

**WATER & SEWER COMMISSION
MEETING MINUTES
FEBRUARY 15, 2012
7:00 PM**

Present: John Meader
Dave Pepe
Bryant Firmin

Also

Present: John Coderre, Town Administrator

NEW BUSINESS

1. Approval of minutes of December 7, 2011 regular meeting.

Commissioner Firmin moved to approve the meeting minutes of the December 7, 2011 regular meeting. Commissioner Meader seconded. Commissioner Pepe abstained. The vote was two in favor, one abstained.

2. Review Drainlayers License application(s).

EH Perkins Construction, Inc., P.O. Box 752, Hudson MA 01749

The Commission reviewed the application. They also reviewed a memo from the Water and Sewer Supervisor recommending approval of this application.

Commissioner Firmin moved to approve the Drainlayers License application for EH Perkins Construction, Inc. Commissioner Pepe seconded. All members voted in favor.

3. Review of draft Walmart Agreement.

The Town Administrator updated the Commission on the Walmart expansion project and reviewed the sewer agreement between the Town of Northborough and Walmart. The Town Engineer calculated the sewer betterment to be \$45,500.00. The sewer betterment amount is included in the agreement. This document has been reviewed and approved by Town Counsel. The Town Administrator was looking for the Commission's approval of the agreement, so as not to delay the start of the project.

The Commission reviewed the sewer agreement with Walmart. Commissioner Pepe moved to approve the sewer agreement between the Town of Northborough and Walmart. Commissioner Firmin seconded. All members voted in favor.

4. Update on Lyman Street well re-design.

The Town Administrator stated that the project is going forward, and Tata & Howard will be meeting with the Conservation Commission. Commissioner Meader reviewed several concerns he had with the re-design. He stated that the cost seems low, as

there were several items that were not included in the document. The Town Administrator will put together a memo for Tata & Howard to address these concerns.

Next Meeting:

The next regular meeting is scheduled for March 7, 2012.

Adjourn:

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant

Documents used during meeting:

1. February 15, 2012 Meeting Agenda
2. December 7, 2011 Meeting Minutes
3. Walmart sewer agreement