

SEWER COMMISSION MEETING MOTIONS JULY 1, 2010 MEETING

A meeting of the Board of Sewer Commissioners was held on Thursday, July 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.

COMMISSION MEMBERS PRESENT: Chairman Robert J. Carroll, Vice-Chairman Donald Anderson, Commissioner Lee Cooke

OTHERS PRESENT: Consultants Raymond Macaluso, of Westcott and Mapes, Inc.; Consultant Ken Bradstreet of AECOM, Inc.; and James Cooper, Acting Superintendent of Wastewater.

EXCUSED: Commissioner Lou D'Amato and Commissioner Michael Brown.

CITIZEN'S COMMENTS

Chairman Carroll asked if there were any citizen's comments. There were none.

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

None

NON-CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

None

WESTCOTT AND MAPES INC.

1. D. West Avenue Parallel Force Main

Vice Chairman Anderson made a motion to amend the Westcott and Mapes existing contract for additional Engineering and Construction representation services to complete the project for a not to exceed fee of \$225,000.00 to be included in the claim against the Payment Bond. Commissioner Lee Cooke seconded the motion. Being no discussion, the motion carried unanimously.

2. E. Buckingham Avenue Force Main Project

Vice Chairman Anderson made a motion to accept change order #2 for Complete Construction for a net increase of \$9,768.00 due to a change of pavement type to "Superpave" as required by State of CT Department of Transportation. Commissioner Lee Cooke seconded the motion. Being no discussion, the motion carried unanimously.

3. E. Buckingham Avenue Force Main Project

Vice Chairman Anderson made a motion to amend the existing contract for Westcott and Mapes for extensive engineering efforts for a not to exceed amount of \$95,000.00. Commissioner Lee Cooke seconded the motion. Being no discussion, the motion carried unanimously.

USER FEE REVISIONS

None

COMMITTEE REPORTS

None

CONSULTING ENGINEER'S REPORT

None

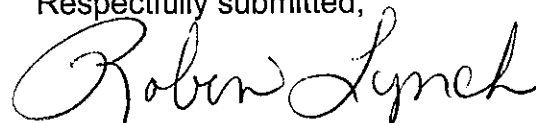
CHAIRMAN'S REPORT

There was only one Administrative approval this month. It was for the Red Robin Gourmet Burgers at 1201 Boston Post RD- CT Post Mall.

Also, the August meeting has been rescheduled for July 29, 2010 at 7:30 p.m. in Conference Room "A" at the Parsons Complex. The meeting was originally scheduled for August 5, 2010.

The complete minutes of this meeting will be available on July 7, 2010.

Respectfully submitted,



Robin Lynch
Recording Secretary