

**BOARD OF SEWER COMMISSIONERS
MEETING MINUTES**

**March 16, 2022
Zoom Remote Participation**

The meeting was called to order at 9:11 AM by Chair, Frank MacPherson

Present:

Sewer Commission Members: Frank MacPherson (Chair), David Krumsiek and Diane Hayes (joined at 9:17am)

Environmental Partners Group: Ryan Paul

Staff Members: Brendan Ryan, Cindy Barenthaler and Paige Royce

Minutes recorded by: Paige Royce

A. I and I Bid Results

Ryan Paul spoke to the I and I bid that took place in February, 2022. Insituform was the lowest bidder who came in at \$486,951. Just under our budget of \$515,000.

R. Paul spoke to us working with Insituform in the past and credit their line of work. The project will include 3,400 linear feet of lining on Washington Street. This will be a smaller job due to large flow leading to the large bypass component. It will take a bit longer for less pipe.

Dave Krumsiek inquired about Deerfield and Thatcher. R. Paul answered with spot repairs on Deerfield, intersection of Thatcher and Gay, Arcadia Road and at the end of Fisher Street. Frank MacPherson inquired about manhole lining. R. Paul answered with 20 manholes to line. No concern with increase in flow with construction.

Final steps to include the schedule and finalize the contract with Insituform. Once all paperwork goes through, looking to start in the beginning of April 2022 and conclude around July 2022.

Overall estimating to save 67,000 gallons per day.

B. Clapboardtree Pump Station IFB Update:

Brendan Ryan opened up the discussion. Due to the bid results we will not be moving forward with the project until the next fiscal year. The project came in at \$724,502.70 and N. Granese and Sons the lowest bidder came in \$200,000 over estimate. R. Paul spoke to reducing the scope of work to try and fit the project in. There have been no major issues with this pump station other than it's the oldest one. Looking ahead there are loose plans to replace pumps at a smaller station like Farm Lane.

D. Hayes asked about purchasing the pumps to lock in the rate and rebid it next year. R. Paul expressing it's a good idea to look in to over the next months to procure the pumps. B. Ryan inquired about what the costs would roughly be to do this. R. Paul estimating it might be a little over \$50,000.

B. Ryan spoke to rebidding the project. Nothing is owed to the lowest bidder and no major changes need to be made to the project as everything is mostly all done with the engineering side of things. Looking ahead to working with Michelle Miller in procurement to get the bid back out.

C. Open Pump Operator Position- Filled

B. Ryan spoke to the position being filled by Brandon Waugh who previously worked for the Westwood DPW and is familiar with our system.

D. Upcoming Town Meeting

Frank MacPherson inquired about items brought to town meeting for approval. B. Ryan spoke to two capital requests. I and I for \$125,000 and the pump station program that continues yearly for \$500,000. Along with stormwater for \$75,000 which has been consistent over the past several years.

E. Approval of Meeting Minutes

Outstanding

January 12th, 2022

Dave Krumsiek moved to approve. Diane Hayes seconded and Frank MacPherson approved. Unanimous vote 3-0. D. Krumsiek, aye. D. Hayes, aye. F. MacPherson, aye.

F. Additional Comments

B. Ryan spoke to spring operations. Due to the higher elevated levels of water caused by melting we have the wet wells pumped out. Along with street sweeping. F. MacPherson asked about catch basins being cleaned. B. Ryan answered with that taking place in the fall and after most of the foliage is dropped.

J. Future Communication

Next meeting will be held virtually, Wednesday June 1st at 9:00am.

H. Adjournment

F. MacPherson moved to adjourn the meeting at 9:45AM, seconded by D. Krumsiek, third by D. Hayes. Unanimous vote 3-0. F. MacPherson, aye. D. Krumsiek, aye. F. MacPherson, aye.

Approved:

Date:



Sewer Commission, Chair

6/2/22

Date