



TOWN OF CHARLTON  
Minutes of June 5, 2017  
Water/Sewer Commission

Submitted by \_\_\_\_\_

Date \_\_\_\_\_

Received by \_\_\_\_\_

Date \_\_\_\_\_

Present:

Alex MacKenzie, Gabe Berthiaume (arrived late 6:51pm), Jenn H. Vaughan, Paul Gagner, Rob Lemansky  
Also present is Steve Wandland and Norma Dietrich.

I. Open Meeting/Warrants/Abatements/Minutes:

Mr. MacKenzie opened meeting at 6:43pm.

Commissioner's Public Forum (6:35pm – 6:50pm)

**Mrs. Vaughan made motion to approve warrants/abatements, seconded by Mr. Gagner. Motion passes unanimously.** Mr. Lemansky does ask that some of McClure's bill be set aside until he discusses with him at scheduled 7:45pm appointment.

**Mrs. Vaughan made motion to approve minutes dated May 8, 2017, seconded by Mr. Lemansky. Motion passes unanimously.**

**Mrs. Vaughan made motion to approve minutes dated September 12, 2016, seconded by Mr. Gagner. Motion passes unanimously.**

**Mrs. Vaughan made motion to approve minutes dated September 26, 2016, seconded by Mr. Gagner. Motion passes unanimously.**

**Mrs. Vaughan makes motion to approve lien 45 J Davis Rd., seconded by Mr. Berthiaume. Motion passes unanimously.**

II. Administrators Report:

Mr. Wandland reads administrator's office report.

- Sewer plant
- Reminder to all senior sewer customers, July 1, 2017 is our new year. Please bring your completed senior discount forms with your identification materials to the waste water treatment plant on or before June 30, 2017.
- HYCOR is operational. We have a quote for parts, OEM and getting quotes for work that needs to be done.
- The brewery had requested an appointment at every meeting we have through May. They have passed on attending this meeting.
- Can a motion be made to allow the chairman the authority to sign in behalf of the Water & Sewer Commission the forms and needs for the Exxon Mobil water project? Examples such as applications

for permits for DEP, EPA, state and town. The purchase materials such as SCADA and related equipment. **Mr. Gagner makes motion for Chairman to sign on behalf of W&S regards to the Exxon Mobil water project, seconded by Mrs. Vaughan.** Mr. Lemansky asks for a budget amount, and to add limit to motion. **Paul amends motion to add \$10,000 limit to SCADA portion. Motion passes unanimously.**

- Items sent between meeting
  - Veolia's headworks updated proposal
  - BETA status update
  - FCC license for SCADA operations 3<sup>rd</sup> mailing

**Mr. Berthiaume makes motion to approve EDA quote of \$4,030.00 and replace heater. Mr. Gagner seconds motion. Motion passes unanimously.**

### III. Scheduled Appointments:

7:15pm – 7:45pm Karl Storz Endovision, John Oatley VC Operations for Veolia is present for discussion. Karl Storz discusses they would like to release neutralized acid and disinfect solution into the sewer system. They are currently paying \$100,000 a year to have these items hauled off. Karl Storz will provide us with some history data from in-house and from hauler. **Mr. Lemansky makes motion to take under advisement for 45 days to review, seconded by Mr. Gagner. Motion passes unanimously.**

7:45pm – 8:15pm McClure Engineering discusses

TOC Water System Expansion-Exxon Mobil/Kleinfelder Project discussed

- Status of design plans for water system expansion
  - Meetings with Heritage School and Charlton Middle School
  - KLF data logger – pressure monitoring locations

- Route 169 pump station property status

- Route 169 pump station status

- UIC permit application

CWSC Engineering Consulting Master Plan discussed

- Water system master plan status
- Water system master plan, McClure revised proposal approval
- Water system figures status
- Hydraulic study discussion

Mr. Lemansky asks for an update on H. Foote Rd. Mr. McClure says Mr. Philbrook hand delivered the signed commitment letters to Heather Friday that she was waiting for. Mr. Lemansky asks Mr. McClure if he remembers the discussion about water privilege fees/Upham. Mr. MacKenzie: What is your point? This is not on the agenda. Rob: Because McClure is here. Alex: I'm not going to entertain this tonight, it is not on the agenda.

### IV. Old Business:

Senior discount/application/process review: did not discuss

Headworks analysis review:

HYCOR parts:

EQ 2 & 3 valves and repairs:

Delinquent water bills: did not discuss

Mrs. Vaughan asks that we put the Superintendent job description on next meeting agenda.

V. New Business:

Burlingame pump station rebuild or buy new: Mr. Lemansky suggests before we spend \$51,000 for a new one lets have Veolia find out more information flow, headworks required, is there a substitute pump. **Mr. Lemansky makes motion that the engineering of pump station requirements be looked at thoroughly by Veolia or someone else, seconded by Mr. Gagner. Motion passes unanimously.**

CoMag 1 & 2 need two valves to get the other one operational

Signing of forms for the Exxon Mobil water line project

Karl Storz letter requesting to add product to their waste stream

Check valves (4) for EQ 2 & 3: Mr. Oatley discusses with commission

VI. Next Meeting:

June 19, 2017 at Town Hall 6:30 to 8:30 PM

VII. Adjourn/Executive Session:

**Mrs. Vaughan made motion to adjourn at 9:14pm, seconded by Mr. Berthiaume, motion passes unanimously.**

**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 estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.** 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. Review of previous executive session minutes for acceptance and/or edits. Roll call vote taken: Did not enter executive session and did not review executive session minutes.

Submitted by:  
Norma Dietrich  
Administrative Assistant


Accepted by:

  
\_\_\_\_\_  
Paul Gagner

  
\_\_\_\_\_  
Alex MacKenzie

\_\_\_\_\_  
Jenn H. Vaughan

\_\_\_\_\_  
Rob Lemansky

  
\_\_\_\_\_  
Gabriel Berthiaume