



WATER & SEWER COMMISSION

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FREETOWN TOWN CLERK
2017 MAY 19 PM 12:02

Minutes of the Water & Sewer Commission meeting 4/27/2017

6:32PM Meeting called to order by Bob Parker
Members present: Bob Parker; Brad Paiva; Paul Sadeck
Staff present: Steven Chandler; Keven Desmarais
Meeting being recorded by Paul Sadeck

South Main Street Water and Filtration Site

- Keven Desmarais hasn't heard back from ISP/Ashland so Bob Parker will call Fred Hanna at ISP/Ashland regarding possible land for the upgraded filter site.
- Regarding the emergency by-pass valve project
 - Keven Desmarais spoke with Ryan Trahan of Environmental Partners Group (EPG) and the components for the valve are being ordered.
 - Question of whether or not the contract for this project went to Town Counsel and the answer is yes. Selectman Lisa Pacheco abstained from signing the contract because she didn't think that it went to Town Counsel for review.
- Keven and Chandler will research communication with Ryan Trahan to confirm that the contract went for review. The procurement officer is responsible for making sure that any and all contracts are sent to Town Counsel for review. Once confirmed, a letter will be drafted and sent to the Board of Selectmen stating that the contract was sent for review.

Improvements Mandated by MassDEP

- Articles outlining the upgrades to the filter site have been submitted to the Selectmen's Office and the Finance Committee. In a conversation with Keven Desmarais George Grunwald, Finance Committee Chair, said he is aware, and understanding, of the required upgrades to the filter site needed and imposed on the Town by MassDEP.

Funding for Improvements

- The Finance Committee has requested a meeting with the Commissioners which will take place on May 1, 2017 at 6:30PM to discuss submitted articles to fund filter site improvements. Chandler to print water and sewer agreements with the City of Fall River.

- An article has been submitted for the initial upgrades to the filter site mandated by the MassDEP but the amount is to be left blank until EPG gets back to the FW&SC with an exact figure of cost.
- An article has been submitted to combine the water and sewer enterprise funds. Once this happens the available funds should not to be used to cover the Town's responsibility of the cost for mandated upgrades to the filter site.

Form L Site Plan Review

- The Freetown Water & Sewer Commission has received Form L's from the Planning Board for two proposed solar projects.
 - They do not need water. One is for Greenie Hill pit off South Main Street and one for the Copicut Road Fly Ash pit.
- Paul Sadeck makes a motion to sign off on the Form L's presented understanding that both projects are not in need of water. Brad Paiva 2nd. All in favor. Motion carried.
- Commissioners signed off on the form L site plans.

Approve Minutes

- Paul Sadeck makes a motion to approve all minutes not previously approved. Brad Paiva 2nd. All in favor. Motion carried.

Paul Sadeck makes motion to adjourn. Brad Paiva 2nd. All in favor. Motion carried. Meeting adjourned.

Respectfully submitted,



Steven Chandler
Senior Clerk, Freetown Water & Sewer Commission