

BOARD OF PUBLIC WORKS
MINUTES OF MEETING September 13, 2011

Members Present: Robert Bartini, Chairman, David Forrest, Bill Enser, Peter Jahn, Roger Scheurer, Monica Ryan
Others Present: Robert Nason, Chris Pompi
The meeting was called to order at 3:30 PM

Highway Dept.

Lee Sandy Beach

Monica Ryan addressed the Board that the ditch going towards the Lee Sandy Beach needs to be repaired because people are bottoming out with their vehicles. Roger Scheurer stated he will fix the swail after the Highlawn Farm Rd is fixed. Chris Pompi stated that he needs to receive permission in writing from Roberto Lorenz before any repairs can be done.

Emergency Contract Repairs

Monica Ryan asked Chris Pompi how often does the Town use Contractors for emergency repairs. Chris Pompi informed Monica that the Town only uses the contractors if the staff is busy or if it's something beyond their capability.

Tyringham Rd

Bill Enser wanted an update regarding Tyringham Rd. Bob Nason added that the Army Corp Engineer wants additional notification sent to two other groups and we are waiting on Town Counsel to send out letters regarding the right of ways. Bob Nason informed the BPW that progress is being made.

Recap of Recent Storms

Chris Pompi brought the BPW up to date regarding the recent storms. Chris informed the BPW that we did have a lot of damage but nothing real major. Chris Pompi told the BPW that a wing wall had blown out on Washington Mt Rd. Chris also informed the Board that Fema is setting up at BCC for funding and that we will probably get a reimbursement for a little overtime and some tree damages.

Waste Water Dept.

Sewer Abatements

The BPW approved the following abatements for 19 School St (\$530.00)
The BPW signed Sewer Commitment in the amount of \$676.50

Dave Forrest moved Roger Scheurer seconded. The motion passed unanimously.

Bramble Lane

Chris Pompi address the Board that Jeff Vincent wants to be in charge for the individual capacity fees for the residents of Bramble Lane connecting to the Town's sewer distribution system. Bob Nason and Greg Federspiel will construct an intermunicipal agreement with Lenox and that Lenox will be responsible for paying the capacity fee of the people that agree to tie in, and Lenox will provide Lee with a quarterly spreadsheet with all Lenox customers including the beach, and two Mill St Properties. The Board agreed with this arrangement.

Water Dept.

South Lee Tank

Chris Pompi informed the board that the Town is mandated by the state to paint the South Lee Tank and the deadline will be on September 1, 2012.

Water Abatement

The BPW approved the following abatements for 19 School St (\$395.40)
The BPW signed Water Commitment in the amount of \$403.99

Dave Forrest moved Roger Scheurer seconded. The motion passed unanimously.

Water Shut-off

Chris Pompi informed the Board that there is 1 person left to shut off and he had agreed to extend the date to Sept 20, 2011.

Wind Turbine at Leahey Reservoir

Monica Ryan has heard that the Wind Turbine is going to be placed on the Dam and has concerns. Monica Ryan does not want anything disturbing or contaminating the reservoir. Bob Nason updated the Board regarding the Wind Turbine project. Monica Ryan also suggested that the BPW is kept informed with updates regarding the Wind Turbine.

Other

Chairmen Robert Bartini requested that the BPW receives copies of Bid Specs and other Dept Board Minutes in their packets.

Approve Minutes from the August 9, 2011 BPW meetings

Bill Enser moved and Peter Jahn seconded to approve the August 9, 2011 Board of Public Works meeting minutes with one modification from. **(The board will abate 10% to the board will consider a 10% abatement)** The motion passed unanimously.

The next BPW meeting will be Tuesday October 11, 2011, 3:30 p.m. at 45 Railroad St., Lee.

The meeting adjourned at 5:30 PM

Respectfully submitted,

Angela cook

cc:	Selectman	Town Treasurer	Town Assessor	Building Inspector
	Town Administrator	Planning/Zoning Board	Town Clerk	Tax Collector