WATER & SEWER COMMISSION MEETING MINUTES JUNE 22, 2011 7:00 PM

Present: David Pepe

Bryant Firmin

Also

Present: Kara Buzanoski, DPW Director

NEW BUSINESS

1. Consideration of minutes from the June 1, 2011 meeting.

Commissioner Pepe moved to approve the minutes from the June 1, 2011 meeting as amended. Commissioner Firmin seconded. The vote was two in favor.

2. Meet with Jim Bernadino to review Wal-Mart sewer extension request.

Matt Smith with Bowler Engineering was present to make this request. As part of the process, they have completed the sewer design, and filed a notice of intent with the Conservation Commission, which has been approved. The next step is for DEP to review and approve the sewer extension request. Mr. Smith stated that the water and sewer review is critical and he was looking for the Commission to authorize the request so it can be submitted to DEP.

After discussion, the Commissioners had some questions.

Commissioner Firmin asked if the Town was going to own the pump station. Mr. Smith replied yes, with an easement.

Commissioner Firmin asked if there was going to be an alarm on the station. Mrs. Buzanoski replied that it would be tied into our existing alarm system. Commissioner Firmin asked if a SCADA system would be installed. Mr. Smith replied that if that is what the Town would like, they could look into the cost and if feasible, would install it.

Mrs. Buzanoski told Mr. Smith that 160 Otis Street had requested a second lateral. Mr. Smith replied that if it was okay with the Town, it was okay with them.

Commissioner Pepe moved to approve the sewer extension request for Walmart on Otis Street. Commissioner Firmin seconded. The vote was two in favor.

Mrs. Buzanoski has forwarded the deed to town counsel for review.

3. Review Lyman St well E coli positive event.

The Commission reviewed the information given them by Mrs. Buzanoski regarding the positive E coli event at the Lyman Street well.

She stated that after review, it was decided that the contact time for the chemicals to react with the water should be extended. The Town will install 150' of 12" pipe as designed by Tata & Howard.

Commissioner Firmin asked why this was not discovered during the design phase.

Mrs. Buzanoski replied that there was no E coli in the water before.

Commissioner Firmin asked if it would be cheaper to install a tank.

Mrs. Buzanoski replied that there was no room inside the building and the tank could not be put outside in the weather.

The Commissioners asked what could have caused the positive E coli.

Mrs. Buzanoski gave two possible reasons:

- Geese on the property.
- A failed septic system on Ridge Road.

Mrs. Buzanoski noted that there was no clear source, the correction is to create the 4 log inactivation required by DEP. The contact chamber will accomplish this.

4. Review Tata & Howard amendment.

This amendment request is for \$68,000. The original contract was for a membrane ultra filter facility. This amendment was to change to a green sand facility. Mrs. Buzanoski will inquire as to why they are recommending both chemical and uv systems. The Commissioners had questions regarding the breakdown of the \$68,000 and did not sign off on the amendment request.

5. Review interest abatement request 38 River St.

Mrs. Buzanoski stated that a social worker who works with patients at Dana Farber had contacted our office to ask the Town to hold the water bill for 38 River St. at bay, as the homeowner is going thru treatment.

Mrs. Buzanoski suggested to waive the interest portion of the bill at the time payment is made. She also added this should be for a six months time period, at which time it will be revisited.

Commissioner Firmin moved to hold the interest portion of the bill for 38 River Street for 6 months and if, at that time, it has not been paid they will revisit the request. Commissioner Firmin seconded. The vote was two in favor.

6 Review of drainlayers license requests.

There were no requests.

7. Review Correspondence.

The Commission reviewed items in the correspondence folder.

OLD BUSINESS

1. Review of Marlborough Westerly Plant construction.

There were no new updates to report.

2. Review Brigham Street Well project.

Tata & Howard continues to work on the design to meet the SRF filing deadline of October 2011.

- 3. Supervisor's Report.
 - Mrs. Buzanoski recapped the yearend budgets. At this point, there was \$114,000 left in Sewer, while the Water budget was -\$14,000 (we have \$61,000 in reserve). These figures could change with last minute invoices still in process.

Next Meeting: The next regular meeting is scheduled for August 3rd at 7:00 pm.

Adjourn: At 8:10 pm, the meeting was adjourned.

Respectfully submitted,

Lynda LePoer
DPW Administrative Assistant