

MINUTES OF THE MEETING
SEPTEMBER 2, 2009

The Mayor asked the Chairman if he and the members would like to move the meeting to the Judge of Probate Chambers since the Police Commissioners Meeting was still in Executive Session.

The meeting started late in the Judges Chamber @ 7:10PM with the Pledge of Allegiance.

PRESENT: H. Madigosky
G. Merlone
C.LaRovera
H. Boladz

ABSENT: S. Jordanides
K. Blake
V. Epifano

ALSO IN ATTENDANCE: Attorney John Androski
Steve Seigal: CDM
Jim Ryan: CDM
Maureen Bennett: Sewer Administrator
Jason St. Jacques: WWTP Employee

The chairman asked for a motion to accept the minutes from the previous meeting. MOTION was made by Gary Merlone and was seconded by Carl LaRovera to accept the minutes from the previous meeting if they are found to be true and correct. All members were in favor of the motion and there were no corrections to be made.

PUBLIC SESSION:

Attorney Androski asked that someone to go out to the hallway to be sure there wasn't anyone looking for the meeting since it was moved; before the chairman opened the Public Session (Maureen Bennett went).

The Chairman asked three times if there was anyone from the public that wanted to speak. There wasn't anyone present. He declared the Public Session closed.

COMMUNICATIONS:

The chairman asked the secretary if there were any communications. The only communications there were for the members was what was in their packets. All the copies of the letters / communications are on file with the minutes in the Town & City Clerks Office.

Member Gary Merlone did ask about the three sewer back-ups. Since they all seem to be concentrated in the same area does that indicate the need for the area sewer lines to be monitored more closely? He asked (Jason St. Jacques) if there was anyway for that to happen. Jason told him the Waste Water Treatment Plant employees didn't take care of the aspect of the sewers. The Public Works Streets & Bridges Dept. takes care of that. He also told Gary and the other members that in order to do that you would need to send a camera down and take pictures of the line to see what there is going on. That would cost some money to do and that really isn't done on a regular basis. Gary asked the members if they thought making contact with Supt. of Public Works would be in order. After some discussion the members decided to put off making contact at this time. According to the paperwork forwarded to the WPCA Office the cause of the problem seems to be "roots".

There wasn't any other discussion in regard to any communications. The chairman asked for a motion to accept the communications.

MOTION was made by Gary Merlone and was seconded by Henry Boladz to accept the communications and place them on file. All the members were in favor of the motion.

At this time member Vito Epifano joined the meeting. (7:30 PM)

SEWER ADMINISTRATOR'S REPORT:

Maureen told the members included in their packets were her monthly financial spread sheets. She told the members if they had any questions she would be more than happy to answer them. Since the members didn't have any questions or comments she thanked them for their time.

MOTION was made by Henry Boladz and was seconded by Carl LaRovera to accept the Sewer Administrators Report. All the members were in favor of the motion.

CDM's MONTHLY REPORT; Presented by Jim Ryan:

- The project is as of August 15, 2009 at 40.6 % complete as far as money is concerned
- The project is @ 30% completion as far as time is concerned
- There are about 56 workers at the project site working daily: the numbers fluxuate
- The electrical work is on its way, they are concentrating on the "main electrical feed"
- The secondary clarifiers are ¾'s back filled
- The concrete work is 75 to 76 % complete
- The distribution structure has been completed
- The oxidation ditch concrete is done
- The old service building structure is mostly gone
- The new masonry walls are going up on the east end of the plant
- Site work will continue to proceed as scheduled
- The secondary clarifiers will finish about one month from now
- They will be filling the tanks with water to test for any leakage
- The masonry work will continue to go on for the next few months
- In the 2-month packet/report Jim mentioned there are many PCO's for review

At This time the members made a motion to accept the Change Order # 4. You can see and/or review the change order on page 4 of the monthly report presented by Jim Ryan.

MOTION was made by Gary Merlone and was seconded by Carl LaRovera to approve Change Order # 4. The change order has a \$25,785.56 CREDIT attached to it.

All the members were in favor of the motion.

Jim Ryan will get the documents prepared for signatures as he always does.

- Jim noted that today they discovered a water leak in the "old utility vault"
- The members discussed the leak and they were all of the opinion that the repair needs to be addressed. Jim should go ahead as they have in the past to get the problem taken care. The members are all in agreement that problems of this sort need to be taken care and addressed as expeditiously as possible so the project can proceed on schedule. Attorney Androski did ask if there is a need for a motion. The chairman and the members discussed this and they said it isn't really a motion making issue. Jim Ryan will address it and report back to the members.

Jim asked the members if they had any other questions or concerns to be addressed. The members were all in agreement that they were satisfied with the content of the report and they had no other questions for him or Steve Seigal.

MOTION was made by Gary Merlone and was seconded by Carl LaRovera to accept the report as presented. All the members were in favor of the motion.

MOTION was made by Gary Merlone and was seconded by Vito Epifano to pay all bills if they are found to be true and correct. All the members were in favor of the motion.

Attorney Androski updated the members regarding the collections being made by his office. He told the members they are being aggressive and it seems as though the payments are coming in. He also mentioned being that the times are tough for most residents collections are going well and they will continue to be as diligent as they have been this past collection year.

There was no "Old business" to address.

Chairman Madigosky asked if there was a need to go into Executive Session and everyone was agreement there was no need to.

Chairman Madigosky asked for a motion to adjourn.

MOTION was made by Gary Merlone and was seconded by Vito Epifano to adjourn. All the members were in favor of the motion.

Please note that Rita St.Jacques office Clerk asked that she be allowed to speak to the members for a minute. She mentioned the members needed to be aware of the fact that there is currently no one doing the Purchase Orders for the Waste Water Treatment Plant. This means no bills are being paid / processed and the WPCA is becoming delinquent on their bills. The members present were all a little surprised by this. They are all in agreement that this issue needs to be addressed as soon as possible. After all, the plant needs to be run as efficiently especially at this crucial time while they are in the middle of the 554 Project (Sewage Treatment Plant Project). All members said they want to be sure this is addressed as soon as possible.

The meeting ended @ 7:50 PM

Respectfully submitted:

Rita St.Jacques: Secretary WPCA
September 3, 2009