

Minutes of the Board of Sewer Commissioners Thursday September 17, 2015

The meeting of the Board of Sewer Commissioners was called to order by Chairman Michael R. Buxton at 6:02 p.m. In attendance was, Commissioner Philip Greene and Superintendent Jay F. Reynolds. Commissioner George Dristiliaris, was absent.

The Board approved meeting minutes from August 20, 2015. Mr. Greene made the motion and Mr. Buxton seconded the motion.

The Board approved and signed the Sewer Permits.

The Board approved CDM Smith invoices for payment, they were all contractual amounts. Mr. Greene made the motion and Mr. Buxton seconded the motion. The invoice's and amount's as follows: 805533762/32 \$5,073.76, 80533764/6 \$45,320.09, 80533763/10 \$13,875.05, 80533765/7 \$4,429.85, 80533766/1 \$1,387.59

The Board approved Pay Req. number 007 for Contract 32 Albanese D&S in the amount of \$549,415.68. Mr. Greene made the motion and Mr. Buxton seconded the motion.

A discussion took place between the board and Neal Campbell / Kate Biedron of CDM Smith regarding Contract 5 CCTV inspection. A plan was made to first have National Water Main look at the plans and target manholes for access and how they get to them. Then they will get Andover consultants out and a Bid will go out for CCTV with a maximum length of inspection of 2000 ft. and an hourly rate of a crew for cleaning truck. The plan is to camera the whole system (TV and cleaning in streets and cross country just CCTV) and see what has to be cleaned. Then a decision will be made about easement area cleaning when they get to Phase two. This will be done in two Phases. CDM Smith will come back to the Board with a cleaning schedule and at some point may invite the abutting residents to an informational meeting at Harmony Hall. A date to be determined.

Update regarding the Building Commission on the High School sewer issues. CDM will give comments this week and then present it to Sewer Department.

A follow up discussion took place regarding Contract 31 spare pumps. As discussed at the last meeting, Albanese will pay for the Wheeler St spare pump, CDM Smith will pay for second pump and the Sewer Department will pay for the lessor priced of the three pumps. This has been agreed by all three parties.

The Master Service Agreement between Dracut and CDM Smith was discussed and approved by the Board, Mr. Greene made the motion, Mr. Buxton seconded the motion. Neal Campbell of CDM Smith addressed the Board to update the status of Contract 32 construction.

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Mr. David Dumareq, Farmer Daves owner of 437 Parker Road wrote a letter to request a reduction of the \$7,500.00 privilege fee. He has requested to reuse the sewer line that was hooked up in 2007 from the farm house to the barn and extend it to a bathroom he plans to build in the barn for the workers. Philip Greene made the motion to discuss and Mike Buxton second the motion. Jay Reynolds mentioned he would like to have a camera look down the pipe line, and suggested to consider a 2004 to 2008 privilege fee of \$3,500.00. Mr. Reynolds does not feel by putting in a bathroom it would further impact the system. The board voted to require CCTV of the existing line. The privilege fee will be addressed next month with a full board. If Mr. David Dumareq needs to build the bathroom now, he must acquire a permit and pay the \$7,500.00 privilege fee.

Mrs. Kathleen C. Russell from 342 Old Marsh Hill Road wrote a letter requesting that the board consider letting her hook up without a grinder pump and due to her husband's long illness and death that we also consider a reduction of her sewer tie in fees. Philip Greene made the motion to extend the privilege fee of \$200.00 until January 1, 2016 and Mike Buxton seconded it.

Mr. Reynolds mentioned that the Town By Laws chapter 14 should be reviewed and updated. This needs to be presented at Town Meeting. Mr. Reynolds will bring recommendations to the next meeting for review. To follow up it was determined that the Town By Laws has been updated but need to be amended into the Town By Laws booklet. A recommendation was made by Mike Buxton to talk to the Town Clerk regarding these updates.

The meeting adjourned 6:58 p.m.

  
Michael R. Buxton, Chairman

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George Dristiliaris, Commissioner

  
Mr. Philip Greene, Commissioner

"The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."