

Minutes of the Board of Sewer Commissioners Thursday January 21, 2016

The meeting of the Board of Sewer Commissioners was called to order by Chairman Michael R. Buxton at 6:00 p.m. In attendance were, Commissioner George N. Dristiliaris, Commissioner Philip L. Greene and Superintendent Jay F. Reynolds.

The Board approved the minutes from November 19, 2015. Mr. Greene made the motion to approve and Mr. Dristiliaris seconded the motion.

The Board tabled the minutes from December 17, 2015 until the next Sewer Commissioners meeting February 18, 2016 pending notification from Mr. Hall that an agreement has been reached on the Elizabeth Drive Easement Litigation. Mr. Dristiliaris made the motion to approve and Mr. Greene seconded the motion.

The Board approved and signed the Sewer Permits.

The Board approved and signed the 2016 Drain Layer License Renewals. Mr. Greene made the motion to approve and Mr. Dristiliaris seconded the motion.

The Board approved and signed CDM Smith invoices for payment, they were all contractual amounts. The invoices and amounts are as follows: Contract #32 \$7,924.52, Contract #32 \$31,172.93, Task Order No.1 \$2,645.00. Mr. Dristiliaris made the motion to approve and Mr. Greene seconded the motion.

The Board approved Pay Req. Number #11 for Contract 32 Albanese D&S in the amount of \$97,574.50. This represents 96% of the construction cost of the contract and 104% of the time limit. Mr. Greene made the motion and Mr. Dristiliaris seconded the motion.

A discussion took place regarding 49 Stewart Street billing. Customer is currently receiving two bills for one structure. This structure contains a business and residence. This is all one structure that feeds through a single sewer line. The resident disputes the billing due to the fact that the residential water is going through the business water meter. He feels this is a duplication of charges. Customer will be offered the option to have the flat rate account closed for the property and retain the commercial account with the package store in the front and the residential addition in back. Mr. Greene made the motion to approve and Mr. Dristiliaris seconded the motion. Unanimous decision.

A discussion took place regarding the Stonebridge Pump Station takeover request. This request is not considered in the best interest of the Town and is denied. The Superintendent will send a letter to Mr. Everett. Mr. Greene made the motion and Mr. Dristiliaris seconded the motion. Unanimous decision.

A discussion took place regarding Contract #32, change order 3 (time extension) for 90 days. Albanese DMS will not meet the date for substantial completion and requested a 90 day extension of time. An agreement of 75 days was negotiated at no additional cost to the Town. Mr. Dristiliaris made the motion to approve and Mr. Greene seconded the motion. Unanimous decision.

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A discussion took place regarding a boot stipend for the Sewer Department employees who work in the field. It is recommended by Mr. Philip Greene that a stipend be available for up to a maximum of \$100.00 annually. Mr. Greene made the motion and Mr. Dristiliaris seconded the motion. Approved by unanimous decision.

Mr. Buxton made an announcement that he is retiring effective July 29, 2016.

The next Sewer Commission Meeting will be held on February 18, 2016.

The meeting adjourned 6:39 p.m.



Michael R. Buxton, Chairman



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."