

Long Term Debt Committee
March 18, 2019
Minutes of the Meeting

Attendance

Chairman Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Nabulime	Present
Councillor Vidal	Present

Chairman Darcy called the meeting to order at 6.00 p.m.

Councillor McMenimen moved approval of the March 4, 2019 minutes. Motion was adopted on a voice vote.

Chairman Darcy noted that Councillor Nabulime was recording the meeting.

1. The Mayor respectfully requests funding totaling \$4,600,000 to award the bid for the sewer work to be done in area 1314B.

Councillor Vidal moved to hear from all off committee members. Motion was adopted on a voice vote. City Engineer Steve Casazza appeared before the committee. Mr. Casazza said this sewer work is being done in the west end area of the City, and needs to be done in order for the City to stay in compliance with the consent decree. This area has been tested and I&I violations have been confirmed. Mr. Casazza said some of the pipes in this area are between eighty and ninety years old. If the pipes are big enough they will reline the pipe, if not they will replace the entire line. Mr. Casazza said this project has already been out to bid and five bids were received. The lowest bid was \$4,442,000.00 Councillor Fowler asked how long a relined pipe would last. Mr. Casazza said about fifty years. Councillor McMenimen asked Mr. Casazza to breakdown the project costs. Mr. Casazza said the MWRA loan for the project is for \$3,849,500.00, of which \$2,887,125.00 is a grant and \$962,375.00 is a loan. The street resurfacing work will costs \$750,000.00 and is being funded through transfers. Councillor McMenimen asked about sidewalk work. Mr. Casazza said this project will not include any sidewalk work endless there is damage done during construction. Councillor McMenimen asked for an update on the status of the ACO. Mr. Casazza said he submits semiannual updates to DEP. Waltham is in year seven of a ten year implementation plan. Once the plan is completed DEP will do a reassessment, and a report will be issued. Chairman Darcy asked if any west end residents were on septic. Mr. Casazza said there are none.

Councillor Vidal made a motion for approval. Motion was adopted on a voice vote.

Councillor Vidal made a motion to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 6:16 P.M.

Respectfully submitted,
Thomas J Magno - Clerk