

BOARD OF SEWER COMMISSIONERS MEETING
March 14, 2011
50 Carby Street, Champagne Meeting Room
Minutes

2637

The meeting was called to order by Mr. Antonellis at 8:00 a.m.

Present: Mr. Antonellis, Mr. MacPherson, Mr. Connors, Mr. Angelo, Ms. Quiram, Ms. Collins, Pam Dukeman, Russ Lavoie, John Grogan, and Ms. Fiske. Minutes were recorded by Ms. Fiske.

MINUTES:

The Minutes of the January 24, 2011 meeting were accepted as written.

OPERATION/CAPITAL BUDGET:

Ms. Dukeman informed the Commission that the Sewer Operations Budget increased by 4.4% due to increase in the MWRA treatment cost. As for the current outstanding debt, the last bond payment will be in fiscal year 2012, after which time we could consider major projects needed.

\$387,000 in the Sewer Rate Relief fund will be reserved for any rate increases from the MWRA.

Items Requested Under the Capital Budget:

Inflow/Infiltration Repair/Lining: \$641,495 - The town would save about \$109,863 a year in treatment costs if the town undertakes this project which includes the areas of Conant St., Pond Plain St., and Dean St. The funding sources would include \$386,000 from MWRA (45% grant-\$170,000, and 50% interest free loan for 5 years-\$216,000 - payments \$43,200/year); \$200,000 from the previous year's approved Capital monies; and \$55,495 would be needed from retained earnings.

Superintendent's Sedan: \$35,000 - This vehicle currently has 130,000 miles on the odometer and needs a new back-end. The Superintendent indicated he may be able to wait one year. This item has been postponed until fiscal year 2013.

Eliminate Dela Park Station: \$102,000 - This area can be served by gravity sewer. The cost to keep the existing pump station running is about \$8,000 in utility costs and \$3,000 in maintenance costs. This item has been postponed until fiscal year 2013.

Inflow/Infiltration Town wide Study Phase II: \$250,000 - Study plan for CDM Phase II, this amount will be reduced to \$105,000 and will be paid by rate funding with no change in rates.

FY12 Sewer Capital Budget

\$641,495.00 - Inflow/Infiltration Repair/Lining
\$105,000.00 - Inflow/Infiltration Town wide Study Phase II
\$746,495.00 - Total FY12 Capital Budget

(\$386,000.00) - MWRA financial Assistance for I/I
(\$200,000.00) - Carryover from last year's Capital Plan
(\$ 55,495.00) - Retained Earnings
(\$105,000.00) - Rate funding with no effect on sewer rates
0.00

Upon a motion duly made and seconded, the Board voted to approve the above FY12 Capital Budget.

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MWRA FUNDING UPDATE:

For Fiscal Year 2014, the MWRA will be having a Phase 8 grant and loan program.

CDM CONTRACT:

Ms. Quiram will be working with Town Counsel and Mr. Angelo on this contract. The Board requested that an indemnification clause be added to this contract and for the town to obtain additional insurance.

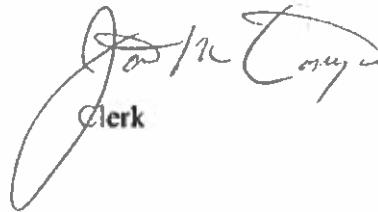
Upon a motion duly made and seconded, the Board voted to authorize Mr. Connors to approve the CDM contract after review by Ms. Quiram, Mr. McCusker, and Mr. Angelo.

RULES/REGULATIONS/STANDARDS:

This item will be discussed at the next Commission meeting, any adjustments will be sent to the Board Members.

The meeting adjourned at approximately 8:50 a.m.

Respectfully submitted,


Clerk