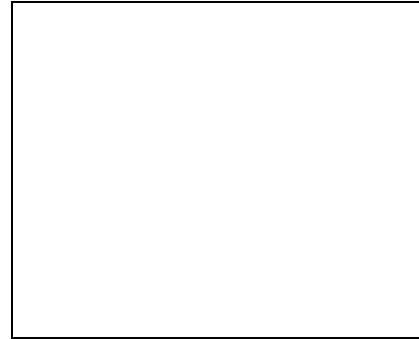


**Town of Fairhaven
Board of Public Works Meeting
August 11, 2014**

Present

Michael Ristuccia, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Brian Wotton, Commissioner
G. Steven Riley, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Vincenzo Angelini, SMEO Applicant
Ronald Porter, Fay, Spofford & Thorndike
Robert Letourneau, Fay, Spofford & Thorndike
Linda Schick, Sewer Superintendent



I. Call to Order

Mr. Ristuccia called the meeting to order at 6:02 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. June 30, 2014

B. June 30, 2014 – Executive Session

C. July 21, 2014

Mr. Hobson motioned to approve the minutes of June 30, 2014, June 30, 2014 – Executive Session and July 21, 2014. Mr. Wotton seconded. Vote unanimous.

IV. Appointments

A. Vincenzo Angelini – SMEO Interview

Mr. Angelini – I am applying for the SMEO position. I've been doing it now for quite a while working out of class. Mr. Charbonneau put me on the equipment. I enjoy it. I've been on and off equipment since I was a kid. It's a promotion, more money. I do not have my Class A but I will be going for it. I have the Class A hoisting. I want to get the 4E.

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Mr. Hobson – I happen to know this gentleman. The Highway Superintendent says he is one of his best workers. He’s been here five years and comes highly recommended from the people he works with.

Ms. Sturtevant – I can remember when he started with the BPW running doing meters.

Mr. Wotton – No problem. I see what you do best. You have the required Class B.

Mr. Riley – Vinnie is a great worker for the last five years. Asset with fellow team members. Promote from within.

Mr. Ristuccia – That’s good to hear. Hard for anyone to say the best worker. Excellent worker.

Mr. Angelini – I try my best.

Mr. Hobson motioned to appoint Vincenzo Angelini as the SMEO effective August 12, 2014. Ms. Sturtevant seconded. Vote unanimous.

B. Ronald Porter, Robert Letourneau, Fay, Spofford & Thorndike – I & I Contract Amendment

Mr. Furtado – Thru an article last year we have 17,000 footage of camera work. We have a contract with these folks for engineering for the Sewer Department. Amend the agreement so they can take the footage and rank it as to what we should do. Help us assess what was done.

Mr. Porter – The contract for the engineering agreement we had was based on prior work that was done for the Town and since then the scope has now expanded, double or more so what we are looking for is an amending for an existing engineering agreement for construction services. It amounts to \$180,000. That also includes planning services of the TV records of what the Town hired a TV firm to survey about 15-17,000 feet, North Fairhaven and around the Route 6 area.

Mr. Furtado – FS&T has been with the Town since the beginning. Currently they are working on the Taber and South Street Pumping Stations and the aeration basin at the Treatment Plant.

Mr. Porter – The first report for sewers by FS&T were in 1949. We have been involved with the Town over sixty-five years. It’s been a pleasure. Actually this is FS&T’s one-hundred year anniversary and I’ve been with the firm for forty years. So we obviously think very highly of the Town and the relationship with the Town, Linda, Vinnie and the entire staff.

Mr. Riley – I don’t have problem going forward but instead of having an amendment, scope out the RFP the design and what FS&T will be doing in that original quote we got from them instead of amending with them from the original contract.

Mr. Porter – Our original agreement did not have any TV inspection in it. It was based on a previous study which had no TV work in the area.

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Mr. Riley – Upfront research amends the contract to implement the research.

Ms. Schick – We thought we had a plan after they went thru that I & I had already been done. Not rehash the areas we had already done. Flow isolation, camera work and isolate those areas.

Mr. Riley – Moving forward incorporate in the RFP.

Ms. Schick – Until we did it we didn't know where the areas would be. It will be cheaper in the future because we have our own camera truck.

Mr. Hobson – They are a good company. They have been with us a while.

Mr. Riley – What's the time schedule?

Mr. Porter – We are planning on having bid documents by January.

Mr. Letourneau – Work starting in the spring.

Mr. Porter – Completed by October next year.

Mr. Wotton motioned to approve Amendment #1 in the amount of not to exceed \$180,000. Ms. Sturtevant seconded. Vote unanimous.

Ms. Schick – They can update you on South and Taber and the rest of the CWMP work.

Mr. Letourneau – On the CWMP we've submitted the draft final report to the Town to review and comment. After that if there are any edits we would address that and then submit it to the State for their comments.

Mr. Porter – The plan is actually important from the standpoint for gaining funding for the state. It is an important document for the Town. We looked at the pumping stations, plant and also the pending nitrogen limit.

Mr. Riley – Does that entail if one of our surrounding towns expand?

Mr. Letourneau – The capacity what they asked for has been factored into the report. As far as Taber Street, the ongoing construction we are down to a series of punch list items. Little work left to do. Push the contractor to set a date to complete that. There were twenty-four items and now we are down to five items which are minor.

Mr. Porter – Phase 2 A and B; we submitted ninety percent on that.

Mr. Letourneau – Ninety percent design review for the next phase of work. We should be rapping that up shortly and go out to bid in September.

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V. Items for Action

A. Nuwater, Inc. – Taber & South Street, Aeration Tanks – Payment #342-07

Mr. Furtado – What submitted is what we owe them for the work at the pump stations and treatment plant.

Mr. Riley motioned to pay \$177,443.28 to Nuwater, Inc. Mr. Wotton seconded. Vote unanimous.

D. GCG Associates – Inspection Services Jason Terrace

Mr. Furtado – Fernandes is doing a sewer extension on Jason Terrace. The owners are selling the property. He will be putting a couple of stubs across the street. This is for the engineering for GCG. It's the standard contract.

Mr. Riley motioned to sign the GCG Agreement in the amount of \$4,115.00 for Jason Terrace. Mr. Wotton seconded. Vote unanimous.

E. Fairhaven / Mattapoissett Intermunicipal Agreement

Mr. Furtado – The IMA was approved by you, Town Meeting, Mattapoissett, our town counsel and their town counsel. Sign it make it so.

Mr. Wotton motioned to approve and sign the Fairhaven / Mattapoissett Intermunicipal Agreement. Mr. Hobson seconded. Vote unanimous.

G. Award Bid for Sewer Department Heavy Duty Truck

Ms. Schick– Liberty Chevrolet was low bid. They were actually lower than the State bid.

Mr. Wotton – What kind of body?

Ms. Schick – Utility body, diesel.

Mr. Wotton – Plow?

Ms. Schick – Yes.

Mr. Wotton – Currently I would take the Ford over the Chevy all day. The height in the front of the vehicle, any parking lot raised ramp bottom out. Also keeps the plow at a much lower height. Angle rubs against the curb.

Mr. Hobson – Just think we can buy any truck we want. We should consider that.

Ms. Schick – The last Ford we bought has been in and out of the shop.

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Mr. Hobson motioned buy the Chevrolet. Ms. Sturtevant seconded. Vote unanimous.

H. Fairhaven Housing Authority – On-Line Grease Trap Request

Mr. Furtado – It's for meals on wheels. They are not making any food there. The food is being made in New Bedford and transported to Oxford Terrace. They received a grant from the State. Make sure they have all their ducks in a row. Has to be a grease trap. Rules ask if they can put in a grease trap in the basin; inside not outside.

Mr. Ristuccia – Seems to me that a lot of the grease comes from the food that gets rinsed.

Mr. Furtado – They are going to have a grease trap. Allow the in-line grease trap but tell them you own it if there is a problem. She is well aware it will be up to them to rectify it.

Mr. Sturtevant – Good idea as long as they follow the procedure. It will be their full responsibility.

Mr. Wotton – What's the cost for a grease trap on the outside?

Mr. Ristuccia – The engineer would size those on volume. Think would be so minimal outside. I've put them in before and inexpensive one is several thousand. I don't want to answer for Mr. Riley.

Mr. Riley – I kind of agree with Brian. Three to five years down the road and the meals don't work and this department is not notified of the change of scope inside. Two years ago we had pizza restaurant before us and we were going to make him upgrade the grease trap.

Mr. Furtado – If they were cooking there we wouldn't feel that way.

Mr. Riley – Isn't grease one of the biggest problems we deal with in the sewer lines?

Mr. Furtado – Yes.

Mr. Hobson – I don't think they are going to have a kitchen.

Ms. Sturtevant – I've been in there. It's just giving meals to provide for these people. This is being prepared in New Bedford.

Mr. Ristuccia - We have our own TV camera. If they put an inside grease trap and service it properly. In six months they pay us to check if there is no grease that builds up. I don't like giving exceptions for anybody. Not preparing the food bringing it over. Provide the records and six to twelve months down the road pay us to put the camera in the pipe so we can see if there is no grease in it.

Mr. Furtado – Vote that you indicate maintenance done on the trap every three months.

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Mr. Riley motioned to approve the inline grease trap with three month interval reporting on maintenance and if need by allowing us to camera the line if we can. Mr. Hobson seconded. Vote unanimous.

Mr. Furtado – We had an issue at 100 Alden Road this past week. There was a considerable amount of grease building up in their line. They hired a contractor to replace a broken pipe 4” transite pipe between the grease; the rodding pipe was compromised and pushed it into Alden Road. They had no authority to work in the road so we hired a contractor to do the work in the Alden Road. What’s right is right category. That bill shouldn’t belong to the BPW. Technically the property owner would own what’s on his property and what is reached on the sidewalk. Consider the remedy and what it cost the property owner. Have them come in to our next meeting.

Mr. Wotton – We need to look at the grease trap issues.

Mr. Furtado – The way this works in most instances in the restaurants; all the permitting grease traps installed is based on how many seats there are.

Mr. Ristuccia – Notify the Board of Health, Pasta House about the grease traps and where our responsibility lies. Who has control on the grease traps on the inside?

Mr. Riley – Is it under the Board of Health or us for the maintenance schedule to report to?

Mr. Furtado – We would require the restaurants to maintain their traps. Nothing in our current regulations. Moving forward it will be with our regulations.

Mr. Ristuccia – Board of Health; ask them if they don’t have one they should.

Ms. Schick – That’s part of their regulations.

Mr. Ristuccia – This pipe didn’t have their grease traps built right or cleaned.

B. Church of the Good Shepherd – Request to use Livesey Park 10-5-14

Mr. Furtado – Typically this would not go before the Board. The only issue is to waive the fee. We just have been coordinating the day. With this particular event do we want to charge the fee?

Mr. Hobson – I don’t see a need to charge them.

Ms. Sturtevant motioned to waive the fee for the Church of the Good Shepherd to use Livesey Park on October 5, 2014. Mr. Wotton seconded. Vote unanimous.

F. Water Restriction

Mr. Furtado – Currently one of our wells is out of service. We sampled the source water and we got a bacteria hit. Sampled again and we got another hit. Something is up. We looked for a compromise in

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the roof. We repaired the roof and got another hit. Took that well out of service. Sitting on top of a base plate. Going thru the pump. We put in effect yesterday water restrictions. Use water irrigation only. You can't wash your car. You can water only between 6-8 a.m. and 6-8 p.m. depending on your property address. Should be done in a couple of weeks. No cause for alarm. This is the water before treatment. Concern is if there was a fire. I expect by next Friday they will be lifted.

C. Vincent Furtado – Carry over Vacation Days

Mr. Furtado – My contract allows me to carry over a week's vacation.

Mr. Hobson motioned to allow Mr. Furtado to carry over five vacation days. Ms. Sturtevant seconded. Vote unanimous.

G. Cystic Fibrosis Foundation – Great Strides Walk-a-thon Request

Ms. Sturtevant motioned to approve the request for the Great Strides Walk-a-thon on May 17, 2015.

Mr. Riley – Great but remember to put out that week a couple of extra garbage barrels out there.

On the motion: Mr. Wotton seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Mr. Riley – I'd like to talk to the Board of Health next time.

Mr. Furtado – I submitted the update. Do you have any questions? We finally got the rubbish contract. I need you to sign it. We are being charged the old rate until it becomes in effect. Want to hold off until April.

Mr. Wotton – Is the State repaving Route 6 from Adams Street to Mattapoisett?

Mr. Furtado – Yes, starting September 1st to April 2016. They are going to start at Adams Street. They will either be doing concrete sidewalks on one side or blacktop on both sides. Curbing; fix the cobbles. Work in conjunction with the gas company.

Mr. Hobson – The gate at Fort Phoenix? Any progress on who opens and closes it? Mr. Raphael, his father and he agreed with the selectmen the cruiser would unlock and lock the gate between 9:00 and 10:00 at night. We used to lock cars in. My question is why is there a volunteer doing it?

Mr. Furtado – Because of that reason the police have been doing it. There is a group of volunteers who clean it up and were asked if they could be in charge of the gate. Unfortunately it's been a problem. Moving forward it's going to be the police.

Mr. Hobson – Send somebody down to Union Wharf to whack the weeds, Sheriff's department or community service.

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Mr. Ristuccia – Who is in charge of the crosswalk at Sconticut Neck?

Mr. Furtado – We can invite the safety officer to our next meeting.

Superintendent's Report for August 11, 2014:

- Met with contractor for Livesey Skate Park
- Tinkham Lane well issue
- Water restriction issue
- Conservation meeting on the 11th for Seaview Avenue drainage – Chapter 90 project
- Request MA DOT to conduct grass removal on Route 6
- Attend SRPEDD meeting as Town's rep
- Justyn Stack gave 2 week notice – put up posting
- Met with FST concerning amendment to current contract and South Street work
- Met with CDM re: West Island process upgrades
- Continue to go back and for the with ABC concerning Rubbish Contract – currently being reviewed by them – already approved, with changes, by Tom Crotty
- Intermunicipal Agreement with Mattapoissett
- Resolve grievance re: Water Department stipend
- Issue with lifeguards re: swapping days without notifying office
- Issue with Dunkin Donuts bubbling waste in parking lot due to sewer issue at apartment complex to the east – was resolved
- Sconticut Neck Road bike lines painted
- Review/advise Lauren Francis re utility availability
- Attend preconstruction meeting at Mass Highway; Route 6 from Adams to Mattapoissett line...asphalt micro-milling...reconstruct sidewalks...driveways...clean drainage...rebuild catch basins...loam and seed...thermoplastic where necessary...repair cobbles in median...going back to Main Street

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- Preconstruction meeting re: sewer extension at Jason Terrace
- Write/update job descriptions for Superintendents
- Sent letter to 5 Taber St – cut and cap water service if fail to respond by August 15
- Mediation for Tibbetts/Howland Road scheduled for Oct 30

VII. Set Date for Next Meeting

Mr. Riley motioned to hold the next meeting on August 25, 2014 at 6:00 p.m. Ms. Sturtevant seconded. Vote unanimous.

VIII. Adjourn

Mr. Wotton motioned to adjourn at 7:20 p.m. Ms. Sturtevant seconded. Vote unanimous.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved on August 25, 2014.