

## **Minutes from January 10, 2006**

**Attendees: David Johnson, WSC**

**David Komiega, Plant Manager Aquarion Services**

**John Costa, WSC**

**Michael Schrader, Woodard & Curran Engineering**

**6:00 PM**

**Michael Schrader speaks about capital budget from the engineering side. Some items are rolling forward and others will need to be added. Contract #3 the rehab still has not been funded so that will need to be added in. Mike says maybe a bond for that work is possible. Capacity management which will include different areas in town where metering will be done. Also, some type of spreadsheet tool or GIS tool and a amendment to the regulations. Move ahead with the sump pump program which might include where any illegal sump pumps are located this information will be entered into the GIS system and then if a contractor submits a plan for a development you could show them some of these illegal sump pumps and they would be responsible for removing so many of them. Compliance program inflow source conformation which in last years budget was 160K which only 100K was budgeted so there is a 60K balance. Also, Asylum Road Pump Station Upgrade and RAS & WAS pumps need to be upgraded. Wastewater Treatment Plant upgrades which will be the scada improvements. John Costa would like to have all these items**

put in priority. The commission and Mike Schrader discuss in what priority they would like to see these items put in so they can present them to the town council.

Dave Johnson would like to know the condition of the remaining pump stations in town. Dave Komiega says right now only Metacom and Asylum Road is needed for upgrade. The rest of the pump stations have recently been upgraded or are in good shape at this point. The operations budget an increase of energy costs is needed. This is due to the nutrient program in which the aerators are on timers so in the course of the day they switch and off. Also, 10K will be added to the contingency for the interlocal trust to cover the costs of damage, which may occur due to a backup in a residence.

Contract 1 is complete no further payment is required. Contract 2 Nepco has completed these warranty testing and Woodard & Curran is reviewing the video tapes and then recommendations will be presented. Some of the manhole linings were cracked at the top which could happen because of the traffic loads and they will fix the ones they find the data seems to be fine.

Residents on Beach Street which was called Greene's Way has three sewer lines going through their property they would like to put an addition on their home and would like to know what is needed from them in order to put this addition on. There is according to the records an 8", 12" and 24" all going through their property. On the

deed shows no easement on this property. Mike suggests a title search be done on this property and that a 25-foot easement should be what is needed for this property. John Costa would like to give this information to Mr. Fausto Anguilla the town lawyer to research this and find out if the easement is recorded anywhere else and what can be done in order for the residents to add to their home.

**Meeting adjourn**