

May 14, 2012

A regular meeting of the Board of Sewer & Water Commissioners was held on Monday, May 14, 2012 at 7:00 p.m., at the Edward J. Delaney Water Treatment Plant, 1303 Washington St.

Present: Roger Turner, James Taylor, Patrick Fasanello, Kevin Muti, and Ken Fettig. Also, Rick Mattson, Supt. of Sewer and Water.

All abatements submitted tonight are reviewed and signed.

Motion Made by James Taylor to accept the minutes of April 9, 2012. Second by Roger Turner. Vote 5-0-0.

SUPERINTENDENT'S STATUS REPORT

Mr. Mattson provides an update of the Water Management Policy. He says the signs were posted, notice was published in the local newspaper, it is on cable, and on the Town's website. Currently the demand is manageable, the high in April was 3.3 mgd and May so far is 2.6 mgd. The groundwater is 22" below the 5 year average however, the department will be monitoring it. Mr. Mattson reminds that the Planning Board will be meeting on May 17 for the water tank.

NORFOLK COUNTY AGRICULTURAL SCHOOL AGREEMENT

Mr. Mattson provides the details of the agreement. Discussion ensues related to the Finance Committee action of changing the Sewer & Water Commissioners article concerning retained earnings. Mr. Fasanello wants a representative of the Sewer & Water Commission to sign documents that are voted and signed by others to ensure that the vote of the Sewer & Water Commission remains unchanged. Mr. Turner suggests that we check with Ron Fucile, Town Clerk, to see if there is something we can do to make sure **Motion Made** by Ken Fettig to authorize the Town Administrator to endorse the agreement with the County Commissioners. Second by James Taylor. Vote 5-0-0.

BID RECOMMENDATION CONTR. 12-21A (REBID) DELANEY WTP FIRE PROTECTION

There was a brief discussion as to why the current system requires replacement. Also discussed was why there was such disparity in the bids. Mr. Mattson says that he spoke to Norwood Fire Protection and they intend to do all work as noted in the specifications and plan except the dry pendant heads.

Motion Made by James Taylor support the Superintendent in his recommendation of awarding contract no. 2012-21A to Norwood Fire Protection in the amount of \$84,950.00. Second by Roger Turner. Vote 5-0-0.

IRRIGATION REQUESTS

Motion Made by Roger Turner to approve the request to install an irrigation system at 88 Hound Pack Circle conditional on all requirements of the Superintendent being met. Second by Kevin Muti. Vote 5-0-0.

Motion Made by Roger Turner to approve the request to install an irrigation system at 93 Hound Pack Circle conditional on all requirements of the Superintendent being met. Second by Kevin Muti. Vote 5-0-0.

HYDRANT DAMAGE CORRESPONDENCE – FLYNN

Discussion is held on the difference between what the Town of Walpole billed and what Mr. Flynn's insurance company offered. The Board is in agreement that if the matter is not resolved then we should file a suit in small claims court to recover the money. They also agree that the Town should represent themselves without counsel.

OUT OF TOWN CUSTOMER ARREARS – PAYMENT REQUEST

Mr. Mattson explains that 885 General Edwards Highway in Sharon has Walpole's water and is in arrears so he has sent a letter asking for payment. If he doesn't pay the only recourse the town has is to terminate service. **Motion Made** by James Taylor to terminate water service after we send a final letter and if not resolved by May 21, 2012. Second by Patrick Fasanello. Vote 5-0-0.

Motion Made by James Taylor to adjourn. Second by Patrick Fasanello. Vote 5-0-0. Meeting adjourned at 7:29 p.m.

Accepted June 11, 2012