

Minutes of the Board of Public Works Meeting of January 10, 2005

A meeting of the Board of Public Works was held on Monday, January 10, 2005 in the 3rd floor auditorium at City Hall following a non-public grievance session that began at 5:30 P.M.

Members Present

Mayor Bernard Streeter, Chairman
James Hall, Vice Chairman
Tim Lavoie, Commissioner
Dan Gagnon, Commissioner
Don Dyer, Commissioner

Rick Seymour, Director
Scott Pollock, Superintendent, Streets
Rich Reine, Superintendent, S.W.
Mario Leclerc, Superintendent, WWTF
Wayne Husband, Superintendent, Traffic
Nick Caggiano, Superintendent, Parks
June Caron, Superintendent, Recreation
Steve Dookran, City Engineer
Linda Gaudette, Business Coordinator, Adm.
Kathie Berube, DPW/BPW Adm. Assistant

Marc Plamondon, Aldermanic Liaison

Mayor Streeter called the meeting to order at 6:55 P.M. A full board was present.

I. Motion: To approve the agenda as presented.

MOTION: Commissioner Hall to approve the agenda as presented.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

II. Motion: To approve the Minutes of the Board of Public Works Meeting of December 21, 2004.

MOTION: Commissioner Hall to approve the Minutes of the Board of Public Works Meeting of December 21, 2004.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

III. Parks & Recreation Department.

Presentation: Winners of the 2004 Christmas Decorating Contest

June Caron, Superintendent of Recreation and Chairman, Mayor Streeter, presented gift certificates to the winners of the 2005 Christmas House Decorating Contest

First place winner was Roger Dunamel of 52 Perham Street and second place was Sue Williams of 18 Balcom Street

IV. Aldermanic Referrals.

R-04-151- RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF \$357,660 OBTAINED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INTO SPECIAL REVENUE ACCOUNT #352-6513, MINE FALLS HUD GRANT PHASE II

MOTION: Commissioner Lavoie to favorably endorse R-04-151.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

R-04-152- RELATIVE TO THE ACCEPTANCE AND APPROPRIATION OF THE SUM OF \$100,000 FROM NASHUA ROTARY CLUB INTO CAPITAL PROJECT FUND ACCOUNT #752-3709 ROTARY COMMON IMPROVEMENTS FOR IMPROVEMENT OF CERTAIN LAND ADJACENT TO SALMON BROOK PROPOSED AS A PARK AND NAMING SAID PARK ROTARY COMMON

MOTION: Commissioner Dyer to favorably endorse R-04-152.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

V. Engineering Department

A. Motion: To award the construction contract for the Sewerage Works Improvements, Ledge Street Area Project, Contract No. 007 to the low bidder Park Construction, for an amount of \$1,496,885.00. The award is contingent upon concurrence from the Environmental Protection Agency and New Hampshire Department of Environmental Services that the bid is valid and that the proposed construction schedule is acceptable.

MOTION: Commissioner Hall to award the construction contract for the Sewerage Works Improvements, Ledge Street Area Project, Contract No. 007 to the low bidder Park Construction, for an amount of \$1,496,885.00. The award is contingent upon concurrence from the Environmental Protection Agency and New Hampshire Department of Environmental Services that the bid is valid and that the proposed construction schedule is acceptable.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

B. Motion: To approve the Residential Wastewater Service Permits and Fees as submitted.

MOTION: Commissioner Hall to approve the Residential Wastewater Service Permits and Fees as submitted.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

C. Informational: Proposed Paving List for FY05 Paving Contract.

Chairman Streeter requested that the proposed FY05 Paving List be put on the city website.

MOTION: Commissioner Dyer to accept the proposed FY05 Paving List and place it on file.

SECONDED: Commissioner Hall.

MOTION CARRIED: Unanimously.

VI. Street Department

Informational: Letter from Kathy DesRoches of the University of New Hampshire on the completion of Master Road Scholar Program by Mr. Roger Deboisbriand

Commissioner Hall commended Roger Deboisbriand on his completion of the Master Road Scholar Program.

VII. Solid Waste Department

A. Motion: To authorize the first amendment to the existing Sprint PCS Ground Lease in conjunction with the Sprint Cellular Tower located at the Four Hills Facility subject to all applicable local state and federal approvals.

MOTION: Commissioner Hall to authorize the first amendment to the existing Sprint PCS Ground Lease in conjunction with the Sprint Cellular Tower located at the Four Hills Facility subject to all applicable local state and federal approvals.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

VIII. Wastewater Treatment Facility.

A. Motion: To approve the purchase of a Sludge Grinder Replacement for \$20,450.30.

MOTION: Commissioner Hall to approve the purchase of a Sludge Grinder Replacement for \$20,450.30.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

B. Motion: To approve the User Fee Warrants as presented.

MOTION: Commissioner Hall to approve the User Fee Warrants as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

IX. Traffic & Parking Department

A. Motion: To approve the selection of (name of candidate to be announced) to the position of Traffic Technician I at the Traffic Department.

MOTION: Commissioner Hall to approve the selection of William Franzese to the position of Traffic Technician I at the Traffic Department.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

X. Communication: Tipping Fee Waiver Request from Chick Beaulieu Roofing

A communication requesting a \$300.00 waiver of tipping fees from Chick Beaulieu Roofing for Michael Findley, 6 Thompson Road was discussed.

MOTION: Commissioner Hall to approve the \$300.00 tipping fee waiver request for Michael Findley, 6 Thompson Road.

SECONDED: Chairman Streeter.

Commissioner Lavoie stated that the Board of Public Works has a policy regarding tipping fee waivers. He apologized, and added that placing a lien on the property in lieu of the tipping fee could be arranged.

MOTION AMENDED: Commissioner Hall to approve the \$300 tipping fee in lieu of a property tax lien at 6 Thompson Road.
SECONDED: Commissioner Lavoie.
MOTION CARRIED: Unanimously.

XI. Director's Report (included in packet)

XII. Commissioners

XIII. Non-Public Session- N/A

XIV. Items Pending- (01-03) Motion to Hold: To approve the disposal of construction and demolition material, generated from the new and existing high school project's within the lined landfill expansion with a tipping fee as determined by the Board of Public Works. All additional costs associated with this disposal outside of normal operations (i.e. overtime, environmental monitoring) will be the responsibility of the School District. (10-25-04) Motion to Hold: O-04-45- Requiring the Parks and Recreation Department to charge a fee to non-residents for reservation of city-owned parks and sports fields needed to be added to the agenda.

MOTION TO ADJOURN: Commissioner Dyer to adjourn.
SECONDED: Commissioner Hall.
MOTION CARRIED: Unanimously.

Transcribed By
Kathie Berube
BPW/DPW Administrative Assistant