

**BOARD OF PUBLIC WORKS**  
**MINUTES OF MEETING – Oct 28, 2014**

Members Present: Robert Bartini Chairman, Bill Enser, David Forrest, and Roger Scheurer.  
Others Present: Bob Nason, Chris Pompei, Bob Ciarlo, and Tom Bissanti.

Acting Chairman David Forrest called the meeting to order at 3:35pm

**Commitment**

BPW signed W/S Commitments for the recent quarter billing and for August home sales.

**Abatement**

BPW further discussed the Susan Cinella abatement request. The Board tabled the matter until the next meeting when they can review her history and the amount of her current bill that was just committed.

An application for abatement for 176 High St. was submitted. Roger Scheurer made a motion to approve the abatement request for 176 High St. involving an estimation error. Bill Enser seconded the motion and the vote was unanimous in favor. BPW signed the abatement for 176 High St

**Water Dept**

Curb Cut – Roger Scheurer made a motion to approve a curb cut at 70 Via Bondi. Bill Enser seconded the motion and the vote was unanimous in favor. The deposit and applicable fees were collected with the application.

Capacity Fees – It was asked if there had been any capacity fees remitted from Fox Hollow. Chris Pompei will follow up with the Building Inspector.

Rates – The Board discussed the current water/sewer rates and the plan going forward. Bob Nason explained the loan debt that needs to be offset and the projected time table. The Board needs to come up with a schedule for rate increases to match the demand of the loan. The Board will continue the discussion at the next meeting at which time Bob Nason will bring the FY14 numbers.

**Sewer Dept –**

Misc – David Forrest inquired about a sewer line being replaced at the Masiero residence at 510 Greylock St.

**Highway/Cemetery Dept**

None

**Other**

Tom Bissanti gave the Board a presentation on meters and reading equipment from Zenner USA. Tom went over the products answering questions as they came up. He outlined different scenarios for integrating with our current meters/system. The Board asked him to put together a budget quote broken out different ways depending on what the Town was to go with. The Board discussed the current situation with the meters and stressed that they need to come up with a plan soon.

**Executive Session**

None

## **Minutes**

Roger Scheurer made a motion to approve the minutes from 09/09/14 and 09/23/14 as written. Bill Enser seconded the motion and the vote was unanimous in favor.

**The next BPW meeting will be Tuesday November 12, 2014 @ 3:30pm at the Airolodi Building.**

The meeting adjourned at 5:45 PM

Respectfully submitted,  
Brandi Page

cc: Selectman, Assessor, Clerk, Treasurer, Planning/Zoning Board, Building Inspector, Collector, and  
Town Administrator, Highway Dept, Sewer Plant, and Water Plant