

Minutes of the Board of Public Works Meeting of July 10, 2006

A meeting of the Board of Public Works was held on Monday, July 10, 2006 at 6:00 P.M. followed by a non-public AFSCME grievance session in Mayor Streeter's conference room at City Hall.

MOTION: Commissioner Hall to move by roll call that the board goes into non-public grievance session pursuant to RSA 91-A: 3, II, (e).

PRESENT AND SECONDED: Commissioner Dyer.

PRESENT AND IN FAVOR: Mayor Streeter.

MOTION CARRIED: Unanimously.

MOTION TO COME OUT OF NON-PUBLIC: Commissioner Hall.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

The agenda was amended and a copy of the amended agenda was handed out to the Board. (*The presentation pertaining to the Stormwater Management Program, Public Education using the enviroscape Non-Point Source Pollution Model by Amy Prouty Gill was postponed.*)

Members Present

Mayor Bernard A. Streeter, Chairman
Jim Hall, Commissioner
Don Dyer, Commissioner

Rick Seymour, Director, Public Works
Scott Pollock, Superintendent, Streets
Mario Leclerc, Superintendent, WWTF
Kathie Berube, Administrative Assistant

Not Present

Tim Lavoie, Commissioner
Dan Gagnon, Commissioner
Dave Deane, Aldermanic Liaison

Mayor Streeter called the meeting to order.

I. Motion: To approve the Amended Agenda as presented.

MOTION: Commissioner Hall to approve the Amended Agenda as presented.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

II. Motion: To approve the Minutes of the Board of Public Works Meetings of June 14, 2006 and Special Non-Public Meeting of June 16, 2006.

MOTION: Commissioner Hall to approve the Minutes of the Board of Public Works Meetings of June 14, 2006 and Special Non-Public Meeting of June 16, 2006.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

III. Aldermanic Referrals – N/A

IV. Public Comments- N/A

V. Engineering Department

A. Motion: To approve the Residential Wastewater Services Permits and Fees as submitted.

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

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: To approve the resignation of Peter Watton, Engineering Department Surveyor.

MOTION: Commissioner Hall to accept, with regret, the resignation of Peter Watton, Engineering Department Surveyor.

SECONDED: Chairman Streeter.

MOTION CARRIED: Unanimously.

C. Motion: To approve the request of DBU Construction Inc., P.O. Box 984, Epsom, NH 03234 for a Drain layer's License.

MOTION: Commissioner Hall to approve the request of DBU Construction Inc., Box 984, Epsom, NH 03234 for a Drain layer's License.

SECONDED: Commissioner Dyer.

OPPOSED: Commissioner Hall.

IN FAVOR: Chairman Streeter

MOTION CARRIED: Majority.

D. Informational: Project List Update

MOTION: Commissioner Hall to place the Project List Update on file.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

VI. Administration

A. Informational: Parking Department Revenues

A discussion regarding the Parking Department revenues was had.

Commissioner Hall suggested that the meter money and garage money be separated. He also stated that he thinks \$50,000 per year is being lost from mismanagement.

Chairman Streeter mentioned that when Mark Sousa calls a meeting of the Downtown Parking Committee he would have Commissioner Hall attend.

VII. Wastewater Treatment Facility

A. 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.

B. Motion: To approve the payment for \$21,535.00 to Aquarion Services Company for emergency sludge removal.

MOTION: Commissioner Hall to approve the payment for \$21,535.00 to Aquarion Services Company for emergency sludge removal.

SECONDED: Commissioner Dyer.

Wastewater Superintendent, Mario Leclerc discussed with the Board that the facility's primary Anaerobic Digester had experienced a failure. It was thought that the disposal of the additional volumes of sludge was going to be covered through an existing contract with RMI, their biosolids contactor. RMI had sent an invoice explaining that if they wanted to pass this through them there would be an additional 17.2% surcharge, which was outlined in the contract. This represents the additional cost.

MOTION CARRIED: Unanimously.

VIII. Street Department

A. Motion: To approve the Street Department to supply approximately 210 feet of used granite curb to the homeowner of 84 Concord Street for installation on Elliott Street. The homeowner will complete all paving and landscaping.

MOTION: Commissioner Hall to approve the Street Department to supply approximately 210 feet of used granite curb to the homeowner of 84 Concord Street for installation on Elliott Street. The homeowner will complete all paving and landscaping.

SECONDED: Commissioner Dyer.

Superintendent Pollock informed the Commissioners that they were going to deliver the curbing to the homeowner.

Commissioner Hall stated that if we were supplying the granite curb then we should not have to deliver it.

AMENDED MOTION: Commissioner Hall to approve the Street Department to supply approximately 210 feet of used granite curb to the homeowner of 84 Concord Street for installation on Elliott Street. (The homeowner will complete all paving and landscaping) and the Street Department will load it on the homeowners trailer and not deliver it.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

B. Motion: To approve pole license petition 21-912 for Main Street and petition 21-913 for Hoyt's Lane.

MOTION: Commissioner Hall to approve pole license petition 21-912 for Main Street and petition 21-913 for Hoyt's Lane.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

XI. Director's Report

Director Seymour discussed the Director's Report with the Commissioners.

X. Commissioners

A brief discussion regarding park trash was had.

Commissioner Hall inquired about crosswalks and streets that needed striping and whether or not there were any funds available.

XI. Non-Public- N/A

MOTION TO ADJOURN: Commissioner Hall.

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.