

**SEWER COMMISSION
SPECIAL MEETING
THURSDAY, October 22, 2008**

A Special Meeting of the Board of Sewer Commissioners was held on October 22, 2008, at 10:00 a.m. in Conference Room C at the Thomas C. Parsons Complex, 70 West River Street.

Chairman, Paul Austin called the Sewer Commission meeting to order at 10:00 a.m.

The following Commission Members were present:

Chairman, Paul Austin; Vice Chairman Donald Anderson; Commissioner Michael V. Brown; and Commissioner Louis D'Amato

Others Present: Robert Brinton, City Engineer, Consultants Westcott & Mapes, Inc. Raymond Macaluso and Mark Davis; Consultant Earth Tech, Inc. Kenneth Bradstreet; and James Cooper, Acting Wastewater Superintendent

Absent: Commissioner Robert Carroll

WESTCOTT AND MAPES, INC.

A. **East/West Interceptor**

Mark Davis, Project Manager from Westcott and Mapes, Inc. distributed a letter dated 10/8/08 from Mark IV Construction Company, Inc. requesting additional work for concrete fill for 42" ductile iron pipe and for coring existing manhole for relocation of 15" pvc. for a lump sum of \$11,000.00.

Commissioner Louis D'Amato **MADE A MOTION** for Mark IV Construction Company, Inc. to proceed with the work in the amount not to exceed \$9,500.00.

Commissioner Michael Brown **SECONDED** and it was unanimously carried.

EARTH TECH

Kenneth Bradstreet from Earth Tech, Inc. presented.

A. **Beaver Brook Wastewater Treatment Plant**

Preliminary approval of Change Order to remove and dispose of sludge and

other materials from the secondary digester at the Beaver Brook plant, to allow Carlin Contracting Company, Inc. to proceed with the work.

Commissioner Michael Brown **MADE A MOTION** for Carlin Contracting Company, Inc. to proceed with the work at an estimate of \$63,000.00.

Vice Chairman Donald Anderson **SECONDED** and it was unanimously carried.

Vice Chairman Donald Anderson **MADE A MOTION** to adjourn at 10:15 a.m..

Commissioner Michael Brown **SECONDED** and it was unanimously carried.

Respectfully submitted,

Cynthia N. Valeo, Clerk
City of Milford Sewer Commission