

Board of Public Works – Minutes of Meeting

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – April 10, 2012

Members Present: Bob Bartini, Chairman, David Forrest, Bill Enser, Nelson Daley, Roger Scheurer and Monica Ryan

Others Present: Bob Nason, Chris Pompei, Gerry Drake, Dennis Kelly and Richard Neales

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

Highway Dept.

Tyringham Rd – Bob informed the BPW that there is no update to report and we are still waiting for one easement.

Loader – Dennis Kelly explained to the BPW the repairs that are needed for the loader. After a long discussion the BPW agreed to purchase a new loader and to present it to the capital outlay committee.

Gerry Drake - Gerry Drake requested that the town should remove some of the hill at the intersection of Meadow St and Tyringham Rd so trailers can get out. After discussion the BPW agreed to have approximately 2 – 3 inches milled off from the hill.

Wastewater Department

BPW signed sewer commitment

Sewer Rate: Roger Scheurer explained the analysis spreadsheet that he had created for water and sewer. After discussion regarding raising the Sewer the rate the BPW agreed to raise the sewer rate from \$7.41 to \$8.14/per 100 cubic feet effective April 1, 2012 for July 1, 2012 billing.

Bill Enser moved and Roger Scheurer seconded to approve increase in sewer rate. The motion passed unanimously

Water Dept

BPW signed water commitment

Water Rate: Roger Scheurer explained the analysis spreadsheet that he had created for water and sewer. After discussion regarding raising the Water the rate the BPW agreed to raise the water rate from \$4.55 to \$5.00/per 100 cubic feet effective April 1, 2012 for July 1, 2012 billing.

Dave Forest moved and Roger Scheurer seconded to approve increase in sewer rate. The motion passed unanimously

.

Other

Cemetery Truck – Dennis Kelly explained to the BPW that the Cemetery truck is 20 years old and needs to be replaced. After a long discussion the BPW agreed to purchase a new Cemetery truck and to present it to the capital outlay committee.

Daley and Sons Trucking, Inc- Water and Sewer Connection

The BPW approved the Water and Sewer connection for Mr. Daleys new facility, located on Route 102.

Dave Forest moved and Bill Enser seconded to approve permit. The motion passed 4-1 Monica Ryan No. Nelson Daley refrained from vote due to relationship to applicant.

Abatements:

BPW Signed water and sewer abatement for Richard Gore and William Navin.

Executive Session

No Executive Session at this meeting.

Approve Minutes from the February 14, March 6, and March 27, 2012 BPW meeting.

Bill Enser moved and Roger Scheurer seconded to approve February 14, March 6, and March 27, 2012 Board of Public Works meeting minutes The motion passed unanimously

The next BPW meeting will be Tuesday, April 24, 2012 @ 3:30 p.m. at the Airolldi Building.

The meeting adjourned at 6:00 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