

Minutes from December 12, 2006

Warren Sewer Commission

Attendees:

Brian Remy, Chairman Warren Sewer Commission

David Johnson, Warren Sewer Commission

John Costa, Warren Sewer Commission

David Komiega, Plant Manager, Aquarion Services

Mike Schrader, Engineer Woodard & Curran

John Himlan, Engineer Woodard & Curran

Meeting begins

Brian spoke to anthony DeSisto regarding the issue of the Massasoit Historical Association prior to the meeting. Mr. DeSisto told Brian to date nothing has been decided regarding this. Brian spoke to Jane Harrison and gave her this information.

Mike Schrader presents the commission with an invoice for Allstate Power Vac. for the work they have already completed the invoice was for approximately 180K. The work is approximately 60% done. Motion made to pay Allstate Power Vac and seconded. Also, Brian lets the commission know regarding an invoice that was submitted for Asylum Road Pump Station. The monies that was voted on for the Asylum Road Pump Station was combined and is now in the account of Clean Water Finance so when the invoices are submitted they need

to come out of that account. The issues regarding the damage done to the fire station parking lot John Himlan spoke to the fire chief today and he said he would get together with a contractor to get information when this can be repaired. Dave Johnson would like to know if it would be better to replace the whole parking lot instead of repairing it. Brian says he will talk to the fire chief and find out what exactly he wants done and get back to the engineers.

Dave Komiega tells the commission that Inland Waters completed the job of camering the 24-inch pipe on Water Street. A video has been submitted to the Town Hall and according to the workers doing that job the pipe was immaculate. There will be a meeting with the Town Manager, Board of Health, DEM, Highway dept. and the sewer commission regarding the next step to finding out the reason why the beach is having so many closure dates in the summer due to high fecal counts. The meeting will be held tomorrow December 13, 2006 at 10:00 AM at the Town Managers office.

Mike presents the commission with a draft of the facility plan. Over the past 3 years approximately 0.4 MGD have been removed from the result of Contract 1, 2, & 3. Woodard & Curran estimates 1.65MGD of inflow removal should be accomplished when 100 % of the sources have been identified.

Meeting adjourn