

Town of Walpole Commonwealth of Massachusetts

Board of Sewer and Water Commissioners

John Spillane, Chair John Hasenjaeger, Clerk William Abbott, Member Patrick Fasanello, Member Pradeep Mishra, Member

Agenda

Monday, August 16, 2021 7:00 P.M. Delaney Water Treatment Plant 1303 Washington Street

<u>Abatements</u> (Copies to be delivered for vote)

Minutes of June 21, 2021

Superintendents Status Report

Correspondence:

- 1. Memo dated 7/21/21with comments to ZBA from Carl Balduf, Town Engineer regarding Non-Conforming & Flood Plain-295 Union St. (Tesla)
- 2. Memo dated 8/6/21 with comments to Planning Board from Carl Balduf & Chris Johnson re: 130 West Street-"West End" Mixed Use
- **3.** Memo dated 8/10/21 with comments to Planning & Conservation Commission from Carl Balduf & Chris Johnson re: New World Estates
- **4.** Letter to James McLaughlin-Bureau of Water Resources from Director of Public Works, Richard Mattson
- 5. Email dated 7/28/21 from William Hamilton, RTM Pct. 5 to Town Boards re: Solar Array
- **6.** Email dated 8/2/21 from William Hamilton, RTM Pct. 5 re: Solar Array
- 7. Memo from William Hamilton, RTM Pct.5 re: Public Water Supply
- 8. Email dated 7/29/21 from MWRA re: Walpole Developer Flow Reduction Program
- 9. Memo dated 8/10/21 from Bill Abbott re: Water Production current years vs. prior years
- 10. Memo dated 7/20/21 from Bill Abbott re: FY21 Revenue Numbers
- 11. Memo dated 8/10/21 from Bill Abbott re: FY22 Revenue Numbers

Discussion Items:

- 1. Sewer Master Plan Update-Memo from Bill Abbott dated 8/4/21
- 2. Letter dated 7/29/21 from Weston & Sampson re: Coach Road Area Sewer Extension Evaluation
- 3. Southwood Hospital email dated 6/30/21 & monitoring wells
- 4. Capital Budget Summary-Vote to be taken on Year 1 CY2022 Water and Sewer
- 5. Direct and Indirect costs
- 6. Memo dated 8/9/21 from Bill Abbott re: MWRA Mine Brook Well #4
- 7. Edgewood Development Escrow Amount
- 8. Email from Pradeep Mishra dated 8/4/21 re: Meter to Cash Report, "Ready to Serve" Charges, Water Rate Study Tier, Wording on Water Bills
- 9. Sewer and Water Commission Secretary Position

Any matter arising within 48 hours that the Chair did not anticipate to be discussed. There will not be any votes taken on any items are not included on this agenda.