WATER & SEWER COMMISSION MEETING MINUTES March 2, 2011 7:00 PM

Present: John Meader

Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director

NEW BUSINESS

1. Consideration of minutes from the December 8, 2010 and February 9, 2011 meetings.

The minutes from the February 9, 2011 meeting were not available.

The December minutes could not be acted upon because Commissioner Pepe was absent.

2. Review Leak Detection Costs.

Mrs. Buzanoski provided the memo to the Commission that will be sent to the Board of Selectmen regarding the leak detection repair work. (attached) The cost of the leak detection work exceeds the amount of money we have in the Water budget for contractual services and equipment purchase and will result in a deficit. The Town Accountant has determined that the process required is to request that the Board of Selectmen allow us to over-spend, next the Department of Revenue has to give approval, and lastly the Town Meeting will be asked to vote to allow the Water Enterprise to use Water Enterprise Free cash funds to pay the overage.

The Commission voted to proceed as described.

3. Review Rate Study preliminary information.

The Commission reviewed the preliminary information. Mrs. Buzanoski noted she is waiting for a written proposal to be signed so the work can begin.

4. Review of drainlayers license requests.

There were no drainlayers license requests.

5. Review Correspondence.

The Commission reviewed items in the correspondence folder including a Notice of Non Compliance from DEP for SOC (Synthetic Organic Compounds) sampling at the Lyman Street well.

OLD BUSINESS

1. Review of Marlborough Westerly Plant construction.

Construction is proceeding.

2. Review of Brigham Street Well.

DEP has issued the System Modification Approval to construct the Brigham St well at greater than 70 gallons per minute

3. Supervisor's Report.

- Mrs. Buzanoski introduced Mr. Bob Yale, Comvest Realty for the Hunts who are selling 130 Main St. They are asking for access to the municipal sewer. He noted that under the new zoning this property was now zoned Business. The Commission discussed if this would set any precedents. This location is in a needs area identified in the recent CWMP. Since the lot has also been rezoned to business, a new use would not be the same as was calculated under the old sewer service area. If developed at a density greater than the previously anticipated residential use, the additional flow would have to come from the industrial flows.
- Mrs. Buzanoski noted that the Riverbridge development in Berlin that had asked whether Northborough would take over several wells last month asked if they could have access to extend the Northborough water for fire suppression only. The commission discussed this and decided that they are not willing to set this precedent and voted not to allow this.

Next Meeting: The next regular meeting is scheduled for April 6th.

Adjourn: At 8:00 pm, the meeting was adjourned.

Respectfully submitted,

Kara Buzanoski DPW Director