

CITY OF MILFORD
SEWER COMMISSION MEETING MINUTES
APRIL 5, 2012

The regular monthly meeting of the Board of Sewer Commissioners was held on Thursday, April 5, 2012, in Conference Room "A" of the Parsons Complex, 70 West River Street. Chairman Carroll called the meeting to order at 7:30 p.m.

COMMISSION MEMBERS PRESENT: Chairman Robert J. Carroll, Commissioner Lee Cooke
Commissioner Edmund Collier and Commissioner
Brad Hubler

OTHERS PRESENT: Consultant Raymond Macaluso, of Westcott and Mapes, Inc., Mark Davis of Westcott and Mapes, Inc., Ken Bradstreet and Charlie Smith of AECOM and James Cooper, Superintendent of Wastewater

EXCUSED: Vice-Chairman Donald Anderson

Chairman Carroll asked if there was anyone who was a resident, taxpayer, or elector that would like to address the Commission under Citizen's Comments and reminded everyone that they are limited to three minutes.

CITIZEN'S COMMENTS:

Mrs. Barbara Jolley of 256 Shadyside Lane addressed the Commission with a claim for damage to her property under the Indian River Interceptor Replacement Project. Mrs. Jolley stated that she addressed the Commissioners on February 9, 2012 regarding the misuse of the easements and damage to her house and project caused by the project. She told the Commissioners that as of today she has not heard from them. She continued that when she signed the easement for this project she was told the City only required a small specific portion of her land and that the old drainage easement would not be used. On January 2012 she continued, this all changed and she is suffering damages because of it. She is requesting that she be compensated for the additional land that was used as well as the damage that was caused. She stated they needed to come to an agreement going forward. She told the Commissioners that the City's contractor, Coastline Construction, trespassed on her property with equipment starting at the front of her house to the backyard and extended across her backyard to her neighbor's yard. She is requesting that she be compensated for the use of her property without her permission and the damage caused. She told the Commissioners that the damage to her house consists of cracks in the foundation that extends from the outside of her property to the inside of the house. She stated that her floors make an unusual noise which prior to construction this did not occur. She told the Commissioners that if they needed additional information she can provide them with building inspector findings, letters from Westcott and Mapes, Inc. and pictures that were taken as well as proof that she hired a licensed professional structural engineer to investigate the damage. She told the Commission she hopes to hear from them.

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PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

None

NON-CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

None

WESTCOTT AND MAPES, INC.

Indian River Interceptor Replacement

Mr. Macaluso reported that Coastline Construction Corp. has installed approximately 1900 linear feet of sanitary sewer and is currently working on Pond Point Avenue. To date approximately 47 percent of the sewer has been constructed with 228 of 350 days used. Mr. Macaluso also reported that Coastline Construction Corp.'s Pay Application No. 5 in the amount of \$204,569.13 has been reviewed and certified.

Mr. Macaluso noted that discussion on the alignment for the new sewer along New Haven Avenue had been tabled at the March 22nd Special Meeting. He respectfully requested the Commission to un-table this item for discussion.

Chairman Carroll asked for a motion to un-table the Indian River Interceptor Project for discussion. Commissioner Hubler made a motion to take the Indian River Interceptor Project off the table with Commissioner Cooke seconding the motion. The motion passed unanimously.

Mr. Macaluso reported an on-site meeting took place on March 28, 2012 with DOT, Westcott and Mapes, Inc. and Coastline Construction to discuss the proposed alignment changes on New Haven Avenue as discussed at the Sewer Commission special meeting on March 22, 2012. Mr. Macaluso reported he received an email on March 30, 2012 from Mr. Paul Holmes of the DOT stating the department had no objections to relocating the sewer main as discussed in the field. (Copies were distributed to the Commissioners) The e-mail also stated any slabs that have loose joints within three feet of the trench will be removed. If the slab is joined by rebar, then it is not considered loose therefore it does not have to be removed.

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Mr. Macaluso reported based on the approval of DOT he and Mark Davis of Westcott and Mapes, Inc. met with Lou Campanaro and Bob Campanaro of Coastline Construction to discuss the cost to relocate the sanitary sewer. It was agreed that there will not be any additional cost to the City from the existing design to the proposed relocation by Coastline Construction Co. and it was also agreed that rock and/or concrete slab removal will not be an additional cost to the City. Mr. Macaluso distributed a copy of the letter from Coastline Construction summarizing their meeting. Based on the Contract Documents, Mr. Macaluso respectfully requested approval of an agreed lump sum cost of \$701,897.00 for the proposed relocation of the existing design. This will be paid upon a percentage as work is completed. If unsuitable material is found there is an item in the contract to pay for it. Coastline will be going up the eastbound travel lane in New Haven Avenue. Westcott and Mapes will produce red line drawings to show realignment changes.

Commissioner Hubler asked Mr. Macaluso what unsuitable material was.

Mr. Macaluso responded that Mark Davis will determine if the material they excavate is unsuitable material or not. The State of CT DOT will not allow unsuitable material like organics to go back into the trench.

Commissioner Collier asked Mr. Macaluso what the lump sum fee for New Haven Avenue was based on. Was it unit prices?

Mr. Macaluso responded yes.

Chairman Carroll asked for a motion to approve the recommendations of Westcott and Mapes for the lump sum fee of \$701,897.00 to Coastline for the sewer work on New Haven Avenue in the eastbound lane instead of the shoulder of the road. Commissioner Cooke made the motion to approve the recommendations of Westcott and Mapes for the lump sum fee of \$701,897.00 for work on New Haven Avenue. Commissioner Hubler seconded the motion. Being no further discussion, the motion passed unanimously.

Mr. Macaluso also advised the Commission that Sgt. Sharoh is requiring detouring on Pond Point Avenue and New Haven Avenue. There may be a change order for addition of police officers for the remainder of the project. This had nothing to do with the proposed relocation but Sgt. Sharoh was basing it on existing detours he requested during construction and not from the original design stage. When they were in the design stages Mr. Macaluso sat down with the Sergeant and this requirement was not told to them. Today he is requiring 5 officers and 2 squad cars. Mr. Macaluso will ask for a meeting with the Mayor and Police Chief to try to work something out.

Commissioner Collier asked if this happened often.

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Mr. Macaluso responded that lately it is and we need to get a handle on this. This will cost more than what we allowed for in the contract. This amount is calculated based on our sit down during design with the Police Department. That is how we arrive at a fixed cost for traffic control. Sgt Sharoh now feels that it is in the best interest of public safety to have these detours. Hopefully we can resolve this.

Mr. Macaluso also requested the Commission make a correction to the minutes of the March 22, 2012 Special Meeting. He stated that Coastline Construction's bid was \$3.9 million not \$3.1 million as noted on page 10.

East Broadway Interceptor Replacement

No change since the last report.

West Avenue Parallel Force Main

Mr. Macaluso reported that C.J. Fucci Construction, Inc. has completed necessary repairs under warranty and successfully re-tested the newly installed force main. He also reported that the warranty period for this project continues to September 1, 2012.

Buckingham Avenue Force Main

No change since the last report.

High Street Sanitary Sewer Upgrade

Mr. Macaluso reported that Complete Construction Co. has installed approximately 990 linear feet of sanitary sewer. To date approximately 85 percent of the sewer has been constructed with 91 of 270 days used.

Mr. Macaluso also reported that Complete Construction Co. submitted a request to be reimbursed \$3,613.03 for additional cost to make temporary connection between the newly installed 12-inch PVC sewer and the existing 8-inch clay sewer while the route for constructing the new sewer across the Green is being determined. Westcott and Mapes, Inc. has reviewed, per section 00700, the request and determined reimbursement is called for under the contract paragraph 17, Subsurface Conditions. Approval for a change order is respectfully requested.

Chairman Carroll asked for a motion. Commissioner Collier made a motion to approve Change Order #1 in the amount of \$3,613.03 for the temporary connection between the new

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12 inch PVC sewer and the existing 8 inch clay sewer. Commissioner Cooke seconded the motion. Being no further discussion the motion passed unanimously.

Also, Complete Construction Co. submitted a request to be reimbursed \$12,000.00 for additional cost related to night work to excavate a test pit in North Broad Street to determine the depth and location of an AT&T duct bank relative to the new sewer. Westcott and Mapes, Inc. has reviewed, per section 00700, the request and determined reimbursement is called for under the contract paragraph 17, Subsurface Conditions. Approval for a change order is respectfully requested.

Commissioner Collier asked why night work. Mr. Macaluso responded that it is faster to not have to shut down Broad Street and cheaper than having to have road detours. He then showed the Commissioners maps of the sewer project. He explained that the sewer can't go where it was designed due to AT&T duct banks in the road. He continued showing the Commission the sewer going east near the bank and then north across the green. It would be open cut no jacking required. Underground is like spaghetti with AT&T duct banks so we can't get the sewer pipe by the banks.

Commissioner Cooke asked if Mr. Macaluso checked with Mr. Kolwicz about going through the green.

Mr. Macaluso responded that Mr. Kolwicz has no problem with them going through the green. They will have to take out the granite curb, pavers in the right of way and lamp post and replace it. There was more discussion regarding the duct banks and that it was cheaper to go through the green with an open trench and no jacking. The lamp conduit is tied into the existing offices so that is not a problem. He continued that we know what is there.

Chairman Carroll asked if there were any other questions, hearing none he asked for a motion to approve. Commissioner Collier made a motion to approve the change order #2 for \$12,000. to Complete Construction for night work for test pits. Commissioner Cooke seconded the motion. The motion passed unanimously.

Mr. Macaluso further reported that Complete Construction Co.'s Pay Application No. 1 in the amount of \$196,867.17 has been reviewed and certified.

New Haven Avenue/Rosemary Court/Grove Street Infill

Mr. Macaluso reported the City closed on the property located at 18 Grove St. last Friday, March 30, 2012. To avoid vandalism, the City Attorney is recommending that the Sewer Commission put a contract out to bid to demolish the existing house. Mr. Macaluso

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respectfully requested approval from the Commission and to amend his contract to put together the demolition contract document bid specifications and contracts to be awarded.

Commissioner Hubler stated that that seemed kind of high for a demolition permit.

Mr. Macaluso responded that he has to prepare a bid specification for demolition of the house. He needs to prepare a contract document also. It was not for a demolition permit.

Commissioner Collier asked Mr. Macaluso if his fees were based on their hourly rate with a not to exceed amount of \$12,000.00.

Mr. Macaluso responded that is correct.

Chairman Carroll asked for a motion to approve. Commissioner Hubler made a motion to approve the amendment to Westcott and Mape's contract in a not to exceed fee of \$12,000. to prepare the bid specifications and contract documents for the demolition of the house at 18 Grove Street. Commissioner Cooke seconded the motion. The motion passed unanimously.

Chairman Carroll informed the Commissioners that normally this would all be included in Westcott and Mapes contract for the construction of the project but the City Attorney has requested that this take place now.

Infill Project No. 1

Mr. Macaluso reported that preliminary design is nearly complete and that required easement maps for the project are being prepared. He further reported that submissions for Coastal Area Management and Inland Wetlands approval are also being completed. He informed the Commission that we will have to hold a Public Hearing for acquiring the easements for this project.

CONSULTING ENGINEER'S REPORT

No report.

AECOM TECHNICAL SERVICES, INC.

Mr. Ken Bradstreet, Project Manager of AECOM gave the following report to the Commissioners.

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A. West Avenue and Gulf Pond Pump Stations

1. The tenth requisition for C.H. Nickerson in the amount of \$722,185.25 is presented to the Board for approval. This requisition includes work through March 20, 2012.
2. The work includes installation of the interior piping and valves, channel grinders, control panel and electrical work at the Gulf Pond Pump Station. Work at the West Avenue Pump Station includes delivery of piping, valves and equipment.
3. Change Order No. 2 which is a decrease in the Contract price of \$41,096.28 and a no-cost extension of 105 days to the Contract time is presented to the Board for approval. It includes the following items of work:
 - Credit for piping changes at the West Avenue Pump Station resulting from value-engineering by C.H. Nickerson and AECOM.
 - Removal and disposal of sludge from the abandoned grit chamber at Gulf Pond.
 - Credit for elimination of step flashing at the West Avenue pump station roof.
 - Time and material work to relocate a VFD from West Ave to Gulf Pond and repair it.
 - Provide return pumps for the generator day tanks at both pump stations.

The extension of time was requested by C.H. Nickerson as a result of the following:

- Demolition of Gulf Pond hypochlorite tank
- Addition of bollards at oxygen tank
- New Automatic Transfer switches at both pump stations
- Remove and dispose of sludge from abandoned grit chambers
- T&M work to relocate and repair VFD at Gulf Pond pump #1
- Bypass delays at West Avenue due to repairs and retesting of new force main by Fucci construction

Chairman Carroll asked for a motion to approve change order #2 in the credit amount of \$41,096.28 to C.H. Nickerson and an extension of time of 105 days as requested by Mr. Ken Bradstreet of AECOM. Commissioner Cooke made the motion to approve change order #2 for a decrease in contract of \$41,096.28 and an extension of time of 105 days. Commissioner Hubler seconded the motion. The motion passed unanimously.

4. Change Order No. 3, which is an increase of \$184,815.10 to the contract, is presented to the Board for approval. This includes furnishing and installing the following items:
 - Two 250 HP VFD's including electrical bypass contactors at the Gulf Pond Pump station to replace two existing failed VFD's (variable frequency drives).

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- Two 300 HP auxiliary bypass contactors to be installed for two pumps at the West Avenue Pump station at the request of the City to provide additional backup capability.

Commissioner Hubler questioned Mr. Bradstreet regarding the VFDs age.

Mr. Cooper, Superintendent of Wastewater, responded that they were designed 5 years ago but that they were put in now so they are new. They don't turn the pump anymore. If the drive fails you don't have variable frequency anymore it is full on.

Commissioner Hubler asked Mr. Cooper why the City was buying them again if they failed last time.

Mr. Cooper responded that they are not the exact same ones.

Commissioner Hubler asked Mr. Cooper how long were they installed and not working.

Mr. Cooper responded that one was 6 months to one year. The second one failed a few months before at the beginning of the project construction and two no longer function. During the design stage five years ago they were new so they were not included in the project as they were not planning on replacing them.

Commissioner Hubler asked if there had been a product improvement.

Mr. Bradstreet responded that the others were bought under low bid. He continued that they were replacing the two that failed. He continued that they are replacing them with top of the line VFDs. We are getting \$21,500 credit from the U.I. back to the City for energy savings.

Chairman Carroll stated that he had been to the Housatonic Plant for a meeting with Charlie of AECOM and Mr. Cooper and Lou of Wastewater and Mr. Macaluso and he found out what would happen if these were to all fail. He asked Mr. Cooper to explain it to Commissioner Hubler.

Mr. Cooper explained that the VFDs turn the pumps on. They will run at full speed which is hard on the check valves and the piping. If we don't replace them and loose power the drive shuts off and the check valve slams shut, which can cause damage. It jerks the entire system. If they always run on drives they would slow down and not slam shut. No forcing or breaks. At West Avenue Pump Station we have had every kind of failure. It would be a disaster if we did not have the bypass system.

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Mr. Bradstreet told the Commission that the new ones will last 15-20 years because they are good ones not the junk that was put in last time under low bidder.

Mr. Cooper responded that the City did not buy the first ones so he doesn't know what the specs were.

Chairman Carroll told the Commissioners that UI is going to give us a credit for using less power. If we upgrade more of these then we could get more money back from UI in energy saving credits.

Mr. Bradstreet stated that they have gotten a lot of money at the treatment plants for installing these same VFDs because they save energy. These are top of the line VFDs with bypass system.

Commissioner Cooke asked where the change order money would come from.

Chairman Carroll explained that each contract has a contingency account for unexpected items. This would come out of the contingency account. He said he spoke with Charlie, Jim and Lou and they said that VFDs are very important to operating the system so it doesn't go down. If it did we would have a major problem.

Mr. Bradstreet explained that the Gulf Pond Pump Station is sophisticated. They are putting pure oxygen in to reduce the high hydrogen sulfide deteriorating one mile of pipes and the serious odor problem at the West Avenue Pump Station. All control systems need to regulate speed of pumps. Need four operating VFDs or control system does not work. Need to regulate speed of pumps.

The Commissioners had more questions as to why the VFDs that were put in before are no good in such a short amount of time when they are supposed to last 15 years. They wanted to know why we were replacing them in six years.

Mr. Smith of AECOM responded that those drives that were put in were not the best. This pump station carries 60 to 75 percent of the city's sewage from this pump station up to West Avenue pump station. It would be a huge problem if this pump station failed. The City put those in 6 years ago. It has been Mr. Smith's experience that the ones he is installing have lasted for 40 years. He stated his won't fail. There is a difference in quality and price. The new ones include the bypass for both pump stations. The new ones cost 3 to 4 times the price of the failed VFDs. Gulf Pond was newer so they did not include this in the contract. This is the biggest pump station in Milford. Both Gulf Pond and West Ave are the most important pump stations in Milford. Gulf Pond was newer so they didn't include it in the contract. That is why it

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is now a change order. They were included in the bid for West Avenue because they had previously failed at West Ave.

Chairman Carroll asked if there was any more discussion. Hearing none he asked for a motion to approve change order #3 in the amount of \$184,815.10. Commissioner Cooke made that motion. Commissioner Hubler seconded the motion. The motion passed unanimously.

B. East Broadway Pump Station Relocation

1. Seeding has been completed within the last week. The manhole in the vicinity of the Dog Pound has been lowered. Catch basins on West Mayflower must be cleaned once the grass is established.

C. Welchs Point and Rock Street Pump Stations

1. The design for this project is complete and awaiting a schedule to advertise the project for bids.

Commissioner Cooke inquired about the flood gates down on East Broadway.

Mr. Cooper responded that they have been turned over to the State. They have plans to do some work 1.5 to 2.5 years from now. He stated that the U.I. wouldn't put in the 480 amp service just for the tide gate. The cost to switch to 110 or 220 is prohibited. They are just sitting there. During storms Mr. Cooper closed them before the storm which didn't matter because of the high tide. They are open now.

Commissioner Cooke responded that it is the State's problem now.

USER FEE REVISIONS/ASSESSMENT REVISIONS

None

COMMITTEE REPORTS

None

WASTEWATER REPORT

Mr. James Cooper, Superintendent of Wastewater, gave the following report to the Commission. He also stated that like Ken said the oxygen system at Gulf Pond P. S. will be put on line next week for testing. It will operate on and off for two months to give relief to the people who live near the West Avenue Pump Station. His crew TV'd sections of the Indian River Interceptor project. They also checked two sites for illegal dumping of grease. They

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replaced more lamps. Two thirds of the UV lamps have been replaced and will replace more with the new budget.

Both Wastewater Plants performed well in the month of February producing a good effluent.

At the Housatonic Plant normal monthly maintenance was performed. Work is getting ready to start in earnest at the West Ave. Pump Station. We have been short one plant mechanic due to illness.

At the Beaverbrook Plant normal monthly maintenance was performed. The staff has been working on rebuilding the toll room workbench.

COLLECTION SYSTEM PUMP STATIONS

Scheduled maintenance was performed at the following Pump Stations: Milford Point Road and Rogers Ave.

Other Duties performed by Pump Station crews:

- 1 A new louver motor was installed at the Mathews Street Pump Station.
- 2 The float control switch was replaced at the White Oaks Terrace Pump Station.
- 3 The number 2 pump was replaced and the guide rails were repaired at the Concord Ave Pump Station.
- 4 The number 2 pump at the Adams Ave. Pump Station was replaced and the old one was sent out for repair.
- 5 All pump station grounds were maintained and cleaned.
- 6 All generators were test run under load.
- 7 There were clogged pumps at three stations that were cleared and float switches at five pump stations that were cleaned.

There were six (6) alarms at pump stations in February: five (5) for Power Outage, and one (1) for control power.

SEWER MAINTENANCE

Sewer Maintenance answered eight (8) complaints.

Sewer Maintenance crews performed scheduled maintenance at five (5) trouble sites citywide: Site #6, #36, #37, #41 and #47.

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Scheduled maintenance was performed on the following equipment: All pumps and hoses (2", 3", 4") suction and discharge, hand rodding equipment, and the soil pipe cutter.

There are four (4) sewer excavations in February: 15 Sycamore Dr., 165 Wilcox Road, 80 Cornflower, and 16/18 Union Street.

Other duties performed by Sewer Maintenance crews:

Other duties performed by Sewer Maintenance crews:

- 1 Repair/replace manhole ring on Platt Street.
- 2 TV'ed two sections of 30" pipe for the Indian River sewer project.
- 3 TV'ed on Primrose Street, Hill Street, and Union Street.
- 4 Performed root cutting on Hill Street and Bray Ave. to clear blockages.
- 5 Checked manholes on Crowley Ave. Naugatuck Ave. area for illegal dumping.
- 6 Walked the easement from Pond Point Ave. to French Drive for inspection.

Total of 12,740 ft. were jet flushed, 3,975 feet were TV'ed with our standard TV equipment, and 1,325 feet were tv'ed with the spy eye camera. We also hand rodded 815 ft, used the hydraulic jet root cutter to relieve 1,258 feet, root treated 360 ft., smoke tested 2,450 ft and dye tested 430 ft.

VOTING

A. MEETING MINUTES FROM THE MARCH 8, 2012 MEETING.

Chairman Carroll asked for a motion to approve the minutes from the March 8, 2012 meeting. Commissioner Cooke made a motion to approve the minutes of the March 8, 2012 meeting. Commissioner Collier seconded the motion. The motion passed unanimously.

MEETING MINUTES FROM THE MARCH 22, 2012 SPECIAL MEETING.

Chairman Carroll asked for a motion to amend the minutes from the March 22, 2012 special meeting on page 10 to read under the Westcott and Mapes report that Coastline Construction's contract is for 3.9 million not 3.1 million. Commissioner Hubler made a motion to amend the March 22, 2012 minutes as noted. Commissioner Cooke seconded the motion. The motion passed unanimously.

Chairman Carroll asked for a motion to approve the minutes from the March 22, 2012 special meeting as amended. Commissioner Collier made a motion to approve the March 22, 2012 minutes as amended. Commissioner Cooke seconded the motion. The motion passed unanimously.

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B. PAYMENTS

Chairman Carroll asked for a motion to approve the following payment list for this month in the amount of \$1,258,357.02 as follows. Commissioner Cooke made a motion to approve this month's payment list. Commissioner Collier seconded the motion. The motion passed unanimously.

To Westcott and Mapes, Rogers Avenue Pump Station & High Street, P.O. 10-0054821-001, Account No. 0026-4154-0046-4993-0000 in the amount of \$22,785.00;

To Westcott and Mapes, Infills Project No. 1, P.O. 11-0057568-001, Account No. 0026-4154-0047-4993-0000 in the amount of \$20,050.00;

To Westcott and Mapes, Indian River Interceptor, P.O. 11-0057846-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$28,875.00;

To AECOM Technical Services, West Ave and Gulf Pond Pump Stations, P.O. 08-0050650-001, Account No. 0026-4154-0036-4993-0039 in the amount of \$60,446.83;

To AECOM Technical Services, Mayflower Pump Station, P.O. 11-0058203-001, P.O. 12-0058818-001, Account No. 0026-4154-0036-4993-0022 in the amount of \$2,326.62;

To AECOM Technical Services, Rock Street and Welch's Point Pump Stations, P.O. 12-0058817-001, Account No. 0026-4154-0036-4993-0028 in the amount of \$252.00;

To C.H. Nickerson, West Ave/Gulf Pond Pump Stations, P.O. 11-0057692-001, Account No. 0026-4154-0036-4994-0031 in the amount of \$722,185.25;

To Coastline Construction, Indian River Interceptor, P.O. 12-0058544-001, Account No. 0026-4154-0036-4994-0032 in the amount of \$204,569.15.

To Complete Construction, High Street Sewer Upgrade Project, P.O. 12-0059418-001, Account No. 0026-4154-0046-4994-0000 in the amount of \$196,867.17.

The total of the approved Payment List for the April 5th meeting is: \$1,258,357.02.

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CHAIRMAN'S REPORT

There were six administrative approvals this month:

1. 238 Zion Hill Road – 3 lot subdivision– This project is to construct 2 new houses and keep the existing single family house. This property is allowed 2,025 gallons per day and they are proposing to use 900 gallons per day which is below their allotment.
2. 40 Commerce Park – Unit D – Gastroenterology Center of CT - replacing another doctor's office. Prior water usage for the entire building is 283 gpd. Proposed water usage for this space is 265 gallons per day for a total of 548 gallons per day. They are allowed 1,845 gallons per day.
3. 472 Wheelers Farms Rd – Neopost Consultants – tenant fitup to add a sink for coffee. This property is allowed 70,515 gallons per day and they propose to use 16,858.69 for the entire property with this space using only 160 gallons per day.
4. 150 – 152 Broad Street – 3 offices and 3 apartments – This application was to remodel the existing 2 apartments upstairs. This property is allowed 2,100 gallons per day and they are currently using 433.75 gallons per day. Water usage should remain the same or at most increase by 135 gallons per day if the upstairs 2 bedroom apartment is currently vacant.
5. 440 Wheelers Farms RD – SiteTrends Integrated – tenant fitup to add a sink for coffee in the remodeled pantry. This property is allowed 17,790 gallons per day. They are currently using 4,754 gallons per day. This space should only use another 160 gpd for a total of 4,914 gallons per day.
6. 1201 Boston Post RD – Ulta Beauty #471 – remodel to include hair washing and cutting stations. They are installing 8 hair cutting stations at 75 gpd which equals 600 gallons per day. They also have retail sales of cosmetics, perfumes and supplies. The mall's water allotment is 112,290 gpd. The total for the mall is now 70,373 gallons per day.

Commissioner Cooke inquired if they should address Mrs. Jolley of 256 Shadyside Lane claim that she has suffered damage to her property and foundation. He wanted to know who was going to follow up on this.

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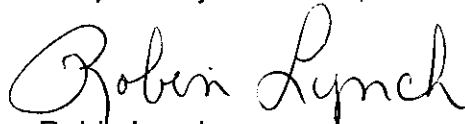
Mr. Macaluso asked Mark Davis of Westcott and Mapes if he could answer Commissioner Cooke's question.

Mr. Davis said that he met with Mrs. Jolley but has not received anything else. He has told her that the contractor will repair all the landscaping when he is done in this area. He continued saying that he has no way of knowing if the cracks in the stucco on her foundation were already there. The contractor Coastline Construction is responsible to fix all damage to her landscaping on her property. They went into the drainage easement without authorization and outside the easement without permission.

Mr. Macaluso responded that Coastline did in fact go outside the easement limits. He assured the Commission that his office will follow up on this situation and Coastline Construction can turn Mrs. Jolley's claim over to their insurance carrier. She has not submitted any Structural Engineer's report so we can't comment on it. We never saw it and this is the first we are hearing that she hired a structural engineer. We will send a letter to Coastline Construction instructing him to contact his insurance company. We have had dialog with Mrs. Jolley all along.

Being no further discussion, Chairman Carroll asked for a motion to adjourn the meeting at 8:25 p.m. Commissioner Hubler made a motion to adjourn the meeting at 8:25 p.m. Commissioner Collier seconded the motion. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robih Lynch". The signature is written in a cursive, flowing style.

Robih Lynch
Recording Secretary
Sewer Commission