WATER & SEWER COMMISSION MEETING MINUTES AUGUST 5, 2009 7:30 PM

Present: John Meader, Chairman

Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director

William Jeas, 87 Wesson Terrace Paul Winkley, 362 Davis Street Arthlene Winkley, 362 Davis Street

Kim Henderson-Lee, www.NorthboroNews.org

NEW BUSINESS

Consideration of minutes from the June 3 & July 8, 2009 meetings.

Commissioner Meader moved to approve the minutes from June 3, 2009 as amended. Commissioner Firmin seconded. The vote was two in favor.

Commissioner Meader moved to approve the minutes from July 8, 2009 as amended. Commissioner Firmin seconded. The vote was two in favor.

2. Vote to release drainlayers bond with Noor Construction.

Mrs. Buzanoski stated that she received written request from Ziad Ramaden to release the \$5,000 cash drainlayers bond for Noor Construction. This requires vote of the Commission. She added that they have completed all of the water and sewer work that would require a drainlayer.

Commissioner Meader moved to release the drainlayers bond for Noor Construction. Commissioner Firmin seconded. The vote was two in favor.

3. Review betterment waiver request for 382 Davis St., 366 Davis St., & 2 Bridle Path Dr

366 Davis St.

Mr. & Mrs. Winkley were present. They stated that 366 Davis St. is an empty lot. The contractor installed a sewer stub for this lot. Mrs. Buzanoski

recommended not to assess the fee for this lot at this time, however, if there is construction on the lot in the future, connection would be required at the then current sewer betterment charge.

382 Davis St.

Mrs. Buzanoski stated that this request is similar to the previous request. The only difference is that there is a barn on the lot. The barn is not a habitable structure. She made the same recommendation to the board as the previous request.

Commissioner Firmin moved to approve the sewer betterment waiver requests for 366 Davis St and 382 Davis St. The fees will not be assessed at this time, however, if there is construction on the lots in the future, connections would be required at the then-current sewer betterment rate. Commissioner Meader seconded. The vote was two in favor.

Mrs. Winkley asked if they would receive something in writing that states this. Mrs. Buzanoski replied that she will send them a copy of the approved meeting minutes.

2 Bridle Path

Mrs. Buzanoski stated that there is a stub on Davis St that is intended to service the property at 2 Bridle Path. Based on the language of the bylaw that states a house may be serviced from an abutting way, assessing the betterment fee was appropriate. The Commission voted to affirm the betterment assessment.

4. Review Drainlayers' License Requests.

Mark Santora PE Inc. Grafton MA

Mrs. Buzanoski stated that Mr. Santora held a license several years ago under Central Mass Septic Service. His business is now under a new name. He is bidding a job for Zee Cleaners at 155 Main St for a sewer extension from 1 East Main St. to 155 Main St. Due to federal requirements, Zee Cleaners is required to connect to sewer. Commissioner Meader asked if they checked with Marlboro about the discharge. He also asked if the work would be in the state highway. Mrs. Buzanoski stated that the work was in the right of way, off the paved surface and she would advise them to check with Marlborough.

Commissioner Firmin moved to approve the drainlayers request for Mark Santora. Commissioner Meader seconded. The vote was two in favor.

5. Review Correspondence.

Correspondence was reviewed.

OLD BUSINESS

1. Review of Assabet River Consortium Study.

Mrs. Buzanoski stated that there was a meeting two weeks ago with the Army Corps of Engineers and CDM to review the final draft of the sediment study. Commissioner Firmin added that they want to have public meetings where the Army Corps makes a formal presentation of the findings.

2. Review of Brigham Street Well Field, New Source Approval & Pump Test.

Mrs. Buzanoski stated that section 6.5, hazardous materials, was added to the contract document and is ready for execution. Commissioner Firmin asked if this was the only change and Mrs. Buzanoski replied yes. Commissioner Firmin moved to execute the contract document. Commissioner Meader seconded. The vote was two in favor.

3. Supervisor's Report.

> The Commission reviewed a correction document for a sewer betterment that had an incorrect owners name. The Commission executed the document.

At this time, the Chairman opened the meeting up for questions/comments from the audience.

Mrs. Winkley was concerned with the condition of Davis Street. The residents were told last fall that the developer would be back to complete the roadwork in the spring. What is the schedule now?

Mrs. Buzanoski replied that was the original schedule. The developer has asked to delay this work until next spring. She informed them that she would like it completed before this winter. She has not received confirmation from them.

Next Meeting: The next regular meeting is scheduled for September 2nd, 7:30 pm.

Adjourn: At 8:15 pm, the meeting was adjourned.

Respectfully submitted,

Lynda LePoer DPW Administrative Assistant