

August 14, 2014

Present:

Lee M. Azinheira, Chairman
Manuel Branco, Clerk

Mark S. Nunes, Vice Chairman
David T. Hickox, Director

*Paul Pacheco, Superintendent Services & Infrastructure
Steven Sullivan, Superintendent Water & Sewer Division

Carlos Cardoso, WPC Plant Manager

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

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

ACTION ITEMS

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to accept and approve the warrants for the bills payable for the period ending August 14, 2014. So voted.

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to accept and approve the payrolls for the weeks ending July 26, August 2 & 9, 2014. So voted.

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve and accept the meeting minutes of July 23, 2014. So voted.

REORGANIZATION OF THE BOARD OF PUBLIC WORKS

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to appoint Mr. Lee Azinheira as the chair of the Board of Public Works. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to appoint Mr. Mark Nunes as the vice-chair of the Board of Public Works. So voted.

A motion was made by Mr. Nunes and duly seconded by Mr. Azinheira to appoint Mr. Manuel Branco as the clerk of the Board of Public Works. So voted.

APPOINTMENT

Mr. Joe Mello, 445 Rock O' Dundee Road – Tipping Fees

Mr. Mello came in to discuss the tipping fees. The last time he visited the Transfer Station he paid \$22.80 for 240 pounds worth of trash. The cost is based on the tipping fee range of \$22.80 for anything between 201-400 pounds. Mr. Mello feels that the current pay scale is unfair and it should be based on the actual amount and not a range. The Board agreed to discuss it further in the future but not to make any decisions at this time.

NEW BUSINESS

Mary Vieira, 73 Merrimac Street – Request for a SMART Abatement

Mr. Hickox informed the Board that he received a call from Ms. Mary Vieira requesting an abatement on her SMART bill. She claimed that she does not generate any trash and does not use the service.

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DARTMOUTH TOWN CLERK

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to deny Ms. Vieira's abatement pending the submittal of required paperwork. So voted.

Recommendation to Award Dual Arm Automated Recycling Truck

Mr. Hickox explained to the Board that this would be a spare automated truck. The trucks last 5 years on average and require maintenance often.

Recently, data was collected on the number of solid waste stops. On average there are 5,600 stops per week for solid waste and 3,700 for recycling. There are currently 9,600 customers in the SMART program. Mr. Azinheira believes that a lot of trash is getting diverted and that the number of stops and number of customers should be similar. Mr. Hickox has given the data to Waste Management and is currently waiting on their response of the estimated cost to privatize solid waste collection.

A motion was made by Mr. Nunes and duly seconded by Mr. Branco to award the Automated Recycling Truck to Ballard Truck Center, Avon, MA for the total price of \$329,500.00. So voted.

OLD BUSINESS

Update on the Water Pollution Control Facility Window & Roof Replacement

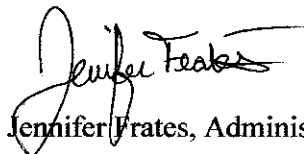
Mr. Hickox updated the Board on the status of the upgrades at the Water Treatment Facility and DPW Administration Building. The contractor had the chalking tested for PCB's based on the age of the windows that were put in 45 years ago. The results found PCB's in the chalking as well as the area around the windows. Fay, Spoffard and Thorndike will be hiring an independent company to do sample testing, determine how much would have to be removed and generate costs estimates.

Mr. Hickox recommended the purchase of a new packer to the Board. The oldest truck is becoming very costly to maintain and may not last another year. Mr. Azinheira would prefer to lease rather than purchase a new packer. Mr. Hickox will update the CIP with the lease, purchase, or rental of a packer.

Mr. Sullivan updated the board on the automatic meter reader installation which began this week. They are installing 15 meters per day and it is going well so far.

Having no further business to discuss that morning, at approximately 8:15 a.m., a motion was made by Mr. and duly seconded by Mr. to adjourn the meeting. So voted.

Respectfully submitted:


Jennifer Frates, Administrative Assistant

Approved:

 8/28/14