

BOARD OF SEWER COMMISSIONERS

MEETING MINUTES

Monday, June 4, 2012

Carby Street Municipal Office Building, Champagne Meeting Room

Jim Connors called the meeting to order at 8:00am

Present:

Commissioners: Jim Connors, Chair; Frank MacPherson; and Tony Antonellis

Staff: Vicki Quiram, Chris Gallagher, and Bob Angelo

Minutes were recorded by Liz Keefe

Approval of Minutes: March 2, 2012

Minutes were approved and signed by Frank MacPherson

1. Capital Improvement Projects

Inflow and Infiltration Projects:

- Bob Angelo gave update on the Inflow and Infiltration Project. The TV and Cleaning has been completed. The lining will begin on Monday, June 11, 2012.
- Bob Angelo noted 2 problem areas for the project.
- At the Pond Plain Easement area a manhole has settled and as a result the pipes have dropped. Due to the offset, lining this area is a problem. They will have to dig and repair it and then line it. This problem will be fixed this year.
- In the area of 238 Weatherbee Drive there is a 70% sag manhole to manhole that must be corrected before it can be lined. This will be reviewed by CDM and added to the next phase of the lining project.

2. Dedham/Westwood Agreement for Payment

- Vicki Quiram presented the **Terms and Conditions of the Inter-Municipal Sewer Usage Agreement Between the Town of Dedham, MA and the Town of Westwood, MA** to the Sewer Commissioners for their signatures.
- Jim Connors, Tony Antonellis, and Frank MacPherson all signed the agreement.
- Vicki Quiram will take the agreement to the Board of Selectmen meeting June 4, 2012 at 7:30pm to be signed by the Board of Selectmen. The Town of Dedham has requested the Agreement be signed by the Westwood Sewer Commission as well as the Westwood Board of Selectmen.

3. Jim Connors thanked Vicki Quiram for all her work for the Town of Westwood on behalf of the Sewer Commission and wished her well on her new position.

Jim Connors adjourned the meeting at 8:21am

Approved:

8/8/12

Date

Frederick R. ...

Sewer Commission, Clerk