

BOARD OF PUBLIC WORKS  
MINUTES OF MEETING – July 9, 2013

Members Present: Bill Enser, Acting Chairman, Roger Scheurer, Peter Jahn, Nelson Daley, and Monica Ryan

Others Present: Bob Nason, Chris Pompi, and EJP Representatives

Acting Chairman Enser called the meeting to order at 3:30 PM.

**Highway Dept.**

**Tyringham Road** – Water Line Status by Pompi – out to bid....bids are due next week....Thursday, July 18<sup>th</sup> at 2:00.....Roadway update by Bob Nason...one easement left to obtain...had to change ROW plans and easement type....in progress.... MADOT to advertise/bid in August

**Wastewater Department**

None

**Water Dept.**

**Meters and Readers** – EJP at meeting to discuss meter options.....Peter Hull, Chris Goodrich, and Mike Burdon – EJP discussed Sensus Iperl's with radio's....lots of discussion back and forth.....20 year accuracy and warranty...no moving parts...see handout for costs...meter and reader \$262/each plus software...we have 2100 accounts so approximately \$550K plus installation.....Pompi – only readers at this time....EJP readers are \$137/reader plus software or approximately \$300K plus installation.....Bob Nason – need to phase to new system for compatibility with our existing system....we want proof it works....we need to discuss with another community, “trust but verify”.....Bob continued by saying we need to migrate to a new and better system....Roger Scheurer agreed we need to phase in and thanked EJP for the presentation.

**EnlightenNext** – Jan Smith could not make the meeting, however, per Bob Nason...all is paid except some interest.

**Water Shut Offs** – 50 left to collect....will shut off delinquents on 7/15/13.

**By Pass Status** – Ordering parts...once in, LB will install injectors....Bill Enser, did Foresight submit By-pass design to DEP.....Pompi, Why, we aren't doing it...Bill, in case we have to put in the bypass.....Pompi will find out from Foresight.....

**Other**

None

**Abatements:**

A new abatement form was reviewed by the Board and adopted.

**Executive Session**

No Executive Session at this meeting.

**Approve Minutes from the May 28 and June 11, 2013 BPW meetings.**

Approved 3, 4, unanimous.

**The next BPW meeting will be Tuesday, July 23, 2013 @ 3:30 p.m. at the Airoidi Building.**

The meeting adjourned at 5:05 PM

Respectfully submitted,  
Chris Pompi

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