## BOARD OF PUBLIC WORKS MINUTES OF MEETING – March 12, 2013

Members Present: David Forrest Chairman, Nelson Daley, Bill Enser, Roger Scheurer and Monica Ryan Others Present: Bob Nason, Peter Hull and Chris Pompi

Chairman Forrest called the meeting to order at 3:30pm

#### **Commitments**

BPW signed water and sewer commitment

## Highway Dept.

Tyringham Rd - No new updates to report.

#### Water

**EJ Prescott** – Peter Hull gave the BPW a presentation on the IPERL water meters. Peter explained to the BPW that he had done a side by side water meter comparisons with Lee's current meter of choice, Hersey, and a Sensus IPERL meter, which was installed in Bill Ensers business, Berkshire Envirolabs. Both meters read in cubic feet, and started at "0". Peter started reading both meters periodically during 2012. Peter explained that the water went through the Hersey meter first, and then through the IPERL meter. Both the meters were measuring the exact same water. Peter Hull presented a chart for the BPW to review. Discussion went back and forth. Dave suggested that the BPW needs to discuss further....

<u>Water Treatment Plant Bypass</u> — Chris Pompi gave the BPW copies of the Water Treatment Plant Bypass Piping bids. The BPW wants to look into if there is another way to do the project and would cost less. Roger Scheurer informed the Board that he has been talking to Steve Mack from Foresight Engineering regarding the cost.issue. Discussion went back and forth and BPW agreed to try to get someone that can fix it without doing the bypass and be less costly. Bob Nason expressed to the BPW that the town still has to follow procurement procedures.

#### Cemetery

None

# Sewer Dept

# **Other**

Capital Requests – Bob Nason passed out the Capital Outlay and Other Special Article Funding Requests for FY 2014 to the BPW to review.

## **Abatements:**

None

## Executive Session

No Executive Session at this meeting.

## No minutes to approve

The next BPW meeting will be Tuesday, March 26, 2013 @ 3:30 p.m. at the Airoldi Building.

The meeting adjourned at 5:00 PM

Respectfully submitted,

Angela Cook

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