

**Water and Sewer Commission
Municipal Building
15 St. Paul St.**

**Minutes from October 30, 2014
Municipal Center
6:30 pm**

Water and Sewer members in attendance:

Charles Sawyer	Dan Keefe	Tom Devlin	Bruce Paterson	John Parmentier	James Sullivan
X		X	X	X	X

Also present:

Superintendent Sullivan

Recording Secretary: Amy Sutherland

The Chairman opened the meeting at 6:30 pm.

Harris Pond:

The representatives Attorney McTiernan and Howard Baily were present to discuss Harris Pond. The representatives are looking for an extension of 17 units.

The Commission received the following documents which were entered into the record:
(See Attached)

- Mountain Dog Building Corporation Quitclaim Deed.
- Letter from Pentair dated October 13, 2014.
- Review letter from Weston and Sampson dated October 22, 2014.

The Commission indicated that there is no further discussion needed about Harris Pond II since that proposed project is off the table. The original project with Harris Pond was for 89. The representatives are looking to add 17 units plus the two affordable for a total of 108 houses.

The Chairman wants to put a cap number at 108 houses and not allow any further tie ins. This will be capped at the 108.

There was discussion about putting an exit meter at the Hamlet. The purpose of the mag meter at the exit of the Hamlet would be to find infiltration and capture the cost which may be associated with this. The Commission would like a copy of the system plan for the Hamlet. This is a private system which is maintained by J Hackman. The town only cares about the exit meter on low pressure system at Hamlet to compare the flow and usage. There is currently one wet well.

Attorney McTiernan is questioning if they have the right to install this.

The Superintendent responded that this should have been done initially.

Mr. Bailey responded that he will get the plans from the Hamlet to the Superintendent.

There was a question about who will be called if the alarm for the pump goes off.

Attorney McTiernan responded that the residents are provided the information at the closing of their home and it is referenced in the deed which was provided to the Commission. The residents are informed about who to call when the alarm pumps go off. This is noted in the deed.

Vote:

On a motion made by Tom Devlin and seconded by Dan Keefe, the Commission voted unanimously to allow the additional 17 single family units and two affordable units for a total of 108 units. The applicant is responsible for paying the tie in fees. The applicant also agreed to put the exit mag meter at the Hamlet. The total on the system would be Harris Pond 108, Hamlet 54 for a total of 162 units.

A letter will be drafted and sent to the Planning Board for their November 6, 2014 meeting.

Parks and Recreation:

There were two members of the Parks and Recreation present at the meeting: Celeste Langlois and Don Cox.

The purpose of inviting the Parks and Recreation Committee to the meeting was the result of the Board of Selectmen meeting which discussed Veterans Park.

Superintendent Sullivan informed the members that he went to the Department of Environmental Protection to get a letter about the protective requirements for the existing and future public water systems.

The Commission is in receipt of a letter from the Department of Environmental Protection dated October 30, 2014. (See Attached)

Ms. Langlois explained that the Parks and Recreation Commission are looking into bringing back the previous proposal for fields at Veterans Park. The Parks and Recreation Commission is only looking to reflag the area and provide the letter from the Department of Environmental Protection to the Board of Selectmen.

The plan which was referenced was entitled “Veterans Memorial Park, Elm Street, Blackstone” designed by Gale Associates, Inc. dated April 23, 2009. It was explained that since this plan was not implemented within three years, the flagging of the wetlands needs to be redone.

The Superintendent did indicate that the bridges on the site will need to be removed. He also informed all that with any work, there will need to be water and oil separators.

The Parks and Recreation Commission indicated that the first phase is to only do the flagging in Zone 2.

On a motion made by Dan Keefe and seconded by Tom Devlin, the Commission voted unanimously to provide the letter from the Department of Environmental Protection dated October 30, 2014 regarding Zone 1 & 2 Wells 6 & 6A PSW 2032000 to the Parks and Recreation Department along with allowing flagging on site.

There was a question about who is responsible to maintain this project if it is approved.

Ms. Langlois explained that the only step which is being taken is to flag since the original flagging has probably changed since it was last done. This is not asking for any approvals, only flagging.

The Parks and Recreation will keep in communication with the Water and Sewer Commission about the progress.

Commitment:

On a motion made by Dan Keefe and seconded by Tom Devlin, the Commission voted unanimously to accept the commitment for Water and Sewer dated October 30, 2014 with the following amounts:

- Water \$448,658.05
- Sewer \$286,620.44
- Total: \$735,278.49**

Future Meeting:

- Thursday, November 9, 2014 at 6:30 pm.

On a motion made by Tom Devlin, and seconded by Dan Keefe, the Commission voted unanimously to adjourn the meeting at 8:30 pm.

Respectfully Submitted,

Amy Sutherland

Recording Secretary

Approved November 13, 2014