

Minutes of the Board of Public Works Meeting of October 5, 2009

A meeting of the Board of Public Works was held on Monday, October 5, 2009 at 3:30 p.m. at the Division of Public Works, Administration and Engineering office large conference room, 9 Riverside Street, Nashua, NH 03062.

Members Present

Mayor Donnalee Lozeau, Chair
Tim Lavoie, Vice Chair
Daniel Gagnon, Commissioner
Don Dyer, Commissioner
Tracy Pappas, Commissioner

Leon Kenison, P.E., Director of Public Works
Steve Dookran, City Engineer
Nick Caggiano, Superintendent, Parks & Recreation
Roy Sorenson, Operations Manager, Streets
Tom Dwane, Recreation Manager, Parks & Recreation
Mario Leclerc, Superintendent, WWTF
Kathie Berube, DPW Administrative Assistant III

David Deane, Alderman at Large, BPW Liaison

Special Guests

Dick Lavoie, SummerFun Representative
Jim Galipeau, VP, Asset Management, Veolia Water
Jon Hoisak, Area Manager, Veolia Water

Chair Lozeau called the meeting to order 3:35 and asked that the clerk call the roll.

Commissioner Pappas: Present
Commissioner Gagnon: Present
Commissioner Dyer: Present
Commissioner Lavoie: Present
Chair Lozeau: Present

All present.

Chair Lozeau stated that Aldermanic Liaison David Deane was also present.

An amended Agenda was handed out.

No new items were added but “remaining account balances after purchases” was added to items B and C under VI. Engineering.

I. **MOTION:** Commissioner Pappas to approve the Agenda as presented and amended.
SECONDED: Commissioner Gagnon.
MOTION CARRIED: Unanimously.

II. **MOTION:** Commissioner Pappas to approve the Minutes of the Board of Public Works meeting of September 14, 2009.
SECONDED: Commissioner Gagnon.
MOTION CARRIED: Unanimously.

III. Public Comment – N/A

IV. Aldermanic Referrals- N/A

V. Parks & Recreation Department

A. *Informational Presentation: 2009 Summer Fun Summary*

Dick Lavoie and Tom Dwane, Representatives, SummerFun Committee presented a PowerPoint presentation summarizing the 2009 SummerFun season.

Commissioner Lavoie thanked Dick Lavoie and Tom Dwane for their participation with the SummerFun Committee.

B. *Informational: 2009 Pool Season Summary- Included in Agenda packet*

C. *Informational: 2009 Summer Camp Summary- Included in Agenda packet*

Aldermanic Liaison David Deane mentioned that the Summer Camp programs and the Swim Program are great opportunities for the residents of the City of Nashua.

The board concurred.

Commissioner Dyer inquired about

VI. Engineering Department

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

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

B. **MOTION:** Commissioner Pappas to approve Change Order No. 1 in the amount of \$ 32,680.00 and Change Order No. 2 in the amount of \$123,962.70 to the construction contract for the Haines Street Sewer Separation project to Park Construction Corp., for a total increase of \$156,642.70. Funding for these change orders will be through account 792-59232-3742 – Sewer Construction, Haines Street Sewer Separation. **Account Balance Remaining after purchase: \$77,582.**

SECONDED: Commissioner Lavoie.

MOTION CARRIED: Unanimously.

C. **MOTION:** Commissioner Pappas to award the contract to National Water Main Cleaning Company for construction of the Sewer Point Repair and CIPP Lining Project in an amount of \$ 38,900. Funding for this contract will be through account 792-59231-3795, Capital Improvements Sewer Rehab. Account balance after purchase: \$750,950

SECONDED: Commissioner Gagnon.

Bill Keating, Wastewater Project Engineer discussed the project with the board.

A discussion was had regarding an infiltration issue at Pennichuck Square.

MOTION CARRIED: Unanimously.

D. **MOTION:** Commissioner Pappas to accept and place on file Informational item: Update on Stormwater and Drainage Program.

SECONDED: Commissioner Gagnon.

MOTION CARRIED: Unanimously.

Commissioner Dyer mentioned that there was a large area near Captain's Corner Variety Store where water puddles.

City Engineer Dookran mentioned that he was familiar with the puddle and suggested that the Street Department Operations Manager, Roy Sorenson examine it for shoulder treatment.

E. MOTION: Commissioner Pappas to accept and place on file Informational item: Residential Wastewater Service Permits Purpose and Cost

SECONDED: Commissioner Dyer.

A discussion was had regarding whether or not the cost was in line where it should be.

City Engineer Dookran stated that it was not and that he could meet with the Mayor and Director Kenison for a discussion of a possible future cost increase.

MOTION CARRIED: Unanimously.

F. MOTION: Commissioner Pappas to accept and place on file Informational item: CSO Consent Decree Quarterly Report on Compliance for October 1, 2009

SECONDED: Commissioner Dyer.

MOTION CARRIED: Unanimously.

VII. Wastewater Treatment Facility

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

SECONDED: Commissioner Pappas.

MOTION CARRIED: Unanimously.

VIII. Director's Report

Director Kenison reviewed and discussed the Director's Report with the Board.

IX. Commissioners Comments

A discussion was had regarding mowers and equipment.

Mayor Lozeau mentioned that Citistat will be performing a review of equipment and fleet for the division

X. Administration

A. Presentation- Veolia Water, North America: Report on the Nashua Water Pollution Control Facility and Collection System

Jim Galipeau, VP, Asset Management and Jon Hoisak, Area Manager, Veolia Water presented and discussed a PowerPoint presentation Report on the Nashua Water Pollution Control Facility and Collection System.

XI. Non-Public (if applicable)- N/A

Chair Lozeau requested that the Board motion to unseal the minutes of a non-public grievance hearing dated September 24, 2007.

MOTION: Commissioner Pappas to unseal the Minutes of the of the 9-24-07 non-public grievance hearing dated September 24, 2007.

SECONDED: Commissioner Dyer.

A roll call was taken by the clerk.

Commissioner Dyer: Yes
Commissioner Pappas: Yes
Commissioner Lavoie: Yes
Commissioner Gagnon: Yes
Chair Lozeau: Yes

Aldermanic Liaison Deane mentioned that Al Dudley, retiree and former scale house operator at the landfill passed away on Friday.

Commissioner Pappas stated that she was pleased that the Agenda was modified to show balances of project accounts as she has requested.

MOTION TO ADJOURN: Commissioner Dyer.

SECONDED: Chair Lozeau.

MOTION CARRIED: Unanimously.

*Transcribed by
Kathie Berube
Administrative Assistant III*