TOWN OF UXBRIDGE
BOARD OF SELECTMEN ACTING AS
WATER & SEWER COMMISSIONERS MEETING MINUTES
WASTEWATER TREATMENT FACILITY
80 RIVER ROAD UXBRIDGE, MA
TUESDAY, NOVEMBER 9, 2021 4:00 P.M.

REC'D UXB TOWN CLERK
2021 DEC 3 PM1:47

This meeting was held in-person & via Zoom.

Present: Chairman Brian Butler, Vice Chairman Jeffrey Shaw, Members: Peter DeMers and John Wise (Wise arrival – 4:05 PM)
Not Present: Clerk Stephen Mandile
Also Present: Town Manager Steve Sette and Administrative Assistant Alexandra Clauss

1) CALL TO ORDER – Butler called the meeting to order at 4:04 PM. The Pledge of Allegiance was recited.

2) CITIZENS' FORUM – no one wished to speak

3) BUSINESS (Board of Selectmen sitting as Water and Sewer Commissioners)

1. Capital Discussion - Projects, Funding (ARPA, Retained Earnings, Other)
2. Initial Regulations Discussion & Public Hearings Schedule
3. Short-Term Capital Needs - Use of ARPA Monies

Sette supplied background information on aforementioned topics; discussion ensued among the Board to clarify the current progress and direction of Water & Sewer projects, as well as funding for said projects. Benn Sherman, DPW Director, regarding: Shovel- versus Shadow-ready; importance of Will Serve at due diligence phase; authority through by-laws; by-laws versus policy.

MOTION: Wise **SECOND:** Shaw
VOTE: to authorize to move forward with: 1. Sister wells; 2. Water and Sewer projects totaling $370,000; 3. Douglas Street Water Main; and, 4. South Main. All in favor. The motion carried 4-0-0.
DeMers-AYE, Wise-AYE, Shaw-AYE, Butler-AYE

4. Follow-Up from Previous Meeting & Resident Letter Response
   - Michael Potaski regarding: betterment fees; noncriminal disposition

5. Water and Sewer Advisory Committee Consideration
   - Sette regarding: M.G.L. Chapter 40 Sections 1-12 and Chapter 41 Sections 69A, 69B and 69C

6. Next Rate Hearing: target date: February 2022

4) MEMBER ISSUES & COMMENTS

a) Shaw regarding: thank you to department heads in Water & Sewer meetings
b) Wise regarding: appreciation of Water & Sewer meetings and department head involvement; correspondence: resident email on water quality with clarification from Jim Boliver, Water Operations Supervisor – document referenced: Annual Water Quality Report 2020
c) Butler regarding: next quarterly Water & Sewer meeting: February 28, 2022
d) Sette regarding: stability in Uxbridge

5) ADJOURNMENT

MOTION: Wise **SECOND:** Shaw
VOTE: to adjourn this November 9, 2021 meeting at 6:44 PM. All in favor. The motion carried 4-0-0.
DeMers-AYE, Wise-AYE, Shaw-AYE, Butler-AYE

Minutes respectfully submitted by Alexandra Clauss
November 9, 2021 minutes approved by the Board of Selectmen:

Brian Butler, Chair

Jeffrey Shaw, Vice Chair

Stephen Mandile, Clerk

Peter DeMers, Selectman

John Wise, Selectman

11/22/2021
Date

List of Documents and Other Exhibits Used:
Agenda Notes
DPW: Capital Plan – List of Capital Projects/Purchases by Division, updated: 03/17/2021
Annual Water Quality Report 2020

Additional Documents Referenced:
May Capital Plan
Minimum Standards for Water & Wastewater Construction