

Minutes for October 16, 2007

Attendees: Michael Schrader-Woodard & Curran Engineering

John Himlan - Woodard & Curran Engineering

Brian Remy - Chairman, Warren Sewer Commission

David Komiega - Aquarion Services Plant Manager

6:02 PM

Brian Remy turns over the meeting to John Himlan. John presnets the commission with an update.

Contract #3

Woodard & curran is working closely with attorney Feodoroff in preparation of an October 3, 2007 default notice letter from DeSisto & Feodoroff that was sent to Allstate Power Vac. Woodard & Curran has provided a detailed response to Allstate's 9/24/07 email from Mike Dello requesting Allstate to be terminated. All the documents indicate that Allstate's delays and poor subcontractor oversight/coodination has caused the sewer commission to incur additional costs. Allstate has requested an extension for the conference between the Sewer Commision. Allstate has also requested a meeting with the Sewer Commsion prior to the conference. Woodard & Curran would like to have a meeting with the attorneys and sewr commision prior to any meeting with Allstate.

Woodard & Curran is requesting an additional \$42,000 to make up the

difference and \$50,000 to finish the job. Dave Johnson asks Mike Schrader can the whole job be done with the money available. Brian Remy wants to know if CB Utilities and Allstate will be paid in full. Brian Remy wants meeting with Allstate to listen to their side. Woodard & Curran states with the monies available the contractors can be paid.

John Himlan tells the commission that an additional \$160,000 is needed to finish consent agreement. Brian Remy says at this time he wants Contract #3 to be completed before any other additional work is started. John tells the commission in order to find a company who can do the flow metering in the spring of 2008 he would like to book the company now before there is no one available to do the work.

Mike Schrader tells the commission that the facility plan is done and that Woodard & Curran would like to present it to the Warren Town Council but wants to know what date is good for the commission. John Himlan gives the commission a copy of the meeting notes from September 11, 2007.

Dave Johnson request the sewer dept to camera the line on Stuart Street due to a sink hole.

Dave Komiega reviews the September highlights. He tells the commission that the snow removal bid has been advertised and on October 22, 2007 the bids will be opened at 11:00 AM at the Warren

Town Hall. The vactor truck has been repaired and the roofs that had gone out for bid to Manny Barboza are almost done. Also, a seven cent increase has gone into effect for chlorine. Brian Remy tells Dave to put the increase into next years budget.

Meeting adjourn