

Minutes of the Special Board of Public Works Meeting of October 9, 2007

A special meeting of the Board of Public Works was held on October 9, 2007 at 2:30 p.m. in Mayor Streeter's conference room.

Members Present

Mayor Streeter, Chairman

Rick Seymour, Director, Public Works

Dan Gagnon, Vice Chairman

Jon Lebrun, Deputy City Engineer

Don Dyer, Commissioner

Kathie Berube, BPW/DPW Admin. Assistant III

Tim Lavoie, Commissioner

Chairman Streeter called the meeting to order at 2:32 p.m. All Commissioners were present.

I. Motion: To approve the Agenda as presented.

MOTION: Commissioner Dyer to approve the Agenda as presented.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

II. Motion: To recommend approval of the conditions listed on page two of a letter dated October 3, 2007 from Rivier College to Richard Seymour, Director of Public Works, regarding construction and funding of a sewer on Clement Street.

MOTION: Commissioner Gagnon to approve of the conditions listed on page two of a letter dated October 3, 2007 from Rivier College to Richard Seymour, Director of Public Works, regarding construction and funding of a sewer on Clement Street.

SECONDED: Commissioner Lavoie.

Director Seymour discussed that in April 2007, "Rivier College agreed to replace an existing sewer drain line in exchange for being allowed to use the city storm water treatment facility on the Nashua Country Club property in lieu of construction on-site detention required for its library expansion." He added that "During the construction of the new drain line it was found that the existing sewer conflicted with the proposed location of the new drain line."

Director Seymour explained that a solution was arranged with Rivier and the City and is further detailed in the letter attached.

MOTION CARRIED: Unanimously.

MOTION TO ADJOURN: Commissioner Dyer.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

*Transcribed by*

*Kathie Berube, BPW/DPW Administrative Assistant III*