BOARD OF PUBLIC WORKSMINUTES OF MEETING – June 14, 2016

Members Present: Bob Bartini, Dave Forrest, Don Zukowski, Jonathan Terry, & Roger Scheurer.

Others Present: Erica Deane and Peter Ticconi from Scarfoni Associates.

Chairman Bartini called the meeting to order at 4:32 pm.

Commitments

The Board signed the commitment for May activity.

Abatements

The Board signed the cover sheet for pending abatements.

The first abatement was for Meadow Wood. Two employees from Scarfoni Associates were present on behalf of the application. Chairman Bartini recused himself from this application. There had been a sprinkler leak in the Manor House back in February. They were requesting consideration off their differential bill in regard to the leak. Dave Forrest gave a history of the water usage and the metering at that property. It was clarified that there will not be consideration on the sewer charge in regard to constant leaks due to aging infrastructure there. In regard to this specific abatement Dave Forrest expressed that there was a need for more documentation as to the size of the leak and its direct impact on the bill. Roger Scheurer stated that if the leak was in the Manor House then Enlightenext was responsible for any incurred cost by another entity. Roger Scheurer made a motion to deny the application. Don Zukowski seconded the motion and the vote was unanimous in favor with Bob Bartini abstaining.

The second application was for 115 Prospect St. The last four quarters were underestimated due to transponder failure. The transponder was replaced April 05 and the April billing quarter showed substantial usage as a result. The owners were seeking consideration due to the fact that the property had been empty since Thanksgiving 2015. The resulting usage was too high for no one being at the property and a leak was suspect. After some discussion Roger Scheurer made a motion to deny the application. Don Zukowski seconded the motion and the vote was unanimous in favor.

The third application was for 385 Chapel St. Again this account had been underestimated and the transponder replaced just prior to this billing cycle. The owner felt it was unfair being estimate so long and had also filled a pool during this time. After a brief discussion Roger Scheurer made a motion to deny the application. Don Zukowski seconded the motion and the vote was unanimous in favor.

Water Dept

Rate change discussion was tabled until we have fund balance information.

Waste Water Dept

Rate change discussion was tabled until we have fund balance information.

Highway/Cemetery Dept

Dave Forrest asked what the status of Columbia St. was in regard to constant water in the road. He hoped this was being addressed so as not to undermine the road structure. The drainage/structure height at the bottom of Summer St. also needs to be looked at.

Dave Forrest updated the Board on the Highway Department rolling stock. The 08 white truck is still in for repair. Bartini suggested a garage for them to contact. Forrest said we are between an International or a Freightliner for the new truck. We are still weighing options on the repair of the "sister" trucks with frame issues. Once repaired and passing inspection either truck is suitable for use.

Other

Toomey and Mueller came for our software training in regard to the new transponders. Everything should be compatible for the July billing.

Executive Session

None.

Minutes

Dave Forrest made a motion to approve the minutes from May 24th as written. Roger Scheurer seconded the motion and the vote was unanimous in favor.

The next BPW meeting will be Tuesday June 28th @ 4:30pm at the Airoldi Building.

The meeting adjourned at 5:55 pm.

Respectfully submitted, Brandi Page

cc: Clerk, & Website