

Minutes of the Board of Public Works Meeting of February 9, 2009

A scheduled meeting of the Board of Public Works was held on Monday, February 9, 2009 at 3:30 p.m. at the Division of Public Works, Administration and Engineering Department, 9 Riverside Street, Nashua, NH 03062.

Members Present

Mayor Donnalee Lozeau, Chair	Dave Fredette, Interim Director
Timothy Lavoie, Vice Chair	Steve Dookran, City Engineer
Daniel Gagnon, Commissioner	Scott Pollock, Superintendent, Streets
Donald Dyer, Commissioner	Nick Caggiano, Superintendent, Parks & Recreation
Tracy Pappas, Commissioner	Mario Leclerc, Superintendent, WWTF
	Kerry Converse, Interim Superintendent, Solid Waste
	Wayne Husband, Superintendent, Traffic/Parking
	Kathie Berube, DPW/BPW Administrative Assistant III

David Deane, Aldermanic Liaison

I. Motion: To approve the Agenda as presented.

MOTION: Commissioner Dyer to approve the Agenda as presented.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimous.

II. Motion: To approve the Minutes of the Board of Public Works Meetings of January 5, 2009.

MOTION: Commissioner Pappas to approve the Minutes of the Board of Public Works Meeting of January 5, 2009.

SECONDED: Commissioner Gagnon.

Interim Director Fredette stated that the Minutes of the December 8, 2008 meeting would be re-submitted for approval at the March 9, 2009 meeting.

The Board concurred.

MOTION CARRIED: Unanimous.

III. Aldermanic Referrals- N/A

IV. Public Comment-

Lori Either (sp?), 53 Wood Street, addressed the Board.

Ms. Either (sp?) informed the Board that she is a resident, parent and a teacher in Nashua. She informed the Board of her concerns for the children who walk to school and the safety hazards because of the sidewalk conditions near the schools during the winter.

Chair Lozeau informed her that she also shares her concerns. She stated that she has formed a committee to address the issue and is currently working on a plan.

V. Street Department

A. Motion: To approve Pole License Petition #4AAHP6 for a new pole on Edson Street and Pole License Petition #21-0952 for a new pole on West Hollis Street.

MOTION: Commissioner Gagnon to approve the Pole License Petition #4AAHP6 for a new pole on Edson Street and Pole License Petition #21-0952 for a new pole on West Hollis Street.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimous.

B. Informational: Update on winter operations and expenses.

Street Superintendent, Scott Pollock updated the Board of the current winter operations and expenses.

C. Motion: To approve the increase of the purchase order for Road Salt to Morton Salt and Eastern Salt to cover winter operations for the remainder of the winter of 2008-2009.

MOTION: Commissioner Dyer to approve the increase of the purchase order for Road Salt to Morton Salt and Eastern Salt to cover winter operations for the remainder of the winter of 2008-2009.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimous.

VI. Wastewater Treatment Facility

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

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

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimous.

B. Motion: To award the contract to Hayes Pump, Inc., to replace the Plant Watering System for the amount of \$74,774. Funding for this project will come from 802-96105-8500-8900-72.

MOTION: Commissioner Pappas to award the contract to Hayes Pump, Inc., to replace the Plant Watering System for the amount of \$74,774. Funding for this project will come from 802-96105-8500-8900-72.

SECONDED: Commissioner Gagnon.

Aldermanic Liaison Deane requested that Wastewater Superintendent Leclerc give an overview of the request.

Superintendent Leclerc discussed the Wastewater Plant's watering system with the Board.

Aldermanic Liaison Deane requested that Superintendent Leclerc check into an extended warranty on the purchase.

Superintendent Leclerc concurred.

MOTION CARRIED: Unanimous.

VII. Parks & Recreation Department

A. Motion: To approve the purchase of the 2009 Fireworks Display to Telstar Display Fireworks that met the specifications IFB0410-020309 for the sum of \$17,800. Funding will be come from account # 552-59040-6912 pending the approval of the fy2010 budget.

MOTION: Commissioner Pappas to approve the purchase of the 2009 Fireworks Display to Telstar Display Fireworks that met the specifications IFB0410-020309 for the sum of \$17,800. Funding will be come from account # 552-59040-6912 pending the approval of the fy2010 budget.

SECONDED: Commissioner Gagnon.

Regarding the current state of the economy, Commissioner Dyer informed the Board that he was opposed to having a fireworks display for July 4th.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

VIII. Solid Waste Department

A. Informational: Electronics Recycling Program Update

MOTION: Commissioner Lavoie to accept item A and place it on file.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimous.

B. Informational: Household Hazardous Waste Program Promotion

MOTION: Commissioner Lavoie to accept item B and place it on file.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimous.

IX. Engineering Department

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

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

SECONDED: Commissioner Lavoie.

A discussion was had regarding the fee associated with residential wastewater service permits.

Chair Lozeau suggested that it be “flagged” during the budget review.

The Board concurred.

Chair Lozeau informed the Board that she intends to schedule a special meeting, possibly the following week, and will also invite the Board of Aldermen to attend, to review the sewer rate study.

B. Motion: To approve Amendment No. 1 to the Nashua Regional Planning Commission contract for the municipal management assistance of the Route 101A Widening and Improvements project. Funding for this increase will be through account 751-53075-3731, Route 101-A Widening and Reconstruction.

MOTION: Commissioner Pappas to approve Amendment No. 1 to the Nashua Regional Planning Commission contract for the municipal management assistance of the Route 101A Widening and Improvements project. Funding for this increase will be through account 751-53075-3731, Route 101-A Widening and Reconstruction.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimous.

C. Informational: Rte. 101A Widening and Improvements from Celina Ave to Somerset Parkway - Public Meeting

MOTION: Commissioner Lavoie to accept item C and place it on file.

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimous.

D. Informational: FY 09 and FY10 Annual Paving Programs -Preliminary List of Streets

MOTION: Commissioner Pappas to accept item D and place it on file.

SECONDED: Commissioner Gagnon.

Commissioner Dyer inquired as to why Woodcrest was not on the list again this year considering it's poor condition.

A discussion was had regarding street selection and considerations for the paving list.

Joe Mendola, Street Construction Engineer explained that the streets that originally start out on the list can get "bumped" depending on the conditions of others.

Aldermanic Liaison also discussed the poor condition of Tufts Road.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

E. Informational: Stormwater Management Program - Update on Drainage Problems List and Stormwater Program

MOTION: Commissioner Lavoie to accept item E and place it on file.

SECONDED: Commissioner Pappas.

A discussion was had regarding the groundwater problems on Tomolonis Drive.

MOTION CARRIED: Unanimous.

F. Informational: Broad Street Parkway – Environmental Re-evaluation

A letter dated February 9, 2009 was presented to the Board. It was addressed to City Engineer, Steve Dookran from Steve Williams, Executive Director, Nashua Regional Planning Commission (NRPC) regarding the Broad Street Parkway Task Completion Proposal.

Chair Lozeau informed the Board that she has put together an executive management team (which includes Alderman Teeboom) to address the next steps to be taken for the Broad Street Parkway Project. She informed the Board that six items listed were very comprehensive but the cost was a bit steep. She added that the price is currently being negotiated down, hopefully, and then they can move forward.

City Engineer Dookran discussed the project's proposal with the Board.

Aldermanic Liaison Deane requested an updated NRPC project time-line from City Engineer Dookran.

Commissioner Lavoie discussed option two and additional surveying with City Engineer Dookran.

Commissioner Lavoie informed the Board that he was not in favor of the project, but stated that he did not want delays that would cost the City money.

Commissioner Dyer stated that he was not in favor of the Broad Street Parkway project and that he wants the money to be spent on fixing the roads in Nashua.

MOTION: Chair Lozeau to vote in favor of the NRPC contract.

SECONDED: Commissioner Gagnon.

OPPOSED: Commissioner Dyer.

MOTION CARRIED: Majority.

A handout was presented to the Board.

The handout, dated February 5, 2009 was a Memorandum from Nathalie Jolicoeur, Eng., BPR to Steve Dookran, City Engineer regarding the results of the preliminary assessment, Phase I regarding the implementation of real time control to manage and operate the combined sewer system in accordance with the requirements of the United States Environmental Protection Agency (USEPA).

Chair Lozeau informed the Board that she would like schedule a special meeting to discuss the Sewer Rate Study and to also invite BPR to come to Nashua to discuss the report findings and to see if the Board wants to opt to continue onto phase II with them.

Chair Lozeau added that she would extend the special meeting invitation to include the Board of Aldermen.

The Board concurred.

X. Interim Director's Report

Interim Director David Fredette reviewed and discussed several divisional projects and also informed them of a recent emergency sewer repair on Canal Street.

XI. Commissioners

Commissioner Lavoie stated he would like overnight parking looked into to possibly generate revenue in the City.

MOTION: Commissioner Dyer to adjourn.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimous.

XII. Tabled Items (not addressed)

1. At the regular meeting of November 10, 2008 the following items were tabled:

MOTION TO TABLE: Commissioner Lavoie to approve the 10-31-08 DRAFT Trash and Recycling policies and violations letters and make them policy.

2. At the regular meeting of January 5, 2009 the following items were tabled: Minutes of the Board of Public Meeting of December 8, 2008.

Transcribed by

Kathie Berube

DPW/BPW Admin Assistant III