

**WATER & SEWER COMMISSION
MEETING MINUTES**

June 1, 2011

7:00 PM

Present: John Meader
David Pepe
Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director
Mike Sullivan, Connorstone Engineering
Mr. & Mrs. White, 23 Brigham St

NEW BUSINESS

1. Consideration of minutes from the May 4, 2011 meeting.

Commissioner Pepe moved to approve the minutes from the May 4, 2011 meeting as amended. Commissioner Firmin seconded. The vote was unanimous in favor.

2. Review betterment waiver request for 23 Brigham St.

Mike Sullivan discussed the sewer extension requested for 23 Brigham St. He provided an estimate from Northboro Septic. He asked if there was a possibility that the betterment could be waived entirely.

Commissioner Meader noted that the legislation authorizing the "privilege fee" only allows a reduction of half.

The Stones accepted this.

3. Review Tata & Howard amendment.

Mrs. Buzanoski stated that the amendment was not ready for signature.

4. Review request for underground sprinkler connected to the municipal water system at 39 Deacon St.

Mrs. Buzanoski reviewed this request to allow the medically impaired homeowner to connect a proposed irrigation system to municipal water. After discussion, the Commission voted to allow the connection subject to the same 2 year restriction of the previous 2 requests. They instructed Mrs. Buzanoski to forward the same Memorandum of Understanding to Mr. Shandley for his signature and recording at the Registry of Deeds.

4. Review of drainlayers license requests.

There were no drainlayers' requests.

5. Review Correspondence.

The Commission reviewed items in the correspondence folder.

OLD BUSINESS

1. Review of Marlborough Westerly Plant construction.

The commission reviewed a review of the construction project by State officials.

2. Review Brigham Street Well project.

No report.

3. Supervisor's Report.

- Mrs. Buzanoski reviewed a request from the homeowner at 12 Mulligan Way to have interest from an unpaid bill waived. The Commission voted not to waive the interest.
- Mrs. Buzanoski reviewed the Otis Street sewer extension plans for Wal-Mart. The Commission asked to see the pump station plans.
- Mrs. Buzanoski presented the Agreement for 11 Thayer St water meter on the private well for the Commission's review.
- The Commission reviewed the information from Marlborough regarding the conveyance fee added to Northborough's portion of the operational costs for the Westerly Wastewater Treatment Plant. The Commission noted that the bill should be paid. They suggested deleting the portion attributed to the conveyance fees until it could be determined whether this is appropriate. They asked Mrs. Buzanoski to give the information to Town Counsel for their review.

Next Meeting: The next regular meeting is scheduled for July 6 at 7:00 pm.

Adjourn: At 8:30 pm, the meeting was adjourned.

Respectfully submitted,

Kara Buzanoski
DPW Director