

Board of Public Works – Minutes of Meeting

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – March 6, 2012

Members Present: Bob Bartini, Chairman, David Forrest, Bill Enser, and Monica Ryan

Others Present: Bob Nason

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

Highway Dept.

Tamarack Ave – Drainage Maintenance - Per Dave Forrest when it is ready send to CG Blacktop, LB Corp, Great River, and Jim Lahey for prices.

Tyringham Road – Status by Bob Nason – 2 Easements left to obtain.

Meadow Street Bridge – One lane bridge with plate...plate was placed by town over a hole through the deck at the direction of MADOT...Bob Bartini witnessed O'Brien landscape trucks overloaded going over this bridge...he will write it up and give report to Chief Buffis.

Wastewater Department

See water below...

Water Dept.

Meters – Dave/Bill would like to see all large meters calibrated per town by-laws – when time permits, water department will get list together and send out.

Dresser Hull – Due to a fire DH requested the \$5k line item for piping....this is no longer in the budget, but Dave and Bill recommended taking the money from our budget to help out as long as it is engineered, and that Railroad Street can take the additional flow/pressure.

Gore Abatement Request – Need account summary for next meeting.

Sorely Abatement Request – Approved as long as Agreement between Sorely and town O.K.'s this...Bob Nason to go over this with Town Counsel.

Navin Abatement Request – Jan and Angela to discuss further and have facts for next meeting.

Connell Billing Issues – 19 Franklin Street – Wants Cernik meter in his basement and his meter needs replacement and/or calibration...put on next agenda.....

Other

Budgets – Bob Nason went over budgets with board...

Capital Requests - Chris Pompei went over capital with board...board wants letter from Cat stating problems with loader, no plow for pickup, no Dump Truck...limp along per Dave Forrest, no generator and lights for water department, no valve exerciser...use Pittsfield's, no Ultrasonic Testing Device for sewer department...use water departments, add verbiage for IPP "only if assisted by private entity", and the rest is O.K.

Abatements:

See water and sewer above.

Executive Session

No Executive Session at this meeting.

Approve Minutes from the November 22, 2011 BPW meeting.

Minutes were not available from last meeting.

The next BPW meeting will be Tuesday, March 20, 2012 @ 3:30 p.m. at the Airolodi Building.

The meeting adjourned at 6:00 PM

Respectfully submitted,
Chris Pompei

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