



PSC MEETING MINUTES OF November 28, 2018

In attendance: John Struzziery

Commissioners: Rick Mattila
Richard Booth
Peter Pyclik
Lou Collins
Andrew Grosso

Financial Assistant: Carol O'Connor

Meeting called to order @ 4:30 pm by Rick Mattila

Accept Minutes of September 19, 2018

Richard Booth made the motion to accept the minutes seconded by Lou Collins

Approved: Rick Mattila, Richard Booth, Peter Pyclik, Lou Collins

Abstained: Andrew Grosso

Director's Notes (report attached to permanent record minutes):

Assistant Director's Position:

Several resumes for the Assistant Director's position were received. A short list has been created and interviews are being set up.

Coordination of Major Projects:

John Struzziery has met with the Department Heads to coordinate the spring/summer projects including the Gunrock Atlantic Ave project, the interceptor, and the force mains with the other Town projects such as the paving project.

Aeration Tank #3:

Aeration Tank #3 was taken out of service due to a break in the pipe which was caused by corrosion. Repairs have been made it is anticipated to be back on line by the end of November.

Above Ground Storage Tank:

It is anticipated that the Above Ground Storage Tank installation will be completed in January.

Flood Doors:

The latches on the Flood doors were corroded and have been fixed.

Clean Energy Grant:

An application has been made for a clean energy grant. This is a software program to track energy efficiencies of many processes and equipment throughout the plant, as well as, to track inflow and infiltration measuring the impact of tidal flow and rainfall.

New CZM Grant:

We are looking to apply for the next round of the CZM grant. We are looking at possibly relocating the Plant Access point by putting in a berm on the Nantasket Ave side and having an entrance on the cemetery side of the plant.

Richard Booth asked if the Sewer Department had any concerns about the berms that are under consideration along Nantasket Ave. Rich attended a Conservation Meeting about this matter. John will follow up with Chris Krahforst.

Regionalization:

Cohasset has reached agreement on their priority areas. The technical group and Woodard and Curran have met to address the practical issues, logistics and costs. The larger group meeting will be held on December 11, 2018 and is expected to review estimated capital costs.

Financial Reports: (report attached to permanent record minutes):

Carol reviewed the current year budget and the actual to date numbers. The first quarterly billing was completed.

Woodard Reports: (report attached to permanent record minutes):

The Commission would like these reports and the Directors notes to be structured differently. It was noted that the report should be divided into categories showing larger projects, routine projects, and emergency projects. The report should show what the planned work was and what work was completed.

Meeting adjourned at 5:50 pm – motion by Lou Collins seconded by Andrew Grosso - Unanimous vote