

January 23, 2017

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, January 23, 2017 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington Street.

Present: John Spillane, Roger Turner, Patrick Fasanello, William Abbott and Tom Brown. Also Rick Mattson, Supt. of Sewer and Water.

Motion Made by William Abbott to accept the minutes of January 9, 2017 with recommended amendments. Second by John Spillane. Vote 5-0-0.

SUPERINTENDENT'S STATUS REPORT

Mr. Mattson reports on the 2" PRV valve that was installed for Lincoln Road area. He explains that this valve will take the water from the southern zone and force it to the central zone. The valve will automatically open and will artificially move the water. Mr. Mattson also talks about his capital budget with regard to additional pipe replacement in target areas. Mr. Fasanello asks if he has contacted the pigging company and Mr. Mattson responds not yet. There is then discussion on how this will get some of the iron and manganese out. He explains how they have been lowering the tank levels and then letting them refill to help to turn the water over. Mixing systems and the need to turn the water in the tanks over are also discussed. Mr. Spillane then asks about the new connections to Lincoln Road and Mr. Mattson says there are still some issues which appear to be in the West Street area. He adds that this system is archaic with the 10" and 12" pipe combination in the area. Mr. Abbott asks if lowering the levels in the tanks affects the water pressure in the area and Mr. Mattson responds that it would not be noticeable. Mr. Abbott then suggests that lowering the 2 tanks on Summer Street one at a time. Mr. Mattson says even with the mixing systems the water will need to be turned over and Mr. Fasanello asks what effect this will have on the chlorine residuals when the water is agitated and the answer is that it will get equal residuals. There is some discussion on the different ways to agitate the water.

Motion Made by John Spillane that Commission meet in executive session pursuant to the provisions of .L.c. 30A, sec. 21 (a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on litigating position of the Sewer and Water Commission and the Chairman so declares, with respect to claims to be considered against Parker Hannifin. Second by Patrick Fasanello. Chairman Spillane declares that an open meeting may have a detrimental effect on litigating position of the Commission, and a roll call vote is required to commence the meeting in executive session. The Commission will return from executive session into open session and additional business will be taken up in open session other than to adjourn the meeting.

Roll Call Vote : Roger Turner – Aye, William Abbott – Aye, Tom Brown – Aye, John Spillane – Aye, Patrick Fasanello – Aye. (5-0-0)

The Commission returns to open session at 8:00 p.m.

8:00 APPT. MICHAEL VIANO RE: 43 WALDEN DRIVE EASEMENT

Mr. Viano explains to the Board that the homeowner of 43 Walden Drive had to refinance for the easement. He explains why the town needs this easement and that the attorney has said this is sufficient and the homeowner is not willing to change it. There is discussion and Mr. Mattson asks Mr. Viano if a drain could be installed in the easement and he responds, no however the homeowner does not want a drain in this easement. **Motion Made** by John Spillane to accept and sign the easement for 43 Walden Drive as presented by Mr. Viano tonight. Second by William Abbott. Vote 5-0-0.

BD. OF APPEALS COMMENT REQUEST 995 OLD POST RD., SPECIAL PERMIT

Mr. Fasanello expresses concern on the grade of the parking lot to make sure any salt used is not spilling into Jarvis Farm. Mr. Mattson believes there are restrictions made by the Conservation Commission. This is read and noted.

BD. OF APPEALS COMMENT REQUEST 28 ALTON ST., SPECIAL PERMIT

It is asked if there is some type of moratorium and Mr. Mattson says it is on breaking the road as it was recently paved. No action is needed by this Board.

PLANNING BD. COMMENT REQUEST 100 ELM ST REFILE, MANZO

All information is reviewed and discussed. **Motion Made** by William Abbott to send a letter to the Planning Board stating that the applicant is responsible for water, sewer and inflow & infiltration fees. These fees must be paid at the time of application for the building permit. Second by John Spillane. Vote 5-0-0.

PLANNING BD. COMMENT REQUEST 95 WEST ST. CORCORAN

All information is reviewed and discussed. **Motion Made** by William Abbott as with the previous insert, to send a letter to the Planning Board stating that the applicant is responsible for water, sewer and inflow & infiltration fees. These fees must be paid at the time of application for the building permit. Second by John Spillane. Vote 5-0-0.

COMMENT REQUESTS, UNION SQUARE VILLAGE, BURNS AVE.

Mr. Mattson says this is 14 single family units that will be responsible for all applicable fees. There is discussion of the water main looping from Burns Ave. to Union St. **Motion Made** by William Abbott request that the applicant and/or their representative attend a meeting of this Board to review his plan and to answer any questions or concerns that this Board may have. Second by Patrick Fasanello. Vote 5-0-0.

SURPLUS MATERIALS

Mr. Mattson says there are meters that need to be declared surplus and there is discussion regarding this and the hydrants removed from Granite St./Lincoln Rd. areas. Mr. Mattson says these are good for extra parts.

Mr. Spillane asks about the docks at Jarvis Farm. Mr. Mattson says they are in rough shape and the cross braces are becoming a huge liability. He asks what the pleasure of the Board is and after discussion they feel it is best that the docks be broken up and removed off site. Mr. Mattson adds that the Building Maintenance Department is remodeling the bathrooms at Jarvis Farm in anticipation of Walpole Woods next summer.

Motion Made by William Abbott to adjourn. Second by Patrick Fasanello. Vote 5-0-0. Meeting adjourned at 8:20 p.m.

Accepted February 27, 2017