

**Permanent Building Committee
Minutes of August 19, 2015**

Present from the Permanent Building Committee: Ellis Neofotistos, Harvey Gagnon, Phil Thibault, Doug Dooley and Paul Jussaume. Also present Recording Secretary Samantha Carver. The meeting was held at the Historical Society Building 1660 Lakeview Avenue, Dracut, MA.

Absent: Michael McNamara

Monahan Restroom Project

The Chairman opened the meeting at 4:30 p.m. Mr. Neofotistos noted that at the August 18, 2015 Selectmen's meeting the Selectmen voted to accept the \$5,000 donation from Girls' Softball to be added to the funding for the Monahan Restroom project. The Committee will need a motion to move forward with the contract and Notice to proceed letter.

Mr. Thibault made a motion that once the appropriate paperwork, bonds and the like are received and the contract signed by the Town, that they authorize the Chairman to sign a Letter to Proceed for the Contractor to begin the project. Mr. Gagnon seconded the motion. The motion carried unanimously.

Town Hall Project

The Chairman noted that the all the paperwork was signed on the Town Hall, the change orders processed and the requisition was also processed and payment sent. Mr. Neofotistos has not received an official date from CTA as to when they would be starting the landscaping but noted that maybe the Town Manager had because of the article in the Lowell Sun quoting him as stating they would be starting next week.

High School Project

Sanitary Sewer Line

Mr. Neofotistos recapped that no one on the High School Project was at the meeting last week because they didn't have anything to report further on the sanitary line design. Mr. Neofotistos stated that he had received some emails and phone calls about a test pit that was going to be dug on the site. The test pit was dug on Tuesday (08/18/2015) morning with MVG Frank Tedesco authorizing it to go ahead. It was learned that the 27" line is in the way of the 15" line that they had planned to run so this option will not work.

At this point the Town is waiting for a preliminary design for a pump station which will be brought to the meeting on August 26, 2015.

Mr. Neofotistos discussed with the Committee that the Town should do their own camera into the sewer line before any work is done to have a record of the condition in case this ends up in litigation. Mr. Neofotistos talked with the Sewer Department and they could perform this under

the Town's contract and the company that would do it has PCAP certification. The cost would be approximately \$3,000; \$1,500 a day for two days.

Mr. Neofotistos mentioned that the site is basically under the control of the Town. When the work is performed the Committee will have the Sewer Superintendent inspect it.

Mr. Dooley made a motion to have the Town perform a camera inspection of the sanitary line at the High School prior to any redesign work being started. Mr. Jussaume seconded the motion. The motion carried unanimously.

Drainage

The Committee reviewed an email and drainage model from Ms. Kate Biedron of CDM Smith. From this model three different scenarios were run. The conclusion was that the model proved that the flooding should not occur during a 10 year storm under the existing conditions in the area at DMH113 and DMH 114.

Next Meeting

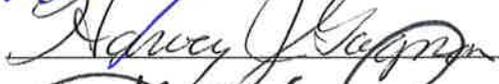
The Committee discussed the agenda for the next meeting. Mr. Mason is supposed to come back in with the specs for the fieldhouse restroom project and the High School Project sanitary sewer line issue will be discussed.

Adjourn

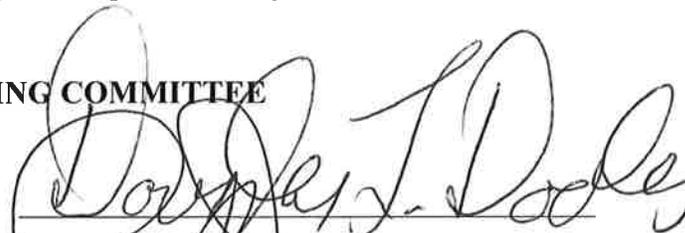
Mr. Thibault made a motion to adjourn the meeting at 5:30 p.m. Mr. Gagnon seconded the motion. The motion carried unanimously.

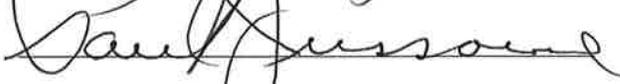
PERMANENT BUILDING COMMITTEE











Absent: Michael McNamara _____