

Sewer Commission Meeting April 1, 2010

A meeting of the Board of Sewer Commissioners was held on Thursday, April 1, 2010, in Conference Room A of the Parsons Complex, 70 West River Street, Chairman Robert J. Carroll called the meeting to order at 7:30 p.m.

The following Commission Members were present:

Chairman Robert J. Carroll, Commissioner Lou D'Amato, Commissioner Michael Brown and Commissioner Lee Cooke

Others Present: Consultants Raymond Macaluso, and K. Mark Davis, of Westcott and Mapes, Inc.; Consultant Ken Bradstreet and Charlie Smith of AECOM, Inc.; and James Cooper, Acting Superintendent of Wastewater.

Excused: Vice Chairman Donald Anderson

CITIZEN'S COMMENTS:

Chairman Robert Carroll asked if there were any citizen's comments.

Joshua Phylar of 36 Bernadine Road, Milford, owner of Los Arcos Restaurant at 1698 Boston Post Road Milford spoke to the Commission regarding his 6 month extension of time that was awarded his restaurant for installation of an exterior grease trap. He was there to ask for another extension, his partner left and the land is for sale and the land owner isn't interested in installing it. He is looking for an extension of another 6 months to a year. Mr. D'Amato asked him if he was planning on staying there to which he answered that it was up in the air right now and they are there on a week to week basis. Chairman Carroll explained to Mr. Phylar that they cannot give him another six month extension. He said that maybe 90 days could be offered if they saw some progress, like some engineered plans or a contractor who would be installing it. It wouldn't be fair to the other businesses that have had to install the grease trap. Mr. Brown stated that it cost the city a lot of money to clean up the sewer lines and that it plugs the sewer line up for everyone around you that is why the grease trap is so important to be installed. Mr. D'Amato said to come back with a plan and a lease in hand in 30 days. Mr. Phylar stated that they have a lease they are just behind on the payments at the moment. After some discussion regarding whether his restaurant would still be in business much longer, Chairman Carroll told him to communicate with the Sewer Commission office by the next meeting as to where he is at that time and explained again that they have to enforce him having the grease trap as they have with everyone else. It has to be an in ground unit for a full size restaurant.

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

35 River Street – Melissa Paul, 43 Melba St –She stated she is leasing the property as a take-out service window. Ms. Paul stated that under a class 3 license they need a 3-bay sink which requires a grease trap. There is no land with this property for an exterior grease trap so she was told she would have to install an AGRU inside the building. She is before the Commission to request permission to install an AGRU under the sink instead. Ray Macaluso stated this is the old ice cream parlor /old shoe maker building. She must submit a complete engineered system for the AGRU. She has to have a signed and sealed drawing and specifications and calculations for the system. He told Ms Paul that she had to figure out her consumption and the Engineer or AGRU Company will size the AGRU accordingly. There are various companies that will do that for her and she will need a maintenance program to remove the grease. Mr. Macaluso recommended that she submit the hours of operation and that she is seasonal and only open 4 days a week geared toward the evening hours. Chairman Carroll told Ms. Paul that if she can submit these items to the Sewer Commission office before the next meeting on May 6th, she could be on the Agenda for that meeting. Ms. Paul asked if she had to wait until the next meeting as she would like to get going on this project. Chairman Carroll responded if you get it into our office before that Mr. Macaluso would look at it and get you moving on this.

Moses Wheeler Bridge Project – David Williams, Tetrattech, Agent for Dot, address is 150 Trumbull Street, Hartford, CT. Mr. Williams explained to the Commission that the State wanted to discharge some dewatering fluids from the project while they were constructing the bridge on the Milford side to the sanitary sewer and they were already issued a discharge permit from the DEP and the treatment plant facility and they want to have this in place when they get to the Milford side. They also received a permit to discharge the surface water to meet the criteria of the permit. He explained that the contaminants are due to the turbidity of the water and that if the solid controls are sufficient there won't be any contaminants at all. Mr. Williams said that they are working closely with Don Gonyea of DEP. Mr. Cooper stated that tests showed some chemicals and we do not want a significant amount of chemicals as we would then have a problem with DEP. He also stated that when we get to a full discharge we will need a more representative sample. Mr. Williams stated that he will give Mr. Cooper a list of chemicals. Mr. Cooper stated some chemicals were over the limit. Mr. D'Amato asked if this was water below the surface or river water to which Mr. Williams responded it is groundwater. Mr. D'Amato then asked how does the water get contaminated. Mr. Williams said in 2002 – 2003 they did ground samples which were relatively turbid and that can give you false positives. They will have a groundwater treatment system in place it, and they will have frac tanks and settling pre-treatments. Mr. Cooper said some testing may show that you do not need some of these measures. Mr. Williams went on to say that on the Stratford side when you get rid of the solids you get rid of the lead and semi voles. It is all silt. They will remove the silt. The frac tank will remove the silt and suspended solids. That is how they meet the permit requirements. Jim Cooper asked what the state requirement for testing was. To which David Williams responded that he is working very closely with Don Gonyea of DEP and they will do the pre screening samples treatment and they will get a rapid turnaround on testing. He stated they will put carbon vessels on there if they have to. I think the program will be to prescreen the

first day and second day and then weekly after that for the first month. They will see what the samples show. If something comes up they will immediately shut down. Mr. Cooper stated that as long as they were following the program of Don Gonyea of the DEP then they wouldn't have a problem with us. No other questions were asked and he promised to send Mr. Cooper some more tests.

784 Boston Post Road Unit 1 –Varsha Mehta is the owner of the property with her husband, she stated they have six units, Szechuan Wok, Your Nails, National Pawn, a pizza parlor and the first unit which is empty which was Milford Book and Video. She wanted a tenant that wouldn't bother the other tenants. New tenant wants to put in a convenience store so she is here to represent the new tenant so she can get the unit rented. She only had the property for a year and she found out they use too much water which she does not understand. Only Szechuan Wok and the Pizza parlor would be using water. She can't justify the amount of water that we said she is using. Mr. D'Amato asked her to check her toilets. She said she changed them in January 2010 to lower water consumption toilets. She wants the convenience store to go in and he can't deal with the processes, so she is before the Commission to ask for permission to allow her to rent to him even though she is over her water allotment. The office space was allowed .03 gallons per sq ft. and he won't be using much more than that. Mr. D'Amato asked how much water she was using. She has .45 acres. Mr. Macaluso said that she is using 1,375 gallons per day and that she should check for ice machines and she said no one had one. She is using double her allotment. She stated there has to be a leak or it was the toilets and that she needs a tenant that will not interfere with other tenants. She put the toilets in the end of January 2010. The last quarter was high on the water bills. The RWA is going to come out to the property to check the water usage on Thursday. Mr. D'Amato stated that the Commission can't give her this when the usage is double. Mr. D'Amato said she has to prove to the Commission that there was a leak and that they have rectified it. She asked if she could rent the space while she works on the water usage. They said she needed to get the water company to fix the problem first. It has to be considerably less than what it is right now. It is more than double what she is allowed and they cannot approve her. The commission told her to come back when she gets it fixed and show them that the excessive use is gone. Mrs. Mehta stated that this tenant will affect the sewer minimally as most of his water will be going out the door in coffee cups. She asked if she could just have this tenant while she is working on the water usage. To which Mr. D'Amato said they can't allow the tenant when the water usage is more than double what is allowed. Mr. Brown told her if we checked the site from time to time we would have to have you come in here and explain the water usage. She already talked to the water authority about water restricted flow valves on the pipes. She was then told that if she can prove to the Commission that the water consumption is within the allowed parameters then it could be approved administratively. Mr. D'Amato told her that restaurants are big users of water and that she has 2 restaurants in this building. She was instructed to find out what is going on with their water usage and get back to the Sewer Commission office. Chairman Carroll told her she needs the RWA to give her documentation that her water consumption has dropped and is within the allotment for her property.

NON-CONFORMING APPLICATION (PETITIONS)

None

TABLED APPLICATIONS

None

Chairman Carroll stated that we usually do the voting at the end of the meeting but he asked for a motion to approve The Moses Wheeler Bridge project so that Mr. Williams would be able to leave.

A motion to accept the Moses Wheeler Bridge dewatering was made by Commissioner Cooke and seconded by Commissioner Brown. Being no further discussion the motion carried unanimously.

WESTCOTT AND MAPES, INC.

Mr. Davis presented the following report:

A. Indian River Interceptor Replacement

Westcott and Mapes Inc. reported that letters were sent via Certified Return Receipt Mail to the nine (9) property owners requesting to meet and discuss the compensation offered by the City for the sanitary sewer easement crossing their property. No meetings have been scheduled at this time

B. East-West Interceptor Replacement

Westcott & Mapes, Inc. reported that settling and sink/pot holes have developed in three (3) specific areas along the route of the project, one at Hill St in front of #155 and a few on the Boston Post Rd shoulder, and one on West Ave. Immediate repairs have been made in these areas and contractor, Mark IV Construction Company will be directed to make permanent repairs next week when the asphalt plants open. It appears to Westcott and Mapes that this is the result of poor compaction by Mark IV. The guaranty period for this project continues to May 27, 2010.

C. East Broadway Interceptor Replacement

No change from the January 7, 2010 report.

D. West Avenue Parallel Force Main

Westcott and Mapes, Inc. reported that 221 of the 380 days provided for completion of this project have passed.

Since the last Commission meeting, the Contractor, Louis Gherlone Excavating, Inc. has installed a total of 291 linear feet of pipe on Caswell Street and for the project. The total ductile iron force main to be installed for the project is 5,780 linear feet. Chairman Carroll

asked when the completion date was, to which Mark Davis responded the completion date is September 8, 2010.

Westcott and Mapes, Inc. has received Pay Application No. 3 in the amount of \$127,458.39 from Louis Gherlone Excavating, Inc. Westcott and Mapes, Inc. has reviewed the application and recommends payment.

Additionally, Westcott and Mapes, Inc. has received an invoice from GO Environmental in the amount of \$940.00 for preparation of the Groundwater Sampling scope-of-work for the project. Westcott and Mapes, Inc. has reviewed the invoice and recommends payment.

Additionally, Westcott and Mapes, Inc. has received a proposal from GO Environmental in the amount of \$11,010 to provide additional environmental consulting services for sampling and analysis related to groundwater contamination reported by DEP in the vicinity of the project, at Northeast Electronics and 500 Bic Drive. Westcott and Mapes, Inc. has reviewed the proposal and recommends its' acceptance.

Chairman Carroll asked for a motion to accept the proposal from GO Environmental in the amount of \$11,010 to provide additional consulting services. A motion to accept the proposal was made by Commissioner Brown and seconded by Commissioner D'Amato. Being no discussion, the motion carried unanimously.

Mr. Macaluso then informed the Commission that Louis Gherlone of Louis Gherlone Excavating was present because Mr. Macaluso asked him to be here tonight as he presented to you the problems and safety concerns at the project site. A backhoe fell into the trench last Friday luckily no one was hurt, and Monday prior to, a pipe was dropped and it hit an I-beam again no one was hurt. Based on the progress and life safety issues at this project, Westcott and Mapes had a meeting with Lou Gherlone and brought this to his attention and they are also concerned with Gherlone meeting the September 8th deadline. We have incurred a lot of extra cost and Mark Davis is working at least 1 -2 hours over time every evening along with the City of Milford Inspector and the Police Department. We are eating up the lump sum amount in the contract for the police. Westcott and Mapes have not invoiced the Commission for the overtime incurred by their inspector Mark Davis. Gherlone wants to put a third crew on and this will cost the city \$150,000. -\$175,000. Commissioner D'Amato asked where the third crew would be working to which Mr. Macaluso responded Naugatuck Ave. Mr. Macaluso went on to explain that 5 months went by before he received any information to get this job going. He is recommending to the Commission to request the City Attorney to review and for consideration of terminating this project. He wants the City Attorney to look at what is happening out there. Gherlone Excavating was put on notice many times and has a new foreman out there now. Mr. Macaluso went on to say that he hopes it can be resolved, but he is afraid someone is going to get injured. Mark Davis showed the Commission photos of the project. Last Friday, March 26, 2010, on Caswell St near Naugatuck Ave the backhoe fell in the trench. On the 15th of March they were installing steel sheeting to support the road work excavation and

they dropped the sheeting and the steel beam prevented it from hitting a laborer in the trench. Also they were putting a 20 ft long pipe in and it slipped and fell into the trench. The first submittal was January 13th. Real construction didn't start until after that when they started road widening. Mr. Macaluso stated that if this contract is terminated he recommends the contract be combined with the West Ave Pump Station project and put out to bid immediately as the pump station is critical now and really needs to be repaired. If this pump station goes down it will take 60% of the city's sewage with it.

Louis Gherlone of 535 Highfield Dr in Orange addressed the Commission. He stated they just bought the clamp for \$4,000 that they were using. It is a friction type unit. It was new to them and they weren't familiar with it that is why the steel sheeting fell into the trench. The ground was soft from rain and the dirt gave way that is why the tires slipped the backhoe into the trench. Commissioner D'Amato asked if anyone was in the backhoe to which Mr. Gherlone replied yes but he wasn't hurt. Mr. Gherlone went on to explain that he hired a new top foreman who was hired for safety. He presented resumes of all of his personnel to the Commission as he stated that he is trying to get through the job and this is the hardest section of the job. They have been trying to keep vibration low at .6 and .7 for the blasting. They are allowed 2.7 vibration so will step up the blasting in this section. He further stated that the problem is over burdened rock in this section doing best they can. He said he has spent over \$489,000.00 on the job for men and equipment and rentals and collected around \$80,000.00 from the City. Mr. Gherlone explained that he disagrees with contract items and wanted to know who he could discuss this with. He further stated that he didn't mind discussing this with Westcott & Mapes, but that he thinks he needs a mediator or arbitrator or someone from the commission who is familiar with construction to discuss the payment for rock removal limits, classifications of rock, and temporary asphalt placement. He doesn't feel that he is getting any satisfaction. Mr. Gherlone explained that only 2 crews will be putting pipe in, the 3rd crew will be a tunneling crew to tunnel under the AT&T crossing. Because of the severe angle 70 ft of AT&T duct bank will be exposed while they tunnel underneath it. He did not feel that the City would need any more personnel at the site for the third crew. He presented a new schedule and stated that the job would move faster when they got to the area where it is only 8 feet deep with 2 crews installing pipe and 1 crew tunneling. Mr. Gherlone agreed that they were delinquent in starting the project and that the old foreman has been fired. There was much discussion regarding work schedules, lack of communication and reasons for the delays in getting the work done. Mr. Macaluso informed Mr. Gherlone that he is supposed to request permission to work overtime before they schedule it. The inspectors have been at the job site until 7:30 p.m. most nights while Gherlone Excavating cleans up the site and secures it for the safety of the public. Mr. Macaluso reminded him that the normal working hours are 7:00 a.m. to 4:30 p.m. Mr. Gherlone went on to state that he had problems with his supplier meeting the design of the first manhole. The manufacturer's design did not meet the engineered design on the approved plans. There was a lot of discussion regarding the design of the manhole, the angle of the existing pipe, angle of the new pipe and the slope of road. Commissioner D'Amato asked Mr. Gherlone why he didn't just get the manhole per the specifications that were called for in the approved plans by Westcott and Mapes.

Mr. Gherlone stated that his supplier had a problem meeting the design specifications. Chairman Carroll stated that he had to meet the design specifications of Westcott and Mapes as they have been designing sewer lines for the City for many years. Mr. Macaluso told the Commission that Gherlone Excavating had a superintendent that wasn't giving Westcott and Mapes the proper submittals that met the design and that 5 months went by without any activity at all from Gherlone Excavating and had they started earlier we wouldn't have this problem now with meeting the project deadline and again tonight they are submitting another new revised schedule that we have not seen before. We are not getting the information in a timely manner. Gherlone admitted there was a problem with his personnel. There was more discussion regarding the payment schedule, the reasons for the delays in the project, the late working hours every day. Mr. Gherlone stated that after they installed the 230 ft pipe left in this area the overtime would stop. Mr. Gherlone went on to state that they didn't know the hardness of the land, or the rock conditions etc. and that this has added to the delay. Mr. Macaluso responded that the pre-blast survey should have told them the hardness of the land, and the rock conditions. There was much discussion regarding the rock removal and the payment of this item. Mr. Macaluso read from the contract book what the contract spells out for this item under General Conditions 0221. Mr. Gherlone requested that the City Attorney be present for future discussion on this project. Chairman Carroll stated instead of going back and forth with this we will forward this to the City Attorney. He went on to say that the Commission relies on their consulting engineers for their expertise. He told Mr. Gherlone that the Commission, City Attorney, Consulting Engineers and Gherlone Excavating would have a meeting to discuss the problems at this job site.

Commissioner Brown made a motion to refer this situation to the City attorney for review and for termination of the contract. The motion was seconded by Commissioner Cooke.

Discussion followed lead by Commissioner D'Amato who wanted to make it clear he is not in favor of stopping the job. Mr. Macaluso clarified that the motion was that they are referring this to the City Attorney to make an interpretation of the specifications and for review of the situation on the job site, the safety issues and potential termination of the project.

After some discussion, the motion passed unanimously.

Commissioner D'Amato suggested that the board visit this project site. Chairman Carroll suggested that they get something coordinated through the Sewer commission office and through Mr. Macaluso for the entire Commission to view the site.

E. Buckingham Avenue Force Main

Westcott and Mapes, Inc. reported that the pre-construction meeting was held Friday, March 12, 2010. The contractor, Complete Construction Co., has pulled their permits and

commenced with the installation of E&S measures and test pits today. Investigations and prep work continue next week.

F. Roger's Avenue Pump Station

Westcott and Mapes, Inc. reported they have worked with Wastewater and investigated the pump station, evaluated pump station capacities and alternatives and are proceeding with the survey and preliminary design. Commissioner Brown asked what this project involved and Mr. Macaluso responded they are replacing 1500 linear feet of pipe on High Street, changing the 8 inch pipe to 12 inch pipe from the pump station to the intersection of Broad Street. Commissioner Brown asked about other locations. Mr. Macaluso told him the Infills project is also part of the capital plan which will be coming out next February.

AECOM TECHNICAL SERVICES, INC.

Mr. Ken Bradstreet, Project Manager for AECOM presented the following report.

A. Housatonic & Beaverbrook Wastewater Treatment Plants

1. There is no requisition this month for Carlin Contracting.
2. Certificates of Substantial Completion have been prepared for the Aeration Control System and the Mechanical Screen and Compactor Systems at both Treatment Plants. The dates of Substantial Completion for each system are April 1, 2010, which will start the one year warranty period. These are the last systems to be accepted.
3. Carlin has completed repairs on the boiler in the Housatonic Operations Building. The problem was found to be a leaking gasket. There will be no charge to the city for this work.
4. A meeting will be held at the site on April 7th to resolve all remaining SCADA system problems and to resolve any other remaining issues.
5. 5. Our deadline to close out the treatment plant contracts is May 1, 2010, however final invoices must be submitted to DEP by April 19, 2010. All that is really left with Carlin is retainage.

B. West Avenue and Gulf Pond Pump Station

1. AECOM is completing the update of the design of the pump stations and is packaging the plans and specifications for bidding. We anticipate submitting this project for review by DEP and the City Attorney in April 2010.

C. East Broadway Pump Station Relocation

1. The project has been advertised for bids. The mandatory pre-bid meeting was held on March 24th and bids are scheduled to be opened on April 14, 2010.

D. Welch's Point and Rock Street Pump Stations

1. AECOM is continuing to work on this project.

E. Emergency Repairs at Housatonic Treatment Plant

1. TWAS pumps were inspected and excessive wear was found on the end plates. Carlin is ordering the parts to replace the end plates on both of the TWAS pumps.

USER FEE REVISIONS /ASSESSMENT REVISIONS

None

COMMITTEE REPORTS

None

CONSULTING ENGINEER'S REPORT

Mr. Macaluso reported he is preparing information for the City Attorney's review and will present to the Sewer Commission at their May 6th Meeting, that all Contractors must be pre-qualified by the City of Milford in order to be eligible to have their bid proposal reviewed and to be considered for award of a Sanitary Sewer Construction Project. That will be a resolution by the Board. It is not an ordinance and does not have to go before the Board of Aldermen.

Wastewater Report

Mr. Cooper, Acting Wastewater Superintendent stated he will have a formal report ready for review by the next meeting as they have been very busy with the recent heavy rains.

Mr. Cooper stated that his department had several high flow events with the Housatonic plant running at 25 million gallons per day. Commissioner D'Amato asked what the capacity of the Housatonic Plant is. Mr. Cooper responded that it was designed for 12 to 12.5 million gallons and the DEP design is 8 million. Beaverbrook was as high as 8 million but it was designed for 3 million gallons and DEP design is at 2.25. The Commissioners asked if there was infiltration during the rain

events. To which Mr. Cooper responded that because the water table was above the pipes you couldn't stop the infiltration of ground water into the sewer system. Pump stations ran very well even West Ave and Gulf Pond though they were overloaded, until this last batch of rain where it pushed it over the edge and West Ave and Gulf Pond Pump Stations had some discharge. Even though the rain stopped 24 to 36 hours ago some of the pump station tanks are still above their normal operating level including Welch's Point, Rock St, and West Avenue. Mr. Cooper continued that we had 3 main events though this rainy weather. Several people worked overnight and weekends. Craig George, Ray Ferguson, Matt Dwyer, Dan Able and Dan Sennett. Ed Kozlowski stayed out overnight a couple of times to keep everything running smoothly. He wanted the Commission to know how much these men did for the City.

During the first storm the Housatonic Plant had a problem with the UV system and the Beaverbrook Plant had a problem with the effluent pump system and the primary tank was overloaded a few times. Mr. Cooper stated that generally they functioned alright but you are not getting great treatment with triple the design flow flowing through the system under these circumstances. The equipment at the West Ave Pump Station is finally being reimbursed by United Illuminating. Last week Wastewater finally received the new pump that was ordered for the West Ave Pump Station back in July as part of the West Ave Pump Station emergency repairs. Commissioner D'Amato asked why it took so long to which Mr. Cooper responded that the company makes several types of pumps and they wait until they have around 10 orders before they start production on them. They only make certain types at certain times. The cost for this pump was \$35,000.00, which is not really a bargain.

Commissioner D'Amato told the Commissioners that they should probably get a tour of the Treatment plants now that they are completed as they have never seen the plants in operation and although he is a licensed sewer contractor who has put a lot of pipe in he too has not seen the plant in operation. Mr. Cooper stated they certainly would be welcome to visit as well as the Board of Aldermen too.

CHAIRMAN'S REPORT

The following is a list of Administrative Approvals that have been approved since the March 4, 2010 meeting:

1. 957 West River Street – 3 Lot Resubdivision – (splitting lot #3 for lot #4) – The proposed water usage for the split parcel is 300 gallons per day per house (building lot). The acreage for lot #3 is 2.37 * 85% for the road (right of way) * 1500 gpd = 3,015 gpd which is the allowed water usage before the split. The total new gallonage for Lot #3 & Lot #4 is 600 gallons per day.
2. 169 Oronoque Road -3 Lot Subdivision – The allowed water usage for this parcel is 3,570 gallons per day. The proposed new water usage for this parcel is 900 gallons per day. Three houses * 300 gpd = 900 gallons per day for this property.

3. 232 Boston Post Road – Karate Studio - The allowed water usage for this parcel is 7,740 gallons per day. The proposed water usage for this space in the retail building is 20 gallons per day. The prior water usage for this building is 45 gallons per day. The Old Gloria's building doesn't have a water record for 2008 as it was unoccupied. The total new gallonage for this building is $20 + 45 = 65$ gallons per day.
4. 827 Bridgeport Ave – Vanilla Box – No Tenant – dividing up the health club space - The allowed water usage for this parcel is 1,935 gallons per day. The proposed gallonage for this space is 171 gpd plus the previously approved 200 gallons per day for the 2800 SF space for a total of 371 gallons per day.
5. 401 Old Gate Lane – Gabrielli Truck Sales LTD – The allowed water usage for this parcel is 11,370 gallons per day. The proposed water usage is 6,215 gpd. The prior water usage was 428 gpd per 2008 RWA records. The total new gallonage for this parcel is 6,643 gallons per day.

VOTING

A. Petitions

They Commissioners had previously voted on the Moses Wheeler Bridge dewatering Project. 35 River Street has to come back with more information before they can vote on it.

B. Regular Meeting Minutes of March 4, 2010

Chairman Carroll stated that there was one minor change to the minutes under AECOM's report. It should read "A leak developed in one of the two boilers in the basement of the Housatonic Operations Building. The date of Substantial completion for the boilers was November 12, 2007. Although the warranty period has expired Carlin does not want to leave the boilers in this condition. They are not sure what has caused the leak but they may be willing to absorb some of the cost which may be in excess of \$8,000.00 if the section is cracked. Mr. Bradstreet asked the Board how they wished to proceed and recommended that he be authorized to negotiate with Carlin."

Chairman Carroll then asked for a motion to amend the minutes as revised from the March 4, 2010 meeting. A motion to amend and accept the minutes was made by Commissioner Brown and seconded by Commissioner D'Amato. The motion carried unanimously.

C. Payments

There were 2 sheets of payments because the invoice from Gherlone was received late. The Commission approved the amended payment sheet to include the invoice from Gherlone.

Chairman Carroll asked for a motion to approve the amended payment list as follows with Commissioner Brown making the motion to approve and Commissioner Cooke seconding the motion. The motion passed unanimously.

To Westcott and Mapes, Buckingham Avenue Force Main, P.O. 08-0050540-001, Account No. 0026-4154-0045-4993-0000 in the amount of \$19,600.00;

To Westcott and Mapes, East Broadway Interceptor Replacement, P.O. 08-00506480-001, Account No. 0026-4154-0036-4993-0027 in the amount of \$6,232.50;

To Westcott and Mapes, West Avenue Parallel Force Main, P.O. 08-0050658-001, Account No. 0026-4154-0036-4993-0031 in the amount of \$23,227.50;

To Westcott and Mapes, Indian River Interceptor Replacement, P.O. 08-0050659-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$4,050.00;

To Westcott and Mapes, Rogers Avenue Pump Station & High Street Sewer Upgrade, P.O. 10-0054821-001, Account No. 0026-4154-0046-4993-0000 in the amount of \$6,330.00;

To AECOM Technical Services, Wastewater Treatment Plants Upgrades, P.O. 06-0045461-001, Account Nos 0026-4154-0036-4993-0024 and 0026-4154-0036-4993-0025 in the amount of \$14,038.00;

To AECOM Technical Services, West Avenue/Gulf Pond Pump Stations, P.O. 08-0050650-001, Account No. 0026-4154-0036-4993-0039 in the amount of \$5,486.42;

To AECOM Technical Services, Mayflower Pump Station, P.O. 08-0050649-001, Account No. 0026-4154-0036-4993-0032 in the amount of \$7,513.58;

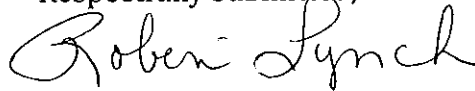
To Louis Gherlone Excavating Inc., West Avenue Parallel Force Main, P.O. 10-0053639-001, Account No. 0026-4154-0036-4994-0021 in the amount of \$127,458.39;

To GO Environmental LLC, West Avenue Parallel Force Main, P.O. 10-0054232-001, Account No. 0026-4154-0036-4994-0021 in the amount of \$940.00.

The total of Payment List April 1, 2010 is in the amount of \$214,876.39.

Being no further business to discuss, Chairman Carroll asked for a motion to adjourn. The motion to adjourn was made by Commissioner D'Amato and was seconded by Commissioner Cooke. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Lynch". The signature is written in black ink and is positioned above the printed name and title.

Robin Lynch
Recording Secretary