

Present:

Mark S. Nunes, Chairman*
Manuel Branco, Clerk

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

*The Chairman excused himself at 8:10 a.m. due to a prior commitment.

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. Azinheira to approve and accept the warrants for the bills payable for the period ending November 8, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the payrolls for the weeks ending October 19, 26, and November 2, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Meeting Minutes of August 14, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Executive Session Meeting Minutes of August 14, 2012. So voted.

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to approve and accept the Meeting Minutes of August 28, 2012. So voted.

APPOINTMENT

Meeting with F S & T regarding Comprehensive Wastewater Management Permit

The Chairman recognized Mr. Parviz Amirhor and Mr. Brian Shea of Fay Spofford & Thorndike. Mr. Amirhor presented the summary of upgrades and short-term improvements to the Dartmouth WPCF and remote pumping stations dated November 8, 2012, herein attached. Mr. Amirhor reported that they have sent the plans to DEP and are expecting the project approval before the end of the year. The goal is to have the project out to bid by the beginning of the New Year with work scheduled for spring. Mr. Cardoso requested that the work on the pumping stations be conducted in the summer because of a projected wet spring. Mr. Hickox noted that all work shall be subject to weather conditions.

OLD BUSINESS

Discussion regarding Ryder Street

Mr. Hickox informed the Board that he has spoken to a number of residents regarding the steps one would need to take to get the road accepted by the Town. Mr. Nunes asked for a rough estimate of

the cost to bring the road to Town's standards in order to have it accepted. All Board members agreed that action is necessary to assist the residents of Ryder Street with getting the roadway repaired and up to Town standards.

NEW BUSINESS

Water Enterprise Fund – Capital Improvement Plan Water Meters

Mr. Hickox noted that the item has been on the Department's five-year capital improvement plan. The Board discussed the merits and disadvantages of both the mobile system and a fixed network. All agreed more information and conversation is necessary but felt that the mobile system was better suited for the Town's long-term needs. Mr. Hickox said he would come back to the Board with a phased implementation plan to upgrade the water meter reading system.

Discussion regarding V H & B/Faunce Corner Road

The Director informed the Board that the plans have been submitted to the state and the next step for the Town is to get the project on the TIP.

Friends Academy's request to utilize Water Pollution Control power service for solar connection

Mr. Hickox reminded the Board that the Department received a similar request approximately a year ago. Friends Academy would like to install a solar station in an area at the northern most point of their campus and connect to the Town of Dartmouth's existing electrical service. Friends Academy will share in the cost of the maintenance of the easement, poles, and the power lines.

A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to allow My Generation Energy on behalf of Friends Academy to connect to electrical service in the Town's pumping station easement on Tucker Road with the understanding that Friends Academy will share in all of the costs of the maintenance of the easements, poles, and wires. So voted.

Mr. Hickox will present the formulized agreement to the Board at a future meeting.

Application for utility layer license – Joseph Lemeux

A motion was made by Mr. Branco and duly seconded by Mr. Azinheira to deny the application for a licensed utility layer submitted by Mr. Joseph Lemeux and request that he personally appear before the Board for reconsideration. So voted.

Application for utility layer license – Rykor

Mr. Hickox reported that the application is in order.

A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to approve the application for utility layer submitted by Rykor of Norfolk, MA. So voted.

Bid Award recommendation – Skid Steer Loader

A motion was made by Mr. Azinheira and duly seconded by Mr. Branco to accept the bid award recommendation of staff and award the bid for a skid steer loader to the low bidder, Bobcat of Boston/South Bourne, MA. So voted.

OTHER BUSINESS

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

Having no further business to discuss that morning, at approximately 8:40 a.m. a motion was made by Mr. Branco and duly seconded by Mr. Azinheira to adjourn the meeting. So voted.

Respectfully submitted:
Michelle L. DeFranco, Administrative Assistant

Approved: 11/29/12