

Minutes of the Board of Sewer Commissioners Thursday November 19, 2015

The meeting of the Board of Sewer Commissioners was called to order by Chairman Michael R. Buxton at 6:01 p.m. In attendance was, Commissioner Philip Greene, Commissioner George Dristiliaris, and Superintendent Jay F. Reynolds.

The Board approved meeting minutes from October 8, 2015. Mr. Dristiliaris made the motion and Mr. Greene seconded the motion.

The Board approved meeting minutes from October 15, 2015. Mr. Dristiliaris made the motion and Mr. Greene 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. Dristiliaris made the motion and Mr. Greene seconded the motion. The invoice's and amount's as follows: 80539359/34 \$5,629.95, 80539263/15 Credit (\$10,381.25), 80539265/8 \$35,732.35, 80539265/3 \$7,457.94.

Regarding the CDM Smith invoice credit of \$10,381.25, the billing department billed time to the Sewer Department for High School sewer issues. They will now be billing the Permit Building Committee.

The Board approved Pay Req. Number 009 for Contract 32 Albanese D&S in the amount of \$370,891.19. Mr. Dristiliaris made the motion and Mr. Greene seconded the motion.

Contract 32 is 85% complete. The pump stations should be completed in another month or two but the Board needs to sign off on substantial completion.

A discussion took place regarding Contract 31 Change Order No. 8 in the amount of \$3,948.55. Three pump stations will need a High/High level float in case the Ultrasonic system fails. The float needs to be connected to the auto dialers. There will be strobe lights that would go off if the telephone lines go down and there is a problem at the pump station. Mr. Reynolds feels these strobe lights will not affect the residents since they are not high off the ground. The Dracut Police and Dracut Fire Departments have been notified should they see these strobe lights they should contact the Sewer Department. Albanese price was too high to connect the lights, so Mr. Reynolds will wait until warranty runs out and have Whitewater do the job for about \$800.00 per pump station. Mr. Greene made the motion to approve Change Order No. 8 and Mr. Dristiliaris seconded the motion.

A discussion took place regarding the property at 1483 Hildreth Street and 1 Gagnon Drive. This property currently has 3 sewer bills. Two permits were pulled for the garage which has two lines coming out of the building but they go into the same sewer line. One line is metered and the other is a flat rate. The third sewer bill is for the house which is a flat rate. Mr. Reynolds doesn't think they should be getting two sewer bills for the garage since any building that has one water meter usually only has one sewer bill. Mr. Reynolds suggested that the flat rate sewer account for the garage be eliminated and the house flat

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rate and garage metered sewer account will remain. Mr. Dristiliaris made the motion to eliminate the flat rate for the garage and Mr. Greene seconded the motion.

A discussion took place regarding CCTV5 Agreement with CDM Smith for \$202,000.00. This was discussed at October 15, 2015 Sewer Commission Meeting but was not voted on. Mr. Buxton wanted to know if the Sewer Department has the \$202,000.00 to cover this agreement. Mr. Reynolds explained that he did not feel the entire agreement amount would be needed in his FY 2016 budget that this agreement would carry over to his FY 2017 budget so he should be fine. Mr. Dristiliaris made the motion to approve and Mr. Greene seconded the motion.

Old Business: Mr. Dristiliaris mentioned that Mr. Kemos from Colburn Ave. had called him regarding the claim he filed against Albanese D & S. The insurance company has denied his claim. Mr. Reynolds said that the town does not have the liability and that the resident needs to refile his claim with the contractor.

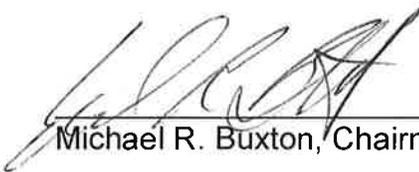
Mr. Buxton asked Mr. Reynolds if Farmer Dave's sewer hookup was done, Mr. Reynolds said yes.

Mr. Reynolds mentioned that the maintenance company for the pump stations are doing a good job and that he has no issues with them.

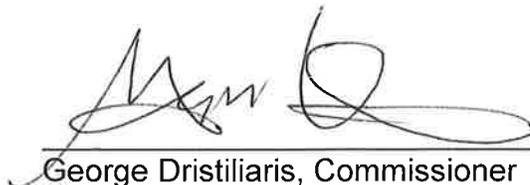
Mr. Greene asked that the Board discuss a stipend for work boots for field personnel at the next meeting.

The next Sewer Commission Meeting will be held on December 17, 2015

The meeting adjourned 6:28 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."