Approved 2/26/2024

# Board of Public Works Meeting Minutes

Date: February 12, 2024

Time: 6:00 p.m.

Place: DPW Media Room, 965 Plain Street

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

John Cusick

Chairman

Robert Shaughnessy

Vice Chairman

Diane Jordan

Member

Dan Bowen

Assistant Superintendent

Rod Procaccino

Town Engineer

Ken Ryan

Project Engineer

Amy Coughlin

Board of Public Works Secretary

The meeting convened at 6:05 p.m.

John Cusick motioned to open the meeting and reviewed the agenda which included action items, items for discussion, minutes and the Superintendent's report.

Seconded by Diane Jordan

All in favor.

### **ACTION ITEMS**

## 1) "PAY AS YOU THROW" Program Agreement

Ken Ryan was present to explain the *Pay As You Throw* waste company contract. He explained that the company has changed its name and the town has been using them for a number of years. They have been doing an excellent job. Staff recommends extending the contract with WasteZero.

**MOTION:** John Cusick motioned to extend Contract No. 2016-25, WasteZero Overflow Supplies and Services Agreement, for an extension from August 22, 2023 through August 21, 2026 and to authorize the Chairman or designated member to execute the contract documents when they have been prepared.

Seconded:

Diane Jordan

All in favor.

## 2) Septic Haulers Permit Renewals

Dan Bowen read the names of the 2024 Septic Haulers Permit Renewal applicants for the Board's approval and signature. The applicants are as follows: James Rorke of All-Town Inc.; Joseph J. Aiello or Avon Septic; Kathleen Casper of Bay State Sewerage; Albert E. Wood Jr. of Fred E. Nava & Son; Erik Anderson of K.R. Anderson Pumping; Patrick McGonagle of McGonagle Septic Services; Paul F. Spencer Jr. of P.F. Spencer Jr. Inc; Robert J. Fortini of Plymouth Septic Service; Paul W. Davis of Rosano Davis Sanitary; Mark Arakelian of Flowmaster Corp.

MOTION: Dan Bowen read the motion to authorize the approval and renewal the Septage Hauler Permits for James Rorke of All-Town Inc.; Joseph J. Aiello of Avon Septic; Kathleen Casper of Bay State Sewerage; Albert E. Wood Jr. of Fred E. Nava & Son; Erik Anderson of K.R. Anderson Pumping; Patrick McGonagle of McGonagle Septic Services; Paul F. Spencer Jr. of P.F. Spencer Jr. Inc; Robert J. Fortini of Plymouth Septic Service; Paul W. Davis of Rosano Davis Sanitary; Mark Arakelian of Flowmaster Corp.

John Cusick stated that a motion was made to approve the contract renewal of the 2024 Septic Hauler Permits from the applicants as stated above.

and asked for a Second.

Seconded: Diane Jordan

All in favor.

3) Final selection from the two candidates (Weston & Sampson and Environmental Partners) for the hydrological study at the Ferry Street property

Rod Procaccino was present to explain the qualifications and selection of both candidates and why the committee has chosen Environmental Partners LLC to be awarded the consulting position. Resident, Mary Taylor of 345 Grove Street was present to hear the outcome of this subject and asked how much time does the BPW/Hydrogeologist have to complete the study. Everything is in the motion and the BPW has hired a firm explained Diane Jordan. Bob summarized the process and assured Taylor and the BPW that he would present the plan and scope of work to the ZBA at their next meeting. They plan to get started ASAP. He also stated that there was some verbiage added to the motion which included Sylvester Ray Landfill and "& other contributing factors" to be specific in its motion.

MOTION: Rod Procaccino made a motion to award contract 2024-06 Water Supply Engineering and Hydrogeological Services to Environmental Partners LLC of Quincy, MA and subconsultant McLane Environmental LLC Princeton, NJ, for studying Little Creek Aquifer and impact of water quality to Church Street and Ferry Street Municipal Wells from residential and other development, based on review of Nitrogen Loading, Proposed 40B development Septic Systems, developing a preliminary ground water flow model to determine capture zones to estimate migration of wastewater and stormwater, determine impacts from Sylvester Ray Landfill and other contributing factors, and prepare a summary report, based on a time and expense basis for an amount not to exceed \$120,400 and the chairman or designee is authorized to sign the contract when the documents are prepared.

**Seconded:** Robert Shaughnessy All in favor.

#### DISCUSSION

1) Installation of the Waste Oil Tank at the WWTF

Dan Bowen stated that the waste oil tank has been installed at the WWTF. There was no further discussion and the Board continued on with the agenda.

2) Indirect Charges Discussion

Ken was present to go over pricing for trash and recycling collection. He provided a breakdown of the costs from Republic Services. He was able to calculate the value of the tons of trash collected from Municipal facilities that is otherwise not considered in the Offset calculation for the Solid Waste Enterprise Fund. Ken is going to ask Republic for a more detailed report to determine how much the Town is being charged for physical trash carts. At this time the subject ended and the Board continued on with the agenda.

<u>VOTE TO ACCEPT MINUTES</u> – January 22, 2024 and February 2, 2024 Open Meeting Minutes **MOTION:** John Cusick motioned to accept the Open Meeting minutes of 01/22/24 and the Open Meeting minutes of 02/02/24 as written.

Seconded: Diane Jordan All in favor.

## SUPERINTENDENT'S REPORT

Dan Bowen stated that Shawn Patterson could not be present tonight and didn't have any new information at this time.

# NEXT MEETING – Scheduled for February 26, 2024

At this time John Cusick **motioned** to adjourn the open meeting of February 12, 2024 at 6:55 PM **Seconded:** Robert Shaughnessy All in favor.

Respectfully Submitted, Amy Coughlin, Board of Public Works Secretary