING ARTICLES

This is read and noted as they are Planning Board articles and they do not relate to us.

ANNUAL MWRA ASSESSMENT BACKGROUND

Mr. Abbott says this is information on the MWRA Assessment which is out of our control

Motion Made by John Spillane to adjourn. Second by Glenn Maffei. Vote 4-0-0. Meeting adjourned at 7:20 p.m.

Accepted May 13, 2019