WAYLAND BOARD OF PUBLIC WORKS WAYLAND TOWN BUILDING

October 15, 2012 7:00 PM MEETING MINUTES DRAFT

J. Mishara, T. Abdella, M. Wegerbauer, B. Goldsmith D. Ouellette D. Gorham

Open at 7:03

Water Abatements

10 South St

Account 0201310

Mary Blais is present.

Requesting an abatement on the 10/12/11 bill and 8/22/11 bill.

Wegerbauer made a motion to abate each bill to 5200 units each. Waive all interest and fees.

Mishara 2nd

4-0 Unanimous in favor

15 Aqueduct Road

Account 0701830

Nilima Jamsandekar is present.

Requesting an abatement on the 12/16/2011 bill

The Board warned Ms. Jamsandekar that this a one shot deal and she may want to wait until her next bill. Ms. Jamsandekar asked for the abatement now.

Wegerbauer made a motion to abate to 6000 units and waive any interest and fees.

2nd Mishara

4-0 Unanimous in favor

19 Hearthstone Circle

Account 0100750

Steve Bushee

Requested an abatement on the 4/26/2012 bill and 10/12/2011 bill. Has agreed to return once he has received his next bill since it is a one shot deal. Defer.

Schedule when route 1 bills go out. Check his bill.

Tata & Howard regarding Baldwin Treatment Plant

Jack O'Connell from Tata and Howard

Discussion about the issue of the iron bacteria. Abdella expressed his concern that the iron bacteria problem is happening in such a new plant. Abdella asked for a time frame that O'Connell was confident to have the problem fixed and the cost to fix. O'Connell described the iron bacteria problem and said that iron and magnese is relatively common in New England. O'Connell said that Tata and Howard has designed 25 treatment plants and they have never had this problem in any of the others. Discussion about how the bacteria protects itself. Not sure how it came into the wells. It is in the plant now. Described some of the solutions they have tried. The sand beds are the real issue. O'Connell said that they have decided to go after the problem at the source. They are already chlorinating water before it comes in. Discussion about the possible source. It could have been in one of the raw 12" pipelines. It is too big to flush out properly. The bacteria continues to come in and is constantly being regenerated. It could be material in the bottom of the line that's not getting out. May scrape the pipe a few hundred feet. This pipe was used as a change order when building the plant to save money. It could be the source. Discussion. Wegerbauer asked if it possible to shut down this pipe. O'Connell said that the pipe has to stay in service in order to get water to plant. Mishara asked if the bacteria represents a health threat? O'Connell said not at all and explained why. The Bacteria is a nuisance and it does clog up machinery. It is trapped by filters then is back washed to the sand beds. Discussion about sunlight and the effect on the bacteria. Mishara asked if temperature can have an effect on the bacteria? O'Connell said that warm weather can make it worse. Discussion about possible solutions. Abdella asked O'Connell for a one page process diagram of the treatment plant.

The Board moved to discuss the Abrahams proposal to the next meeting.

DPW Building Update

Abdella said the committee met last Tuesday with Public participation. The building footprint has been reduced to 38,000 square feet form 45,000 square feet. Abdella described the changes. Abdella said that they hope to have a package to review by November. Mishara noted that the people who were present seemed to be impressed by the shrinking of the footprint. time into project significant and it showed at meeting. Discussion about bringing the article to town meeting Abdella said that the money for the Septage Facility land (5-6 million) can be used toward the new facility. Mishara said that they can quantify the savings with a new facility. Abdella said it is important they get on the Conservation Commission agenda soon. Abdella offered to go to the Conservation Commission meetings with either Goldsmith or Mishara. Mishara will be the lead on this.

Discussion about using the roadway from route 20. Discussion about the municipal pad at the Town Center which appears to be entirely within the flood zone.

Budgets

Ouellette handed out the 5-year capital plan beginning with fy-14. Ouellette reviewed the plan with the Board. Ouellette asked the Board to consider a 9 Million dollar bond to get the water projects done.

Ouellette handed out an updated vehicle list

Discussion about the vehicle replacement plan. The goal is to acquire a piece of heavy equipment every other year and one big truck every other year. Also, one small vehicle a year for park and highway. Discussion about access road to the Happy Hollow wells. Want to move it from the High School to Stonebridge Road.

Discussion about the Pine Brook Road culvert. Ouellette said that if the work is not done they could run the risk of losing the road. Discussion about the culvert at the back driveway to Pelham Island Road. Goldsmith asked about a maintenance plan for the culverts.

Goldsmith asked that although the projects seem worthwhile, this 5- year plan should be consistent with last year's 5-year plan. Discussion. Mishara asked for validation from Fin Com about this process. Discussion about what could be cut or put off. Ouellette said that everything on the 5-year plan is needed. Discussion. Goldsmith asked if there were grants that could offset the costs. Discussion. Abdella asked everyone to look at the 5 year plan and prioritize. Ouellette asked for individual comments from each of the Board members. Ouellette passed out the FY-2011, FY-2012, FY-2013 and FY-2010 operating budgets. Don reviews his notes for FY-2014. Discussion about showing a 10% reduction. Discussion about what is and what is not subject to the 10% cut. Discussion about level funding. Ouellette asked the Board to look through his notes. Discussion about areas that can be cut.

Ouellette handed out a sheet that showed locations of Town's water use that is paid for by the DPW department. Ouellette asked the board to think about how these accounts should be billed.

Ouellette handed out information about the DPW seasonal help. Don explained the summer helps duties. If forced with a 10% cut seasonal help will be cut.

Mishara said that they will prioritize the list for capital and take a vote on it. Will move wiring and walls to John Moynihan Facility Director. Will add Route 27/30 to this next year

Goldsmith made a motion that Ouellette submit capital plan with changes to wall/siring to Moynihan and add 27/30 noting that the Board has ID's items within the capital budget that could be moved to FY- 2015, subject to discussion with Fin Com. 2nd Mishara

Unanimous in Favor.

Board Members Report and Concerns

Goldsmith discussed storm water requirements and Happy Hollow Well to determine flow direction and salt intrusion. Ouellette said that regarding storm water Conservation is the lead. We will help.

Wegerbauer discussed traffic calming request form for Glen Road. Asked that it be put on the next agenda.

Wegerbauer expressed his concern with the Porto potties Ouellette said that he will speak with the vendor.

Ouellette said that Plainview has received a gift of 25k to finish the work. Ouellette explained history of the road, and why the work was not done. Plainview Road will go to Town Meeting to be accepted in the spring.

Wegerbauer said that he did put a request in to the Recreation Board for the skating rink tarps. Discussion about cost and colors. Discussion about where to put the rinks.

Goldsmith asked that Abrahams proposal be put on the agenda for next meeting to vote on.

Abdella made a motion to approve October 1, 2012 minutes as amended. 2nd Goldsmith bob Unanimous in favor.

Adjourned