

**Board of Public Works Meeting of October 22, 2007**  
**AGENDA**

A meeting of the Board of Public Works is scheduled for Monday, October 22, 2007 at 5:30 in the 3<sup>rd</sup> floor auditorium at City Hall following a non-public U.A.W. grievance meeting.

- I. Motion:** To approve the Agenda as presented.
- II. Motion:** To approve the Minutes of the Board of Public Works Meeting of September 24, 2007 and Special meeting of October 9, 2007.
- III. Public Comment**
- IV. Aldermanic Referrals- N/A**
- V. Parks & Recreation Department**
  - A. Informational: Presentation of the 2007 Summer Camps and Programs season by Scott Painter, Recreation Program Coordinator.
- VI. Street Department**
  - A. Motion: To accept the resignation of Mr. William Trombley from the position of Operations Manager, Street Department.
- VII. Solid Waste Department**
  - A. **Motion:** To approve the change of the Scale Operator's shift from Tuesday-Saturday to Monday-Friday.
  - B. **Motion:** To approve the change of the full time Secretary position to a 20 hour per week part time position. Funding for this is found in 801-11618-8202-8300.
  - C. **Motion:** To approve the \$12,000 fee associated with the Type II Permit Modification and final review of the Phase II Lined Landfill. Funding for this is found in 801-46125-8402-8500.

## VIII. Engineering Department

- A. **Motion:** To approve the Residential Wastewater Service Permits and Fees as submitted.
- B. **Motion:** To approve the award of the construction contract for the North Facilities Power Systems Upgrades Contract to the low bidder, Gemini Electric, Inc., in the amount of \$777,000.00. Funding for this contract will be through account 792-01321-3799-0000 for Capital Improvement – Wet Weather Treatment Facility.
- C. **Motion:** To approve the contract with T. J. B., Inc, Auburn, NH for the Rotary Common – Phase I construction in the amount of \$251,028.85. Funding for this contract will be through account 752-01310-3710, HUD EDI Grant - Rotary Common Improvements in the amount of \$248,000 and from account 752-01310-3709, Rotary Common Improvements in the amount of \$3,028.85.

## IX. Traffic/Parking Department

- A. **Motion:** To approve the selection of Tom Joyce to the position of Signal Operations Manager at the Traffic Department. Funding for this position is 555-11505-6376.

## X. Wastewater Treatment Facility

- A. **Motion:** To approve the User Fee Warrants as presented.

## XI. Administration

- A. **Motion:** To approve the agreement between the City of Nashua and the Huntington at Nashua.
- B. **Motion:** To approve the membership of the Division of Public Works in the Envista Compass Program for FY08 at no cost.

## XI. Director's Report

## XII. Commissioner's Comments

## XIII. Non-Public Session (if necessary)

## XIV. Items Pending - The following items were placed on hold at the meeting of May 7, 2007: Under the Street Department:

- A. **(Held) Motion:** To approve the hiring of Mr. Russell Delisle to the position of Truck Driver at the Street Department. Funding for this position is under Street Operations Budget Account # 553-11759-6921-000
- B. **(Held) Motion:** To approve the hiring of Mr. Andrew Holland to the position of Truck Driver at the Street Department. Funding for this position is under Street Operations Budget Account # 553-11759-6921-000.