

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – Feb 23, 2016

Members Present: Dave Forrest, Roger Scheurer, Donald Zukowski, & Pete Scolforo.

Others Present: Chris Pompei, Alan Zerbato, Bob Nason, and Bill Enser.

Acting Chairman Forrest called the meeting to order at 4:33 pm.

Commitments

The Board signed commitments for January and February for bill corrections and real estate closings.

Abatements

The Board signed abatements for January and February bill corrections. It was asked to have abatement policies in regard to winter usage on the agenda for the next meeting.

Water Dept

None

Sewer Dept

As part of capital requests Al Zerbato was present to answer any questions. The Board inquired about the 50,000 for infiltration/inflow (I&I). Al explained that they have been informed by the State that in December of 2017 the Town will be required to report and demonstrate an increase in I&I controls. Al stated that he wanted to make the Town and the BPW aware of these changes and be proactive in meeting the State's expectations. In regard to the flusher request it was agreed that this is an area where shared services should be explored first.

Highway/Cemetery Dept

None

Other

Member Scheurer walked the Board through a planning model for water, sewer, and highway that he has been working on. The intent is to identify budget shortfalls and project out for capital and infrastructure planning. It needs a little tweaking with actuals but the Board felt it was a great tool.

Executive Session

None

Minutes

Member Scolforo made a motion to approve the minutes from Feb 9th as written. Member Zukowski seconded the motion and the vote was unanimous in favor.

The next BPW meeting will be Tuesday Mar 8th @ 4:30pm at the Airoidi Building.

The meeting adjourned at 5:50 PM

Respectfully submitted,
Brandi Page

cc: Clerk, & Website