

WATER-SEWER COMMISSION MEETING
Special Meeting August 27, 2013

Present: Leo Collette, Val Daigle, Charlie Packard, Dave Berger, Steve Nims, Doug Briggs and Mary Calandrella
Absent: George Cornwall

CALL TO ORDER

6:05pm

Motion to Approve the August 27, 2013 Agenda motion by Val Daigle, 2nd by Charlie Packard, vote was unanimous.

OLD BUSINESS

-Leo stated that we have received a 2nd revised water main work proposal by Tighe & Bond. He gave the commissioners a chance to review the changes. Doug Briggs commented that he didn't know that 2nd bids were allowed after their initial bid was presented. Val Daigle stated that happens a lot in the construction business. Doug stated that WSE was not notified that revised bids were being taken.

-Doug provided to the commission side by side comparisons on the two bids submitted by T&B and the one by WSE. It shows where T&B made their adjustment to their original costs and have lowered most of them considerably.

-Leo asked the commissioners present to cast a vote for the awarding of the water main work.

Motion by Charlie Packard to accept and award Tighe & Bond's second water main work proposal dated August 21, 2013 in the amount of \$ 1,839,000, 2nd Val Daigle, vote was 4-0.

-Leo spoke on the No Boating signage needed along the reservoir. He showed an example of the Fitchburg reservoir signage and Steve stated that we have a sign company that can produce the needed signs. Steve stated that once the wordage is completed he will contact the company.

-Leo stated that we need to advertise in the Gardner news notifying the Boat owners that all boats must be removed. Leo will come into the office to dictate the wordage for this ad along with dates

-Mary presented the request from Joe Zbikowski –3 Westminster St from the April meeting seeking a credit from high reading he believes generated on his account from a bad meter. The meter was replaced on 5/24 at the owners request and his next bill had 3,300 usage which has been the average on his account for the past 2+ years.

Motion by Charlie Packard, 2nd by Val Daigle to deny the credit request from Joe Zbikowski based on the latest read off a new meter, vote was unanimous.

COMMISSIONERS REPORT

None at this meeting

NEXT MEETING

September 10 , 2013 @ 6:00pm

ADJOURN

Motion by: Charlie Packard, 2nd by Val Daigle, vote was unanimous. 6:45pm

Respectfully Submitted by: *Mary Calandrella*