

WATER RESOURCES DEPARTMENT

The Board of Water Commissioners met in open session on Tuesday, June 7, 2016. The meeting convened at 7:00 p.m. in the Westfield Municipal Building, Room 201.

Those in attendance were: Water Commissioners Ronald Cole, Chair; Matthew Barnes, Sr., Member; Public Works Director David Billips; Water Resources Systems Engineer Charles Darling; Deputy Wastewater Superintendent Jeff Gamelli; Budget Analyst Joanna Williams; City Engineer Mark Cressotti; Recording Secretary Angela Bolduc.

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WESTFIELD CITY CLERK

PUBLIC PARTICIPATION: None

AGENDA ITEMS:

Steven Oleksak – Sackett Rd Service

Mr. Olesak did not attend and had withdrawn his request for water service

North Elm Street Turning lane Project, Change Order No. 4, PCO 9.1

Construction related activities made apparent the need to replace the water system in the intersection of Notre Dame and North Elm Streets as reflected within Change Order #2. Unknown at that time and incidental to that work was the disposal of surplus excavated material determined to be contaminated. It is the City Engineer's the recommendation that the Water Commission participate in award of Change Order #4 to Balthazar Contractors Inc. for PCO 9.1 in the amount of \$28,646.87.

Motion made by Commissioner Barnes to award of Change Order #4 to Balthazar Contractors Inc. for PCO 9.1 in the amount of \$28,646.87. Motion seconded by Commissioner Cole. Motion approved.

Gaslight District Project, Change Order 11, PCO's 38 - 42

Several items have exceeded contract estimates and two have been reduced necessitating the need for a contract adjustment for the following items reflected in PCO's 38 through 42.

Water extension to fountain vault.

Adjustment of Elm St exit ramp from Franklin St Off-Street Parking Lot

Unknown conflicts to storm water system installation

Alteration to existing concrete edging

Accommodations to rain leaders

Increase in Traffic Control hours

Decrease in granite sets in alleyway

Elimination of retaining wall on Central Street

It is the City Engineer's request that Change Order #11 be awarded to Gagliarducci Construction for the amount of \$0.00.

Motion made by Commissioner Barnes to award Change Order #11 to Gagliarducci Construction for the amount of \$0.00. Motion seconded by Commissioner Cole. Motion approved.

Contract signing authority

Fiscal 2017 Water Division Head of Department Contract Signature Authorization Form presented to the Board to authorize Assistant Director Francis Cain and Water Deputy Steven Fernandes all range of authority.

Motion made by Commissioner Barnes approve all range of authority for contract signing. Motion seconded by Commissioner Cole. Motion approved.

Fiscal 2017 Sewer and Waste Water Division Head of Department Contract Signature Authorization Form presented to the Board to authorize Assistant Director Francis Cain and SWWT Deputy Jeffrey Gamelli all range of authority.

Motion made by Commissioner Barnes approve all range of authority for contract signing. Motion seconded by Commissioner Cole. Motion approved.

Overtime Reports – The May Overtime Reports were given to the Commissioners. The Board had no questions regarding the reports.

Approval of Minutes

Motion made by Commissioner Barnes to approve the minutes as written for the May 3, 2016 meeting of the Board of Water Commissioners. Motion seconded by Commissioner Cole, Motion Approved

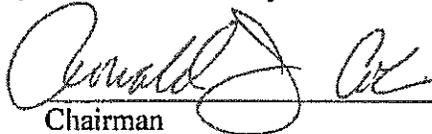
Project updates –

Water Systems Engineer, Charles Darling informed the Board of the Winchell Dam removal completion. Mr. Darling also discussed the recent closing of City Wells No. 7 and 8 due to contamination with perfluorinated compounds PFOA and PFOS and the affect this will have on the water system; the upcoming lead and copper sampling round for the system; the outage at City Well No.3 for pump and motor repairs and redevelopment of the well; and the need to demolish the buildings on the recently acquired Olsen Property as required for the grant funding. This will be the last Commission meeting for Mr. Darling as he is retiring July 1, 2016.

The next meeting of the Board of Water Commissioners will be on Tuesday, July 5, 2016.

Adjourn

Motion made by Commissioner Barnes to adjourn; Motion seconded by Commissioner Cole, Motion approved. ADJOURN: 7:48 P.M.


Chairman


Secretary

Member