



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	6/8, 7/13
Time	6:30 – 8:30 PM
Location	Water Sewer Dept.
Room	Treatment Plant
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	June 4, 2015

Agenda

- **Call to Order**
- **Reorganization after the elections short meeting Put Off**
- **consent Agenda** . Warrants & Commitments; Approval as Needed
- Motion to approve warrants as read
- Minutes for approval
- **Office Report** 6:45 P.M.. – 7:00 P.M.
- **Administrator's Report**
- Water Gillespie Rd proposed water line Install and connections is progressing.
 - TOS has the plans and still waiting for their release
 - A road opening permit has not yet been drawn from Highway
- Follow up Phone (& / or) e-mails, letters to:
 - Calls and emails to Muggett Hill issues for help
Muggett Hill, McClure Engineers is still working the issue
 - Calls and emails about the cross country sewer line man holes
 - Calls and scheduling for grinder pump replacements
- Sewer plant
 - Bay Path High school, have sent them an excerpt from our rules and regulations, prohibiting grease into our municipal sewer line and waiting on their reply
 - The repairs to the cross country line and several manholes in Burlingame Rd are to be done this week .
- **Appointments**
- **7:00 PM to 7:30 PM MOR Jody ST George**
- **Old Business**
- Front Door at the Treatment Plant
- Treatment Plant Permit Expires Jan 31 2016, App to be Filed August 4th
- Scheduled next week to repair the cross country sewer line Man holes
- RBC covers, we have found out last week that the company we are talking to are the manufacturer of these covers across the country. That is why they are half the cost of the others we've spoken with. They are able to put the drip edge issue we were concerned with into the mold. They are able and will make a cap to carry the vent pipe we need to the outside.
- **New Business**
- Mater Water Plan and related issues
- **Misc / Other business unknown at the time of posting**
- Adjourn / Executive Session – **Motion to go into executive session under M.G.L. c. 30A, Sec. 21, , #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6 – to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning.**
- The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning
- **Propose next meeting** June 22 * 6:30 – 8:30 PM Treatment Plant,
- **Adjourn**