

**November 22, 2010**

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, November 22, 2010 at 7:00 p.m. at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: John Spillane, Roger Turner, and Ken Fettig. Also, Rick Mattson,  
Supt of Sewer and Water and Scott Gustafson, Asst. Supt. of Sewer and Water.

All abatements submitted tonight are reviewed and signed.

**Motion Made** by Roger Turner to accept the minutes of October 25, 2010 as amended. Second by Ken Fettig. Vote 3-0-0.

**Motion Made** by Roger Turner to accept the minutes of November 8, 2010. Second by Ken Fettig. Vote 3-0-0.

Mr. Driscoll arrived at the meeting

**BOARD OF HEALTH FALL SCHEDULE**

This is read and noted.

**SEWER & WATER COMMISSION 2011 PROPOSED MEETING SCHEDULE**

The Board reviews the proposed schedule and it is acceptable to the all. It will be posted.

**BOARD OF SELECTMEN 2011 MEETING SCHEDULE**

This is read and noted.

**BAKER PROCESS RAM STATUS NOTIFICATION**

The Board is made aware that the complete report is available if wanted and this is read and noted.

**WALPOLE PARK SOUTH VIII SPECIAL PERMIT EXTENSION REQUEST BY APPLICANT**

This is read and noted

**SWC MEMO TO PLANNING BD RE: MEETING RESULTS WITH WPS REPS**

This is read and noted

**PLANNING BD REQUEST FOR ADDITIONAL INFORMATION WPS VIII**

Mr. Spillane asks if we took a vote at the last meeting regarding this and the answer is no. This is a read and noted.

**REVISED WPS PLAN TO INCLUDE ADDITIONAL STORMCEPTOR**

This plan shows the additional stormceptor, Mr. Fettig comments that it is very close to Route 1. It is a read and noted

**RESPONSE TO PLANNING BD. REQUEST FOR INFO AT WPS VIII**

This is the response to the Planning Board for additional information and is a read and noted.

### **DRAFT PEER REVIEW FOR WALPOLE PARK SOUTH VIII**

Mr. Turner says this will take a while to digest. Mr. Merrikin, Engineer for the project is present and has brought the final peer review report. Mr. Turner says he is happy that they all have case numbers. Since the final report is in there is no further discussion and it will be put on the next agenda.

### **TOWN COUNSEL'S OPINION RE: WATER SERVICE PROVISIONS**

This is informational and read and noted.

Mr. Hamilton arrived at the meeting.

### **7:15 APPT. PRAMILA GUPTA, 24 HOMEWARD LA. VIOLATION DISAGREEMENT**

Mr. Spillane says this is a water violation that Ms. Gupta had asked to be waived and the Board voted to deny her request. Ms. Gupta is here tonight to appeal this decision. She is asked to state her reason. Ms. Gupta says she spoke to Kevin (Mr. Muti) on the phone and he suggested she come tonight to see if the Board will change their minds. She says she is a senior citizen and her husband has MS. She admits to violating the policy but says the water was not on "that long" and would like the \$50 charge removed from her bill. She says she did not know that there was a management policy in place when she received her warning. Mr. Spillane explains that this is why we give a warning first, to make the person aware of the policy, and that the Board is not in the practice of waiving the policy. Ms. Gupta says Kevin told her to come tonight if she wanted it waived.

Mr. Spillane receives an emergency phone call and has to leave the meeting. It is determined that Mr. Muti made the previous motion not to waive the fine and therefore he must be the one to move to reconsider and he is not present tonight.

Mr. Spillane explains to Ms. Gupta that because he has to leave this will be put on the next agenda and if Mr. Muti wants to move to reconsider they will take it up again. However it is not necessary for her to return to the next meeting. Ms. Gupta asks if she should call Mr. Muti again and she is told that it would not be necessary.

Mr. Spillane says he must leave now and asks Mr. Driscoll and Mr. Hamilton if there is any business they need addressed and the answer is no.

Mr. Spillane leaves the meeting and there is no longer a quorum and the meeting ends.

Mr. Fetting tells Mr. Driscoll and Mr. Hamilton they can speak if they have something to discuss however no votes can be taken. They have no issues to discuss.

Meeting ends at 7:25 p.m.