

Joint Meeting
Board of Public Works Meeting
And
Board of Selectmen
June 11, 2007

Approved

The meeting was held at the Middle School on Monday June 11, 2007 at 6:00 PM. Present were Board of Public Works Members Dan McIntyre, Jim Pyne and Kevin Kohrt, DPW Director J.T. Gaucher, Board of Selectmen Members Marry Pratt, Mike Shepard, Brian Herr and Matt Zettek, Geri Holland, Executive Assistant and Tom Ryder, Board of Health.

The meeting opened at 6:05 PM.

Westboro Water Service Extension Agreement

Tom Ryder presented the Westboro water service extension agreement drafted by the Mass Turnpike Authority. The agreement provided for extending Westboro water into Hopkinton to serve 407 and 409 Wood St. Work is to be executed by the Mass Turnpike Authority. The water service is being provided to correct high salt concentrations present in the wells at these residences. The legal documents were ready for the Board of Selectmen to sign and the Board of Public Works was added as a signee to the documents.

A discussion by Mr. Shepard and Mr. Herr on the closing of the existing wells and the need for a disclaimer on the abandonment to release the town from any liability. Mr. Kohrt asked for time to review the documents. Mr. Pyne pointed out that the DPW Advisory Board had already voted to approve the water extension.

The Selectmen voted unanimously to approve signing the agreement.

Mr. Pyne made a motion to approve signing the documents. Mr. McIntyre seconded. Mr. Pyne and Mr. McIntyre voted yes to approve. Mr. Kohrt abstained.

The documents were signed by the Selectmen and Board of Public Works.

Lonza

Mr. Gaucher presented that the DPW, BOH and the Tax Incentive Finance Review committee had discussions with representatives from Lonza, 97-99 South Street, on their planned expansion and their need for an additional 20,000 gpd sewer capacity. Mr. Ryder discussed the Department of Environmental Protection Underground Injection Program and its application to assist Lonza in discharging their process water, a high quality byproduct of their reverse osmosis process, to the ground. Discussions would continue on these lines to reduce the amount of this water going to the sewer system. Mr. McIntyre stated that if the wastewater treatment facility was on line, we wouldn't be having these discussions.

Motion to adjourn made by Mr. McIntyre, seconded by Mr. Pyne, vote unanimous to adjourn at 6:50 PM.

Respectfully Submitted,

J.T. Gaucher, P.E., Director

Department of Public Works