

**BOARD OF SEWER COMMISSIONERS
MEETING MINUTES**

**February 12, 2019
Carby Street Municipal Office Building, Champagne Meeting Room**

The meeting was called to order at 7:48 am

Present:

Sewer Commission members present: Jim Connors (Chair), Frank MacPherson and Pat Ahearn (via phone)
Special Counsel- Dan Bailey
Finance Director- Pam Dukeman
Environmental Partners Group: Bob Rafferty
Staff members present: Todd Korchin and Rich Barry

Minutes recorded by Tish Healey

2019 ATM Capital Request Update

Bob Rafferty from Environmental Partners Group gave an update on the Inflow and Infiltration capital request for spring 2019 Town Meeting. EPG recently inspected roughly 4,500 linear feet of sewer pipe in Westwood and 99 manholes. EPG proposes to line sections of pipe in areas with old pipe materials and in wet areas, as well as 50 service laterals. The work would begin in late spring/early summer 2019 and would require the \$500,000 capital funding request. Environmental Partners Group will also be responsible for the town of Westwood Pump Station upgrade and maintenance plan, per Mr. Korchin.

Executive Session


The Sewer Commission will be going into Executive Session to discuss potential litigation. Executive Session is necessary because discussion in public session would be detrimental to the Commission's bargaining position. The Sewer Commission will not be returning to open session.

Mr. Ahearn joined the meeting via phone at 8:09 am. An Executive Session was called to order by Mr. MacPherson to discuss potential litigation. Mr. Ahearn seconded the motion. Present were, Mr. Connors, Mr. MacPherson, Mr. Bailey, Mr. Korchin, Mr. Barry, Mr. Rafferty and Ms. Healey. The Sewer Commission voted unanimously by roll call to enter Executive Session.

Mr. MacPherson, yes. Mr. Connors, yes. Mr. Ahearn, yes. Unanimous vote 3-0. The meeting was adjourned into Executive Session at 8:11 am.

Approved:

Date


8/10/20

Sewer Commission, Clerk

