

**WATER & SEWER COMMISSION
MEETING MINUTES
DECEMBER 7, 2011
7:00 PM**

Present: John Meader
Bryant Firmin

Also

Present: John Coderre, Town Administrator
Paul Corbosiero, Water & Sewer Supervisor
Steve Jobes, 15 Ridge Road, Northborough

NEW BUSINESS

1. Approval of minutes of November 15, 2011 regular meeting.

Commissioner Firmin moved to approve the meeting minutes of the November 15, 2011 regular meeting as amended. Commissioner Meader seconded. The vote was two in favor. Commissioner Pepe was absent.

2. Update on Northborough Reservoir Dam Study.

Mr. Coderre informed the Commission that DCR authorized the extension request to comply with the Dam Safety Order to February 29, 2012. He added that the original amount submitted by FST to do the study has been reduced, from \$17,000 to \$12,800. FST will be on site soon to begin the survey.

3. Discussion regarding Brigham Street Water Treatment Plant.

The Town Administrator discussed his concerns regarding the Brigham Street Water Treatment Plant. It appears the project may require significant budget escalation, in part due to more stringent DEP requirements. The Commission discussed the possibility of commissioning an independent peer review of the current design. The Commissioners agreed to send any thoughts regarding a peer scope of services to the Town Administrator.

4. Update on Lyman Street Water Treatment Plant.

The Town Administrator stated that he met with Tata and Howard at the DEP office on October 26, 2011. The Town Administrator was originally going to request consideration from DEP. However, after making this request, he was surprised to discover that the Town did not file the Emergency After Action Report, which was due in June. The Commission reviewed the Emergency Report that was submitted to DEP on December 5, 2011.

He asked Commissioner Meader to review and assess the comments noted in DEP's letter regarding redesign of the well. Commissioner Meader will review the comments and get back to the Town Administrator.

Next Meeting:

The next regular meeting is scheduled for January 4, 2012.

Adjourn:

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant

Documents used during meeting:

1. December 7, 2011 Meeting Agenda
2. November 15, 2011 Meeting Minutes
3. November 18, 2011 Letter from DCR
4. December 5, 2011 Letter to DEP