



PSC MEETING MINUTES OF January 23, 2019

In attendance: John Struzziery

Commissioners: Rick Mattila
Richard Booth
Peter Pyclik
Lou Collins
Andrew Grosso

Financial Assistant: Carol O'Connor

Meeting called to order @ 4:35 pm by Rick Mattila

Accept Minutes of December 19, 2018

Peter Pyclik made the motion to accept the minutes seconded by Richard Booth

Approved: Rick Mattila, Richard Booth, Peter Pyclik, Andrew Grosso

Abstained: Lou Collins

Director's Notes (report attached to permanent record minutes):

Assistant Director's Position:

An offer was made and accepted by Brian Kiely. Brian has over 12 years of experience and has worked on a variety of projects involving sewers, pump stations, and treatment plants. Brian starts work on February 4, 2019

Pump Station Safety Repairs:

The project includes replacing ladders and other concrete support work. The original bids came in higher than expected so WC is working on restructuring the project with a modified scope. John has requested an update from WC on these projects.

Pump Station #1: The pumps were flow tested to analyze pumping capacity. It was found that the previous pumps were retrofitted with different size impellers. WC will replace one pump with a larger impeller and see if capacity increases.

Above Ground Storage Tank:

The chain wall structure for the tank was installed at the end of December and the tank was delivered and placed on the structure on January 18, 2019. Mechanical and electrical work is now underway and it is expected to be completed by the end of February.

HVAC:

Tighe & Bond has created a conceptual design focusing on resiliency by moving components of the HVAC system out of the flood zone. The office space is also being redesigned to meet these needs.

CEC Grant:

A grant application was submitted to the State's Clean Energy Council to implement collection system intelligence. This technology will assist in identifying the major sources of inflow and infiltration and inform future capital project needs.

Regionalization:

WC will be revising the costs based on comments made at the December meeting and a final report will be completed by the end of January. A meeting will be held at the end of January to present the plan to the appropriate Town leaders of each community.

Financial Reports: (report attached to permanent record minutes):

Carol reviewed the current year budget and the actual to date numbers. The commissioners reviewed the assumptions for the 2020 budget.

Woodard Reports: (report attached to permanent record minutes):

WC added more detailed information on the task orders completed but the Commission is requesting that the report show what the planned work was and what work was completed

Meeting adjourned at 5:35 pm – motion by Richard Booth seconded by Lou Collins - Unanimous vote