

## **Minutes from April 23, 2007**

### **Attendees:**

**David Johnson Warren Sewer Commission**

**David Komiega Plant Manager Aquarion Services**

**Brian Remy Chairman Warren Sewer Commission**

**Mike Schrader Woodard & Curran Engineering**

**John Himlan Woodard & Curran Engineering**

### **Meeting begins 6:00 PM**

**Mike Schrader tells the commission that the facility plan will be presented at the next scheduled meeting which is to be held on May 14, 2007 at 6:00 PM. In order to complete this we need to have the information of the Touisset Area. A public hearing is needed. This work needs to be completed by May 28th in order to present the facility plan to RIDEM.**

**A list of the SRF projects for the year 2008 have been presented at follows:**

**Inflow and Infiltration removal-\$160,000**

**Upgrades at the WWTF-\$140,000**

**Chlorination System-\$100,000**

**WWTF Roof Repairs-\$50,000**

**A total of \$450,000**

**Contract #3 the remaining work includes service lateral lining, raising manhole frams and final paving. Allstate Power Vac has submitted a revised schedule indicating work being completed by early July. Woodard & Curran has contacted DEM and they verbally gave a extension on the May 1st deadline. They requested a formal letter Woodard & Curran will submit on the commissions behalf.**

**Mike Schrader presents the commission with a pay requestion for work that Allstate Power Vac has completed through March 27th. Brian Remy & David Johnson sign the invoice for payment.**

**Inflow source removal Woodard & Curran have submitted a final report to RIDEM on February 28. A copy is presented to the commission this evening for their review.**

**A decision needs to be made regarding the sodium hypochlorite containment area. At this point the commission would like to get it repaired and back on line and in next years budget request monies to have the both tanks replaced.**

**John Himlan tells the commission that he has been at the Paul Court area twice to observe the construction. He requested to Joe Jackson that all the manholes and sewers have to be tested and the results to be sent to the sewer dept.**

**Meeting adjourn 8:25 PM**