



PSC MEETING MINUTES OF April 17, 2019

In attendance: John Struzziery
 Brian Kiely

Commissioners: Lou Collins
 Richard Booth
 Peter Pyclik

Financial Assistant: Carol O'Connor

Absent: Rick Mattila
 Andrew Grosso

Meeting called to order @ 4:38 pm by Lou Collins

Minutes of February 20, 2019

These minutes will be voted on at the May meeting.

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

Coordination of Construction Activities:

National Grid and Aquarion Water are completing utility replacements in advance of roadway paving work. John has set up weekly meetings with the work crews to organize traffic issues and insure that the sewer has been marked out to prevent accidental breaks.

Above Ground Storage Tank:

The tank is operational. When the final punch list and SCADA is completed along with permit documentation the tank will be accepted by the Town.

HVAC:

Tighe & Bond continues work on a cost proposal on various options to get the equipment out of the flood zone. We have authorized design to a 30% completion point which will include a cost estimate. Once that is completed we will determine if the components can moved to the second floor or if we revert to the original plan on the first floor.

Interceptor Project:

Two bids were received for the interceptor project. Green Mountain is the low bidder at \$3.6M.

Atlantic Ave/Gunrock Project:

The bid opening for this project will take place on Wednesday April 24, 2019.

Critical Spares Project:

Woodard is preparing the specifications and bid package for this project.

Headworks Project:

We are looking at various approaches for fixing the pipes.

CEC Grant:

The CEC grant in the amount of \$140,000 has been approved by the state's Clean Energy Council. This technology will assist in identifying the major sources of inflow and infiltration and inform future capital project needs. The contracts are currently being reviewed by legal counsel. Peter would like to see the work plan for this grant.

FEMA Grant:

An application was submitted on April 4, 2019. We are requesting funding to move a portion of the electrical system to the second floor.

Peter asked if Woodard was getting overwhelmed with the numerous projects and grants. John explained that they have been adding engineering staff to handle the volume.

Richard asks if you are able to change contractors working on a grant. John explained that this would be quite difficult.

Regionalization:

The final report is being prepared and will be submitted to the DEP in June. Peter asked if the financial model created by consultants is set up to update with the regionalization assumptions. The current model would need to be revised in order to see the impact.

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

Carol reviewed the current year budget and the actual to date numbers. The commissioners reviewed the assumptions for the 2020 budget.

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

The Commissioners reviewed the report. Peter asked about the disposal of old scrubber media. Waste Management took care of the disposal.

Meeting adjourned at 5:20 pm – motion by Richard Booth seconded by Peter Pyclick - Unanimous vote