

Approved

Board of Public Works

Date: June 28, 2022

Time: 6:00 p.m.

**Place: Library Program Room
Library Plaza**

In attendance for all or part of the meeting were the following:

Robert Shaughnessy	Chairman
Dave Carriere	Vice Chairman
John Cusick	Member
Tom Reynolds	Superintendent- <i>not present</i>
James Kent	Deputy Superintendent
Rod Procaccino	Town Engineer
Paul DuRoss	Supervisor Water Division
Robert Galvin	Town Counsel
Ann Marie Sacchetti	Board of Public Works Secretary

The meeting convened at 6:00 p.m.

Dave Carriere motioned to open the meeting and reviewed the agenda which included executive session, action items, minutes and Superintendent's report.

Seconded by John Cusick

All in favor.

At this time Dave **motioned** to adjourn to executive session for discussion on potential litigation. Town Counsel would be present. Discussing openly might a detrimental effect on our position in negotiation of a contract. Will return to open session.

Seconded by John Cusick

Roll Call Vote: Dave Carriere yes John Cusick yes

Bob Shaughnessy not here yet.

Back from executive session.

APPOINTMENT

6:20 P.M. AM/Vets / Island – appointment was cancelled by presenter

ACTION

1) Contract 2022-07 Change Order / Additional Sewer Repair Work

Rod explained the change order. Status of the project; as of June 27, the force main has been slipped lined and tested to the building. Once the water service restored, the station can be switched over from the temporary by-pass and the station place back on line. The bypass work in front of the station, and street restoration including temporary bypass dismantling, remains to be completed. Estimate time being able to backfill sewer access holds in the street and remove the temporary service pipe by Friday July 1. Change Order; the Town experienced a sewer emergency due to a blockage on the Second Road on 3-29-22. The repair was made however the existing 8-inch A sewer pipe was found significantly deteriorated to the point where the top of the pipe had collapsed. A repair was made to restore flow but the sewer pipe should be replaced as soon as possible. N. Granese and Sons Construction was asked to provide an estimate to replace approximately 270 LF of 8-inch AC pipe with SDR 35 PVC pipe including disposal of AC pipe and installation of a new manhole to be

installed downstream to replace the existing manhole. Staff recommends authorizing change order no. 1 to Contract 2022-07 to replace the sewer pipe in a section of Second Road between Ocean Street and Plymouth Ave. the contractor is mobilized on site and the price provided is consistent with our in-house estimate. The work will be performed upon completion of the force main. The work will take approximately 8 days to complete.

MOTION: Dave Carriere motioned to authorize Change Order No. 1 to Contract 2022-07 with N. Granese and Sons Inc. to replace a 270 LF section of sewer in Second Road for the amount of \$91,400 and the Chairman or designee to sign the change order when the documents are prepared.

Seconded: John Cusick All in favor.

2) PFAS Draft Letter for Residents near Wells

Bob provided the Board with some edits to the original draft Dave had provided. Town Counsel had reviewed the revision and approved the edited version.

MOTION: Dave Carriere motioned to approve the letter with the minor modifications with signatures.

Seconded: John Cusick All in favor.

3) Encroachments Issue / Metuxet Woods

Dave opened the discussion. He referred to a letter from the Building Commissioner to Mr. and Mrs. Evans. The letter indicates that as a result of a field inspection, they are once again encroaching on to Town-owned property at the end of Bridle Path Lane with unpermitted structures and uses. They have previously been served a notice of a similar encroachment violation on August 23, 2018. Rod indicated that a survey was done 5 years ago by Millbrook. The installation of a fence was discussed. Dave said we need to get a final plan in place. The Evans had previously gone to Land Court to claim adverse possession from the previous owners. Rod and Jimmy will work on the survey issue. Bob and Dave said we need to reach out to Eversource in regard to removal of the utilities.

4) Indirect & Direct Costs

Dave indicated that he had not had a chance to review. Will review at the next meeting.

5) Town Wastewater Costs / 60/40 Split

John addressed the issue. He has stated that while assessed values have increased in the sewer areas, the burden of capital repairs fall on the sewer rate payers. He stated this should be a shared cost by the Town.

VOTE TO ACCEPT MINUTES – 6/13/22 Open Meeting Minutes – Passed Over

SUPERINTENDENT’S REPORT

Jimmy Kent gave the report.

We are preparing for the Fourth of July.

Police are getting wood off Old Rexhame

All rubbish is being picked up

965 Plain Street will be pouring Thursday

Middle of August for steel building.

Water installed in the building today

Dave-reached out to Town Administrator about Gas usage at Parsonage Street

Dave-Planning Board voted to eliminate the cul de sac on Jedidiah’s Path

Rod-Seawall has been completed

NEXT MEETING – July 11, 2022

At this time Dave Carriere **motioned** to adjourn the open meeting of June 28, 2022 at 6:51 p.m.

Seconded: John Cusick

All in favor.

Respectfully Submitted,

Ann Marie Sacchetti

Board of Public Works Secretary