

DARTMOUTH



MASSACHUSETTS

DEPARTMENT OF PUBLIC WORKS

BOARD OF PUBLIC WORKS

Director
David T. Hickox, P.E.

Lee M. Azinheira, P.E.
Manuel Branco
Mark S. Nunes

**BOARD OF PUBLIC WORKS
MEETING MINUTES**

MAY 2, 2013

Department of Public Works Conference Room
759 Russells Mills Road
Dartmouth, MA 02748

RECEIVED

2013 MAY 23 1 P 2:21

DARTMOUTH TOWN CLERK

Present:

Mark S. Nunes, Chairman
*Manuel Branco, Clerk

Lee M. Azinheira, Vice Chairman
David T. Hickox, Director

Carlos Cardoso, WPC Plant Manager Steven Sullivan, Superintendent Water & Sewer Division
Paul Pacheco, Superintendent Services & Infrastructure

*Mr. Branco was absent due to a previously scheduled vacation.

The Chairman called the meeting to order at approximately 7:30 a.m.

ACTION ITEMS

After a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes, it was voted two (2) in favor and one (1) absent (Mr. Branco) to approve and accept the bills payable for the period ending May 2, 2013.

After a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes, it was voted two (2) in favor and one (1) absent (Mr. Branco) to approve and accept the payrolls for the weeks ending April 19, and 26, 2013.

After a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes, it was voted two (2) in favor and one (1) absent (Mr. Branco) to approve and accept the Meeting Minutes of April 12, 2013.

OLD BUSINESS

Approval of Veteran Memorial at pumping station site

Mr. Cardoso informed the Board that he met with Mr. Joseph Toomey and the station operators to view the area planned for the memorial. He said it will not impede operations and was in no objection.

After a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes, it was voted (2) in favor and one (1) absent (Mr. Branco) to approve the placement of a Veteran Memorial at the Alden Street pumping station.

Review of proposed upgrades to highway garage

Mr. Hickox announced that all of the Department's field operations have been moved out of the tower garage and into the highway maintenance building. One of the Department's associate engineers is working on establishing a figure on the cost to remove the remaining ledge. Mr. Hickox noted Mr. Azinheira has shared the Mansfield needs analysis for its garage expansion project that was completed by Weston & Sampson with the Town of Dartmouth. All present agreed that the key will be to separate Department operations from public operations. Mr. Nunes asked if the transfer station would be addressed at this time. Mr. Hickox replied in the negative and added that it was not the focus of this needs assessment. Mr. Nunes recommended that the plan include a long-term plan for the transfer

Application for licensed utility layer – Farland Corp., of New Bedford, MA

Mr. Hickox noted that the company primarily does work in the City of New Bedford. He recommended that the application be approved.

After a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes, it was voted two (2) in favor and one (1) absent (Mr. Branco) to approve the application for licensed utility layer submitted by Farland Corp., of New Bedford, MA.

Mr. Nunes took the opportunity to point out insurance certificates should have Workers' Compensation check off boxes and he suggested that the insured list the Town of Dartmouth as an additional insured.

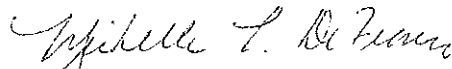
OTHER BUSINESS

The Chairman asked those present if they wished to discuss any other business.

The Chairman recognized Mr. David Cressman, Town Administrator. Mr. Cressman informed the Board that Mr. Cardoso and he met with Charlie Tavares of Nstar regarding the electrical lines to the WPC plant and Tucker Road pumping station. There is an overhead or underground option, Mr. Cressman voiced that due to weather event, the underground options would be the best. Nstar asks for a 36% additional charge and an upgrade before they take the lines and poles over. They will analyze the figures for the two options and meet with Nstar again.

Having no further business to discuss that morning, at approximately 8:25 a.m. a motion was made by Mr. Azinheira and duly seconded by Mr. Nunes to adjourn the meeting. So voted.

Respectfully submitted:


Michelle L. DeFranco, Administrative Assistant

Approved:

5/23/13
