

## **Minutes for July 11, 2006**

**Attendees: David Johnson - Warren Sewer Commission**

**John Costa - Warren Sewer Commission**

**Brian Remy - Chairman, Warren Sewer Commission**

**Michael Schrader - Woodard & Curran Engineering**

**David Komiega - Plant Manager, Aquarion Services**

**Anthony DeSisto - Attorney, Warren Sewer Commission**

**Meeting begins 6:00 PM**

**Tony DeSisto, Brian Remy, John Costa & David Johnson go into executive session regarding outstanding issues of Bristol County Water Authority.**

**The commission come out of executive session 7:00 PM**

**Mike Schrader has eight different issues he would like to discuss.**

### **#1 Budget Status**

**SRF loan #1 has been drawn down and has no remaining budget.**

**SRF loan #2 has not yet been activated the total is \$905,000. EPA grant was \$500,000 not \$660,000 so funding will be short \$160,000.**

### **#2 Contract #3**

**The notice a award has been prepared and is provided for the**

**commission's consideration. Woodard & Curran has contacted the bonding company for All State Power Vac, which was the lowest bidder they have bonded them for many years and have not had any claims. Woodard & Curran spoke to Mr. Michael Dello the president of the company who stated he would have the best crews on this project for the town of Warren. The commission signs the award so Allstate Power Vac has won the bid for Contract #3 Sewer Rehabilitation.**

### **#3 Paul Court**

**The plans for Paul Court have been reviewed and are in accordance with the town of Warren sewer ordinance. Once excavation begins Brian Remy would like the sewer dept. to get in the area that they could not reach before to camera that line.**

**#4 Generator for Asylum Road Pump Station. The approximate cost for the generator is \$45,000 to \$50,000 installed. Brian Remy would like a memo sent to the Bristol Warren School Committee (Marge McBride) with this pricing for her review.**

**#5 Capacity Management Program a meeting or workshop with the town council & Town Manager is needed for discussion. Tony DeSisto will review the draft from Woodard & Curran and send them to Mr. Fausto Angilla (Attorney) for his review.**

**#6 Facility Plan Update. The research and analysis is complete only**

**waiting for the Touisset needs assessment. Current permit expires December 2007 at that point nitrogen may be added. Will work with the commission on a plant upgrade project.**

**#7 Samsonite Mill Project. Have prepared a draft agreement with the developer to provide peer review and capacity analysis. We will need to meet with the developer in order to develop a budgetary cost.**

**#8 Swansea House connection. The commission has the ability to enter an agreement with the homeowner and he has agreed to pay the fees for the attorney to write up an agreement and he has also agreed to pay a sewer rate in the Town of Warren. John Costa makes a motion to deny the sewer connection and Dave Johnson seconds it.**

**Brian Remy brings up the new vactor truck is suppose to be delivered in September so he would like from Woodard & Curran the plans regarding putting an additon of the garage so the new truck can be put in the garage at night. The contractor says he needs approximately two weeks to complete the job.**

**Meeting adjourn 8:20 PM**