

**Ansonia Board of Public Works
Regular Monthly Meeting
June 03, 2014**

Members Present

John Finnucan
Robert Kolakowski
Kenneth Plavnicky

Members Absent

Andrew Geruntho

Others Present

Doug Novak

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14 JUN -4 PM 3:35
Elizabeth D. Flynn
TOWN AND CITY CLERK
ANSONIA CONNECTICUT

Call to Order:

Chairman Finnucan called the meeting to order, all rose and Pledged Allegiance to the Flag. The recording clerk took a roll call attendance, and a quorum was declared present. (3)P (1)A

Consideration of Previous Minutes:

Chairman Finnucan asked for a consideration of the May 06, 2014 Regular Monthly Meeting minutes.

Mr. Kolakowski made a motion to accept the previous minutes as presented. Mr. Plavnicky seconded the motion. All in favor, so carried.

Public Session:

Chairman Finnucan called the Public Session to order. No one from the public was present. Chairman Finnucan declared the Public Session closed at 6:04 p.m.

Superintendents Report:

A detailed copy of the Superintendents Report, Transfer Station Report, and the Attendance Report are attached for your review.

Mr. Novak says the newly purchased vehicles have been picked up and are up and running.

Mr. Novak says he currently has a crew cleaning up the land fill.

Mr. Novak tells the board he received a phone call about a 2 cable wire fence in the rear of Norwoods that needs replacement.

Mr. Novak says he is in the process of finalizing a lease purchase for the new 9 ton dump trucks.

Mr. Plavnicky asks if the trucks will be here by the upcoming winter. Mr. Novak says they should be here by the end of July.

Mr. Novak says he sent 5 employees to United Rentals for a training, and is hoping to set up a hazmat training.

Mr. Plavnicky asks if the two available positions are posted yet. Mr. Novak says the clerk position was posted internally and taken down after 5 days. Mr. Novak says both positions will soon be posted again.

Mr. Kolakowski asks if the board will be involved in the hiring process. Mr. Novak says yes.

Mr. Kolakowski asks how the W. Main Street project is going. Mr. Novak says good, its coming along.

Mr. Kolakowski makes a motion to accept the Superintendents Report. Mr. Plavnicky seconded the motion. All in favor, so carried.

New Business:

Mr. Novak says he has been discussing a contract extension with Winter Bros. Mr. Novak says the cost will be \$70.50 per ton with a 3 year contract going up no more than 2 % per year. Mr. Novak asks for the approval of the board to sign into this contract.

Mr. Kolakowski makes a motion to approve the contract. Mr. Plavnicky seconded the motion. All in favor, so carried.

Bids:

There are no bids to act upon at this time.

Executive Session:

Chairman Finnucan asks for a motion to go into Executive Session. Mr. Kolakowski made a motion. Mr. Plavnicky seconded the motion. All in favor, so carried. The Board of Public Works went into Executive Session at 6:35 p.m.

Mr. Kolakowski made a motion to return to the regular meeting at 6:47 p.m. Mr. Plavnicky seconded the motion. All in favor, so carried.

There was no action taken or decisions made during Executive Session.

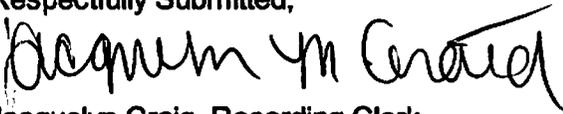
Date of Next Meeting:

July 01, 2014 at 6:00p.m., at Ansonia City Hall.

Adjournment:

Mr. Kolakowski made a motion to adjourn at 6:52 p.m. Mr. Plavnicky seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jacquelyn M. Craig". The signature is written in a cursive style with a long horizontal line extending from the end.

Jacquelyn Craig, Recording Clerk
Ansonia Board of Public Works

Enclosures: Reports Prepared by T. Robison

Please note these minutes are written in brief