

Minutes of the Special Board of Public Works Meeting of February 23, 2009

A Special Meeting of the Board of Public Works was held on Monday, February 23, 2009 at 9:00 AM at the Division of Public Works Administration and Engineering Office, 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  | Mario Leclerc, Superintendent, WWTF                 |
| Donald Dyer, Commissioner    | Kerry Converse, Interim Superintendent, Solid Waste |
| Tracy Pappas, Commissioner   |   |

Michael Gilbar, CFO  
Alderman Richard Larose  
Alderman Fredrick Teeboom

Not Present

Aldermanic Liaison, David Deane  
Kathie Berube, DPW/BPW Admin. Assistant III

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

MOTION: Commissioner Gagnon to approve the Agenda as presented.

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimous.

II. *A. Presentation: Study results for Real time control of Combined Sewer Overflows*

A presentation was given by Mr. Hubert Colas and Nathalie Jolieoeau pertaining to the results of the preliminary assessment regarding the implementation of real time control to manage and operate the City of Nashua's combined sewer system in accordance with the requirements of the U.S. Environmental Protection Agency

III. *Rate Study: Review & Discussion*

Two documents entitled City of Nashua Sewer Rate Study and another entitled City of Nashua, Wastewater Fund, Rate/Revenue Requirements Analysis were discussed and reviewed with the Board.

IV. *Solid Waste Department*

A. **Motion:** To approve Change Order #2 to R.D. Edmunds & Sons, Inc. in the amount of \$323,100.00 for the re-grading and covering of the south slope of the Phase I landfill and continued construction of the landfill setback soil wall. Funding for this purchase is found in Account #791-69050-0-3788.

*Note: (The Finance Committee approved this Change Order #2 to RD Edmunds & Sons, Inc., on February 18, 2009 contingent upon BPW approval)*

**MOTION:** Commissioner Pappas to approve Change Order #2 to R.D. Edmunds & Sons, Inc. in the amount of \$323,100.00 for the re-grading and covering of the south slope of the Phase I landfill and continued construction of the landfill setback soil wall. Funding for this purchase is found in Account #791-69050-0-3788.

**SECONDED:** Commissioner Gagnon.

**MOTION CARRIED:** Unanimous.

*B. **Motion:** To approve Amendment #1 to Geosyntec Consultants in the amount of \$10,900.00 for continued construction engineering services and oversight of the re-grading and covering of the south slope of the Phase I landfill, and continued construction of the landfill setback soil wall by R.D. Edmunds & Sons. Funding for this purchase is found in Account #791-69050-0-3788.*

*Note: (The Finance Committee approved Amendment #1 to Geosyntec Consultants on February 18, 2009 contingent upon BPW approval.)*

**MOTION:** Commissioner Dyer to approve Amendment #1 to Geosyntec Consultants in the amount of \$10,900.00 for continued construction engineering services and oversight of the re-grading and covering of the south slope of the Phase I landfill, and continued construction of the landfill setback soil wall by R.D. Edmunds & Sons. Funding for this purchase is found in Account #791-69050-0-3788.

**SECONDED:** Commissioner Lavoie.

**MOTION CARRIED:** Unanimous.

**MOTION:** Commissioner Lavoie to adjourn at 11:20 a.m.

**SECONDED:** Chair Lozeau.

**MOTION CARRIED:** Unanimous.

*Transcribed by  
Kathie Berube  
DPW/BPW Administrative Assistant III*