

Present:

Lee M. Azinheira, Chairman
Manuel Branco, Clerk

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

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

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

ACTION ITEMS

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the warrants for the bills payable for the period ending June 21, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the payrolls for the weeks ending June 1, and 15, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the Meeting Minutes of April 12, 2012. So voted.

NEW BUSINESS

Bid Award Recommendation – Repair of 3.0 MG Pre-stressed Concrete Storage Tank

Mr. Hickox informed the Board that the low bidder is actually the company that built the tank.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to award the bid for the repair of the 3.0 MG Pre-stressed Concrete Storage Tank to Natgun Concrete Tank Services of Wakefield, MA for the amount of \$102,463.00. So voted.

Bid Award Recommendation – Water Works

Mr. Sullivan noted that the bid for Sodium Hypochlorite chemical was tie and a coin toss will be held.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to accept and approve the recommendation of staff and award the following Water & Sewer Annual Bids for FY 2013 to the following vendors:

- #1 Hydrants & Repair Kits**
E. J. Prescott, Inc., Brockton, MA
- #2 Resilient Seated Gate Valves**
Ferguson Waterworks, Canton, MA
- #3 Gate Boxes**
HD Waterworks, Dedham, MA
- #4 Curb Box**
HD Waterworks, Dedham, MA

- #5 **Service Box Foot Piece**
HD Waterworks, Dedham, MA
- #6 **Type K Copper**
E. J. Prescott, 159 Manley Street, Brockton, MA 02322
- #7 **Cast Couplings**
HD Waterworks, Dedham, MA
- #8 **Fixed Valve Box Risers**
E. J. Prescott, 159 Manley Street, Brockton, MA 02322
- #9 **Flexible Sewer Couplings**
Ferguson Waterworks, Canton, MA
- #10 **Water Works Brass - Straight Ball Meter Valve**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass - Angle Ball Meter Valve**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass - Angle Ball Service Valve**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass – Meter Couplings**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass – Corporation Stops**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass – Curb Stops**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- Water Works Brass – Couplings**
Stiles Co., Inc., 922 Pleasant Street, Norway, MA 02062
- #11 **Cold Water Meters**
E. J. Prescott, 159 Manley Street, Brockton, MA 02322
- #12 **Ductile Iron Pipe**
HD Waterworks, Dedham, MA
- #13 **Cleanout Ring & Cover**
E J, USA, Inc., East Jordan, MI
- #14 **Watertight Manhole Frame & Cover - New Construction**
E J, USA, Inc., East Jordan, MI
- Watertight Manhole Cover – Replacement Cover**
E J, USA, Inc., East Jordan, MI
- Manhole Frame & Cover - New Construction**
E J, USA, Inc., East Jordan, MI
- Sodium Hypochlorite**
National Bleach, 145 Alden Avenue, Fairhaven, MA
- Sodium Hydroxide**
Univar USA, Inc., Providence, RI
- Potassium Permanganate**
Borden & Remington Corp., Fall River, MA
- Water Supply Well Cleaning**
F.G. Sullivan Drilling Co., Lancaster, MA

So voted.

Bid Award Recommendation – Gasoline & Diesel Fuel

A motion was made by Mr. Branco and duly seconded to accept the recommendation of staff and award the bid for gasoline fuel to Noonan Brothers of West Bridgewater, MA and the bid for diesel fuel to D.K. Burke, Inc., of Chelsea, MA. So voted.

Division of Services & Infrastructure – Bid Award Correction for Materials

Mr. Pacheco explained that the material was priced out of a different pick up area so he asked if the Board could rescind their motion of May 31, 2012, and award the bid to Medeiros and Sons Construction, Inc., a closer pick up site for the Department.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to rescind the motion of May 31, 2012, to accept and approve the bid award recommendation for picked up materials (crushed gravel and crushed stone to Cape Cod Aggregates Corp., of Hyannis MA. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to accept the and approve the bid award for picked up materials (crushed gravel and stone to Medeiros and Sons Construction, Inc., of Dartmouth, MA. So voted.

Discussion regarding Chapter 90 fund status/Elm Street sidewalks

Mr. Hickox informed the Board that the transportation bond bill, which includes the Chapter 90 funds will be released by the end of the week. At this point, the project will commence after Labor Day. Mr. Branco asked how many poles will be relocated for the project. Mr. Hickox replied that they are relocated 11 poles and two hydrants.

Bid Award Recommendation – Water Pollution Control Chemicals

Mr. Hickox reviewed the recommendation of staff.

A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve and accept the recommendation of staff to accept the bid for Sodium Hydroxide to Univar, USA, Inc., of Providence, RI. So voted.

OTHER BUSINESS

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

Mr. Nunes asked if the lighting sequences can be extended going into Bliss Corner from Russells Mills Road. Mr. Hickox replied that he had contacted the state with other suggestions as well.

Mr. Hickox informed the Board members that the billing for the town entities for solid waste and recycling removal were issued in April. All but the Park Department pay the District tipping fee because they are serviced by Frades Disposal through an annual contract. The Park Department differs because their staff is bringing the waste to the transfer station. Mr. Hickox asked the Board to consider an adjustment in the tipping fee for the Park Department so it is more in line with what the other town entities are paying. The Board agreed to add the item to the next agenda.

Mr. Pacheco took the opportunity to report that the Sol-e-Mar was paved and the sidewalk and curb work will commence next week.

Mr. Nunes asked if small businesses such as day cares could be offered town recycling services now that the automated trucks are in service with the 96 gallon containers. Mr. Hickox replied that at this time Ms. DeFranco is keeping record of those small companies that wish to join the program. Once the automated system is up and operating, the item will be brought back before the Board for consideration. Mr. Hickox also noted that Ms. DeFranco has been working on the distribution list for the new rolling carts.

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

Respectfully submitted:
Michelle L. DeFranco, Administrative Assistant

Approved: **10/18/12**