August 24, 2015

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, August 26, 2015, at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington Street.

Present: John Spillane, Patrick Fasanello, Tom Brown, and Roger Turner. Also, 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 July 27, 2015. Second by Roger Turner. Vote 3-0-1, Fasanello abstained.

SUPERINTENDENT'S STATUS REPORT

Mr. Mattson reports that the demand for water is relatively stable at 3.15 mgd. This is .9 mgd above our annual daily average. Peak was 4.241 on May 27th. The last hydrant repair from those that were damaged over the winter was completed. He adds that the crew is repairing gate boxes that were also damaged. They are putting in 2 hydrants on Edgewood Ave, and Alice Ave. to help with the quality as the line needs to be replaced. He reports that the High Plain Street site will cost an additional \$90,000 to complete and this is briefly discussed.

Motion Made by Tom Brown to appropriate funds to replace the water lines on Lincoln Rd., Granite St., Edgewood Ave and Alice Ave. Second by Roger Turner. Vote 4-0-0. This will be for the SATM.

PLANNING BD. REQUEST FOR COMMENTS 54 PEACH ST (ADAMS) 2-LOT SUBDIVISION

There is a brief discussion and the Board is in agreement that there will need to be separate services for this subdivision. There is no further action and it is considered read and noted.

PLANNING BD. REQUEST FOR COMMENTS, REVISED PLANS MEADOWBROOK RLTY TR.

There was discussion on the sewer odor problem becoming worse by allowing this project to move forward. Weston and Sampson Engineers were hired for peer review at the expense of the developer to address this concern. **Motion Made** by John Spillane to send a letter to the Planning Board concurring with the comments of the Town Engineer dated August 17, 2015. Second by Patrick Fasanello. Vote 4-0-0.

PLANNING BD. REQUEST FOR COMMENTS, KAM CONSTRUCTION, EASTOVER RD.

The Board reviews the plans that were submitted. There was discussion on all available information looping the water main. **Motion Made** by Patrick Fasanello to concur with the comments of the Town Engineer and that the developer is required to investigate any and all ways to remediate the dead end water main. Second by John Spillane. Vote 4-0-0.

BOA REQUEST FOR COMMENTS, 11 OLD FARM RD., CUMMINGS SPECIAL PERMIT

All available information is reviewed and discussed and the subject is considered read and noted.

7:30 APPT. MICHAELA TOMASELLI, 32 GRANITE ST. WATER QUALITY COMPLAINT

Ms. Tomaselli apologizes for being late. She shows the Commission photos of her stained toilet and the resident that is with her shows photos of her stainless steel pool that is stained. Mr. Brown explains that the Board voted earlier this evening to replace the lines.

7:45 APPT. ATTY BILL O'CONNELL RE ROUTE 1 HOTEL AND CONCOM REQ. FOR COMMENT

Attorney O'Connell is representing Jiten Hotel Management. Also present are Scott Faria of Holmgren Engineering and Mr. Patel of Jiten. Mr. O'Connell makes a brief presentation proposing to build a 4-story, 116 room hotel on the vacant lot that is adjacent to the former Hess gas station. Utility connections are briefly discussed. The fees are discussed and Mr. O'Connell asks if there is any way they could get reduced rates and the Commission says they see no reason for such a request. Mr. O'Connell then asks if there is any type of payment plan that could be worked out. It is stated that the fees are due at the time of the building permit application. The project proponent has agreed to fund the peer review of the sewer system and phase 1 of the review will cost \$9,500. Discussion then wraps up.

8:15 APPT. JOHN HASENJAEGER RE: DARWIN LA. PROPERTY SALE PROPOSAL

Mr. Hasenjaeger is present to discuss the potential sale of his property at the end of Darwin Lane to the Town. It is indicated that this parcel had been previously identified along with the Sharon Country Day Camp as one that should be considered for purchase for the protection of the wells. Mr. Hasenjaeger indicates that the price is \$580,000 of which he understands a portion of could be subsidized through a DEP grant. This is a matching grant program in which up to 50% could be reimbursed. Commissioner Spillane has concern with funding given the ongoing and upcoming projects, as the timing is bad. Mr. Hasenjaeger says that it doesn't need to be pushed now if there is some sort of commitment. Discussion continues and Commissioner Fasanello states that we should purchase. The Superintendent is asked to investigate the grant program details while the Board takes the subject under advisement.

WATER TREATMENT CHEMICAL BID AWARD RECOMMENDATION

Commissioner Fasanello asks the Superintendent a variety of questions regarding this bid and the Board considers the subject to be read and noted.

SAMPLE RESULTS FOR PARKER HANNIFIN WASHINGTON WELL #6

The Superintendent explains the levels of the chemicals that are detected at Washington Well #6. Levels are under the action reported levels. There is discussion on 1.4 Dioxane and the fact that they seem to be stable. Treatment for this would between 1 and 1.5 million dollars. Parker Hannifin is not required at this time to take any action because there is no MCL (maximum contaminant level) as it is an unregulated contaminant.

PRIVATE PETITION TO AMEND WRPOD

Bill Hamilton is present and explains the intent even though he is not the petitioner. Most of the opinion is that as written without more details it is confusing. The DEP only recognizes Zones not Areas. Zone 2 is Zone 2 whether A or B. This will be on the Fall Annual Town Meeting Warrant for action.

SEPTAGE FACILITY EVALUATION

Discussion of Weston and Sampson's draft report and findings takes place. It is recommended that the grit conveyor system be replaced. Commissioner Fasanello asks if the price includes the extension of the building and the answer is no. The Superintendent explains that the architect was at the site today to assess the situation. A price will follow however it is thought that the improvement will not fit into the current budget. Selectman Chairman Snuffer suggests from the audience to close it. He asks if makes money and the Superintendent says that we spend about \$58,000 in salaries and expense and adds that we made \$116,000 last year.

DISCUSSION

<u>Jarvis Farm</u> - There is a request from a party that is coordinating a 5K from Mick Morgan's on Halloween Day to us the farm for overflow parking. <u>Motion Made</u> John Spillane to approve the request to use the farm for this event for overflow parking. Second by Tom Brown. Vote 3-1-0, Fasanello opposed.

There is then discussion of the request to use the farm for a 2-day ultimate Frisbee league next spring with the potential of an overnight using the cabins. The Superintendent is asked to contact them and request that they provide us with a proposal.

Motion Made by John Spillane to adjourn. Second by Patrick Fasanello. Vote 4-0-0.

Approved September 14, 2015