

*Long Term Debt Committee
September 19, 2016
Minutes of the Meeting*

Attendance

Councillor Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Vidal	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order.

Councilor Fowler moved approval of the August 1, 2016 minutes. Motion was adopted on a voice vote.

1. The Mayor respectfully requests transfers of capital improvement funds totaling \$247,300.00 to:

Councillor McMenimen made a motion to hear from an off committee member. Motion was adopted on a voice vote.

- a. Award the contract to D'Allessandro Corp for repair of the drain culvert adjacent to 101 Elm St.;
City Engineer Steve Casazza informed the committee that a brick storm drain behind the car wash was broken and needs to be fixed.
- b. Fund the ongoing Stormwater Coordinator Program Work by SSV Engineering, Inc.;
Councillor McMenimen asked how does the City get this massive project coordinated. Mr. Casazza said these funds will be used to hire a consultant to begin the process. Councillor Darcy asked if this was related to the storm water retention at the Fernald property. Mr. Casazza said this is for the new EPA permit (MS4) coming out. Chairman Waddick asked if any progress was being made with the previous ten million dollar storm water plan. Mr. Casazza said the old ten million dollar plan will be reviewed and evaluated.
- c. Award the third year of a three-year contract to Environmental Partners Group for IDDE Program Coordinator.
Councillor McMenimen asked about the progress of this program. Mr. Casazza said he continues to focus on IDDE review, detection and elimination.

- d. Award construction bid for the replacement of the sewer main on Russell Street. Mr. Casazza informed the committee that a sewer line collapsed on this Street while the location was being paved. Councillor Vidal asked when the expected completion date is. Mr. Casazza said he did not know. Councillor McMenimen asked where the dirt excavation for this project was being stored. Mr. Casazza said up at the Fernald site. Councilor's McMenimen and Darcy informed Mr. Casazza that no material can be stored up at the Fernald due to its zoning status.

Councillor fowler made a motion for approval of these transfers. Motion was adopted on a voice vote.

2. The Mayor respectfully requests a transfer of capital improvement funds from totaling \$7,500.00 from CPW General to CPW Car Lift.

CPW Director Michael Chiasson informed the committee that in August of this year the car lift broke. This lift is used to repair small vehicles. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

Councillor Fowler moved to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,
Thomas J Magno - Clerk