

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF AUGUST 18, 2011

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, August 18, 2011. Chairman John A. Mikuszewski called the meeting to order at 6:30 p.m.

ATTENDANCE	Chairman	John A. Mikuszewski
	Clerk	William L. Schenker
	Associate Member	David T. Daly- Absent
	Superintendent	Jeffrey A. Cyr

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: William L. Schenker made a motion to approve the minutes of July 28, 2011. This motion was seconded by John A. Mikuszewski. Motion carried

MORGAN ST. GRANBY
WATER MAIN UPDATE: Jeffrey Cyr informed the Board that Tata and Howard submitted the plans, specifications and Impact study application to the Dept. for review and comment. Jeff provided Tata and Howard with the Impact study comments in order for the plans and specifications to be revised and finalized. John Gregory from Tata and Howard informed Jeff that the plans and specifications were going to be distributed to contractors for bid on August 19th, with a pre-bid meeting scheduled for August 24th at 1:00 at Waste Managements' office located at 600 New Ludlow Road. Waste Management would like to begin and possibly complete construction by the end of the construction season. Jeff will update the Board at the next meeting.

INDUSTRIAL DRIVE TANK
PAINTING UPDATE: Jeffrey Cyr presented the Board with a second pay request for World wide Industries in the amount of \$195,373.44. Jeff noted that the original contract amount was reduced by \$7,000.00 due to the fact that corrosion welding was not necessary on the tank. This would bring the total contract amount to \$392,425.00. There is a retainage amount of \$19,621.25 being held to address outstanding punch list items. Following a brief discussion, William L. Schenker made a motion to pay World wide Industries \$195,373.44. This motion was seconded by John A. Mikuszewski. Motion carried. Jeffrey Cyr also informed the Board that Worldwide Industries had removed all of their equipment off site. Jeff met with Joe Harris of Infrastructure Technologies inc. to go over punch list items in order to close out the project. There were three items of significant concern that Jeff would like addressed. The first item was the condensate bladder on the inside of the tank below the bowl has a dark material that has stained the bladder on the exterior leaving an unclean appearance. Jeff and Joe both agreed and will allow Worldwide to try and clean the bladder to its original condition or replace entirely if the cleaning is unsuccessful. The second area of concern is the significant rust staining of the entire driveway area from the steel shot blast World Wide used to sandblast the interior of the tank. Joe Harris will inform World wide of the rust stain issue and require World wide to thoroughly sweep the area to remove the

steel shot from the crevasses in the driveway and apply a seal coating over the entire area. The third issue was rust staining with spot painting to cover those areas along the left side of the tank again from the steel shot blast. Jeff is requiring that the tank shell be painted starting at the roll up door on the tank up to the first seam weld, and around to the next vertical weld on the tank skirt in order to blend with the existing coating. Jeff would like to have all the issues addressed and final invoicing for both World Wide and Infrastructure Technologies Inc. by the next meeting on Sept. 15th.

**WILLIMANSETT ST.
WATER MAIN UPDATE:**

Jeffrey Cyr presented the Board with the bid results for the materials on Willimansett St. (See note 1). After a brief discussion, William L. Schenker made a motion to award the bid to E.J. Prescott in the amount \$26,978.00. This motion was seconded by John A. Mikuszewski. Motion carried. Jeffrey Cyr informed the Board that the first portion of the project was to perform a tie in to the existing water mains at the intersection of Abbey, Laurie and Willimansett St. (See note #2). Jeff will update the Board at the next meeting.

**MECHANICAL ISSUE
WITH W-2:**

Jeffrey Cyr informed the Board W-2 had a overheating issue that was created from the motor getting air bound as a result of a bad thermostat. Wayne Walton was unsuccessful attempting to release the air resulting in having the truck towed to Bob Pion GMC. The truck was repaired and in back in service.

**SCADA SYSTEM
RADIO DISCUSSION:**

Jeffrey Cyr informed the Board that the radio system for the SCADA system has been periodically malfunctioning between the Ludlow Treatment Facility and the Industrial Drive tank. Kurt Neylon from Industrial Technical Services came out and made some adjustments to the system, which appear to be working at the present time. Jeffrey Cyr stated that the radios are now approximately 8 years old and are analog style. The newer version of the radios are now digital and have better diagnostic capabilities. If the radio issues persist, Jeff has already been told an upgrade of the radios could be as high a \$15,000.00. Jeff will keep the Board updated regarding the current radio performance.

MOTION TO ADJOURN:

William L. Schenker made a motion to adjourn, which was seconded by John A. Mikuszewski
Motion carried

ADJOURNMENT:

Meeting adjourned at 7:00 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk