

Newington Sewer Commission 8/16/2017 APPROVED MINUTES

Meeting called to order at 9:00 am.

Present: T. Cole Chairman, T.Field , R.Stern, D.Messier, Utility Partners, S.Bullard Utility Partners.

Minutes: Minutes from 7/19/17 reviewed and amended. Motion by R.Stern approve, seconded by T.Field, All in favor, approved.

Public Comment: None.

Treasurer's report: June operating fund report and bank statements reviewed. Operating fund balance as of June 30th \$1,242,090.94.

Manifest Approval: Motion made to approve the 8/16/17 manifest by R.Stern in the amount of \$361,977.48, Seconded by T.Field. All in favor, approved & signed.

Plant operators report:

Flows as noted, sludge as billed. Preventative maintenance performed as scheduled.

75% of upgrade construction is complete and 86% of upgrade invoices have been paid.

Shattuck Way pump station work is 90% complete, work has begun on Paul Brook station.

Discussion on the schedule of values for completed upgrade work and payments. D.Messier sends an update monthly to the State for review.

4 VFD's for the sludge pumps are done. Updates to panels on centrifuge are complete.

Old Business:

Wright/Pierce is working on options for the work on the forced main. Paperwork was signed for possible SRF loan or grant to cover cost. Discussion on a second test through an independent lab or the State to determine why the main has been leaking. Samples are being taken next month through regular testing, request has been made for more material or to split the sample to send to 2 labs. A constituency analysis would test the sample differently and more accurately.

Office furniture quotes reviewed with updates discussed at last meeting. W.B.Mason quote for \$4,398.42 and KBK Systems & Interiors for \$5,789.00. Motion by R.Stern to accept the W.B. Mason bid, seconded by T.Field. All approved.

Interviews have been scheduled this week to fill open position at the WWTP.

New Business:

Change order requests:

- Add a second chlorine tank \$6,669.40
- Efficiencies found in a previous change order, upcoming credit of approximately \$3,000.

Motion by T.Field to approve change order of \$6,669.40 for the second chlorine tank, seconded by R.Stern. All approved.

A local business has declared bankruptcy and has an outstanding sewer balance. Outstanding bill sent to property owner.

Next meeting will be September 20, 2017 at 9 am.

Adjournment: 9:32 am.

Respectfully submitted,

Gail Klanchesser