

## **Minutes for February 12, 2008**

**Attendees: John Himlan- Woodard & Curran Engiennering**

**Brian Remy - Warren Sewer Commission**

**David Johnson - Warren Sewer Commission**

**David Komiega - Aquarion Services Plant Manager**

**6:05 PM**

**John Himlan presents the commission with Allstate's Power Vac pay request #5. John tells the commission that what Allstate submitted as far as the paving is not consistent with what Woodard & Curran has.**

**Allstate is also requesting payment on cleaning and inspecting, testing and sealing service laterals according to Woodard & Curran they have already been paid for this work.**

**Woodard & Curran is recommending that Allstate provide DVD's of the inspections for the lateral lining and also they are requesting monies for the materials that they had purchased for Water Street and Metacom Avenue. John tells the commission they were never given approval for this work. Brian makes a motion not to pay them for the materials since they were never given permission to go ahead with this work.**

**John tells the commission that Cardi has not as of this date been paid for the paving work. CB Utility has been paid in full and Allstate will submit a schedule for completing the warranty testing.**

**As far as the inflow study Woodard & Curran has submitted a letter to DEM.**

**Brian Remy asked John Himlan about monies that was left in the EPA Grant. John says he spoke to Mark Spinale and he thinks hat the Child Street paving job would be eligible for the grant money. Some of the other items that were also submitted for this grant money was installing flow meters in the collection system to monitor inflow and infiltration. Install cured in place sewer liners. Radio communications at the pump stations. Influent receiving and chemical feed systems at the plant.**

**DEM would like to have a meeting with the Town Finance Director, Sewer Commission, Woodard & Curran and possiblility the Bond Council.**

**Dave Komiega tells the commsiion that the utility truck is in need for tires. Brian tells Dave to call Judy Fardig at the highway dept. to see who they use to put on their tires.**

**The bid for the plunger pumps will be in the newspaper on February 27, 2008.**

**Dave tells the commission that he is having a plaque made for the treatment plant and also John Costa's wife regarding the EPA award that the plant has just received.**

**Meeting adjourn**