

SEWER COMMISSION MEETING MINUTES OCTOBER 7, 2010 MEETING

A meeting of the Board of Sewer Commissioners was held on Thursday, October 7, 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 Michael Brown, and Commissioner Lee Cooke

OTHERS PRESENT: Consultant 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

CITIZEN'S COMMENTS

Chairman Carroll asked if there were any Citizen's comments.

Mr. Philip Craft of Turnpike Lodge at 1052 Boston Post Road came forward to address the Commission. He wanted to discuss his options for development of property that he owns near I-95 and the Boston Post Road. He has 7 acres there while most of the other properties in this zone are only 1 to 2 acres in size. In 2002 Planning and Zoning changed the zone he is in with their Plan of Conservation and Development to a unique zone ICD, which is the Interchange Commercial District. His father purchased the property around 50 years ago in 1959. He stated that the current Zoning regulations do not match the current Sewer regulations of 1,500 gallons per day per acre. Chairman Carroll asked Mr. Craft what his plans or thoughts were for the development of the property. Mr. Craft responded that according to Planning and Zonings rules he could build a big box or automotive facility but he has been in the hospitality business for many years and he could build a ten story hotel because his setback requirements would allow him to. Chairman Carroll explained that the Sewer Commission is currently doing upgrades in that area so if Mr. Craft brought them a plan or an idea they would take a look at it. Mr. Craft stated that he could do a sewer study. Chairman Carroll went on to explain that when the Sewer Commission is finished with the Indian River Interceptor replacement project that would increase the capacity for that area and they plan on starting that project when they finish the Buckingham Avenue Force Main Replacement project which is ongoing right now. Mr. Macaluso explained that the Buckingham Ave project should be done in 6 months and the Indian River Project will probably go out to bid around the first of the year and take around a year to complete so around 2012 the capacity in this area should be increased. Mr. Macaluso stated that he would take a look at the flow study that was done five years ago and see what the increase will be. They reduced 1.2 million gallons of flow into the manholes through the I & I project (inflow and infiltration). Mr. Cooper stated that a 12 inch sewer main runs down Home Acres Ave and goes into a 15 inch sewer pipe. Mr. Macaluso told the Commission that area flows

into the Indian River Interceptor. Mr. Craft stated that he couldn't start any project design until he was sure what his sewer allotment would be. Chairman Carroll explained to Mr. Craft that it didn't have to be a concrete plan just an idea and that the Sewer Commission wasn't looking to stifle development especially in this economy. Mr. Craft replied that he is looking for 20,000 to 25,000 gallons per day. He is only allowed 10,500 gallons per day under the current allotment. Mr. Macaluso will have the data from the I & I project for the Commission by the next meeting on October 28, 2010 and the office will give that information to Mr. Craft for his engineers.

There were no more citizen's comments.

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

1.) 215 Pepe's Farm Road – Advanced Linen

Joel Gorkowski of 15 Kerry Court, Milford, addressed the Commission and explained that he wants to move his business from 230 Woodmont Road to 215 Pepe's Farm Road. He is before the Commission because Lou D'Amato is the property owner of both properties. He explained his business and why he wants to move to this larger location. His requested water allotment meets the criteria of the Sewer Commission. This new location is allowed 4,770 gallons per day and he is proposing 3,598 gallons per day usage for his commercial laundry. The Commissioners asked the applicant to explain what other tenants were there and if he would be consuming the entire water allotment to which he said "no, there is only one other tenant." Chairman Carroll asked if there were any other questions and informed Mr. Gorkowski that they would vote on the application at the end of the meeting.

2.) 255-257 Naugatuck Avenue – 3 lot Subdivision of single family houses

Jeff Gordon of Codespoti and Associates presented his project to the Commission. He explained that 1.5 years ago he applied for 2 duplexes with 2 bedrooms in each and was approved for 540 gallons per day which fit the Sewer Commission policy for water allotment for this property. This property is in the CDD2 zone which allows lots to be 2,000 square feet each so by zoning regulations they are allowed to have 4 lots. They are asking for 3 lots with 3 bedroom houses on each lot, which by Sewer Commission regulations would require 900 gallons per day per acre for all 3 lots. This property is allotted 540 gallons per day. If this project was a condominium (multi-family housing) each unit of 3 bedrooms would be allotted 180 gallons per day instead of 300 gallons per day for each 3 bedroom house. Mr. Gordon asked the Commission to interpret this project as 3 -3 bedroom units not houses. Mr. Gordon stated that in this CDD2 zone you have more control over what is built. He couldn't build a 5 or 6 bedroom house. He went on to say that this CDD2 zone is a commercial district that allows restricted residential development. He stated that the policy of the Sewer Commission needs to work with regulations of the CDD2 zone (Corridor Design District) and that there have been court decisions like the one in Branford that stated that a property owner should expect to be able to develop his property in accordance with what the zone allows not any supplementary infrastructure. He stated that the City should have looked at the infrastructure before setting this new zone. He stated that they would have control over what was built.

Chairman Carroll then asked Mr. Gordon if he in fact was asking the Commission for a policy change. Mr. Gordon stated that the CDD2 zone allows them to subdivide and build these 3 houses. Chairman Carroll told Mr. Gordon that the Commission cannot just change policy and that he would refer this to the City Attorney for a legal opinion.

Chairman Carroll then asked for a motion to table this application and to refer this application to the City Attorney for interpretation. Commissioner Cooke made the motion to table this application and to refer it to the City Attorney for interpretation to which Vice-Chairman Anderson seconded the motion. The motion passed unanimously.

NON-CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

None

Chairman Carroll then moved to the Consulting Engineers Report next for the people who attended the meeting to address the Rosemary Court, Grove ST, and New Haven Avenue Infill Sewer Project.

CONSULTING ENGINEER'S REPORT

Mr. Macaluso presented the following five (5) alternate plans to construct the Rosemary Court Pump Station and New Haven Avenue Sanitary Sewer Infill Project.

Proposal #1 – In the original 2005 design the pump station is located at the corner of Rosemary Court and New Haven Avenue. It is the lowest point in the area for the Pump Station. This design would serve 25 houses in the area from the lowest point near the West Haven border by gravity sewer. In 2005 it was thought that this was the best location for the pump station but the property owners in the area were not happy with this location. This project was then tabled for the last five years. The sewage would flow from the West Haven border, Rosemary Court, New Haven Avenue, Grove ST into the pump station and then be pumped to Anderson Avenue and on to Indian River Interceptor. This design's construction cost would be approximately 1.6 million.

Proposal #2 – Pent Road – This is a paper street at the end of Rosemary Court. In 2005 there was a dispute with a property owner as to who owns this paper street called Pent Road. It has been determined that the City owns this paper street. The pump station would be constructed in the wooded area on Pent Road not in the sand. All 25 properties would be served by gravity sewer system. The only con is if the city wanted to extend Rosemary Court, they couldn't as the pump station would be located at the end. This design's construction cost would be approximately 1.7 million.

Proposal #3 – City Property behind 1630 New Haven Avenue – This proposal would require easements for construction and access to the pump station through the property of 1630 New Haven Avenue. It would be necessary to obtain a 10 ft temporary construction easement and a 15 ft permanent access easement so that Wastewater could access the pump station. The 15 ft permanent access easement would be a paved driveway to the pump station through the property of 1630 New Haven Avenue. This design's construction cost would be approximately 1.8 million.

Proposal #4 – Grove St – It is feasible but very difficult. This design could serve all 25 properties by gravity. The pump station would be located at the end of the paved Grove Street but would impede 2 pieces of property owned by Mr. Williams at #17. Currently these parcels are not developed and would probably become land-locked. This location at the end of the paved portion of Grove St would prevent the City from extending the pavement any further as the pump station would be there. This design would require 300 LF of 20 ft to 25 ft deep cuts where the sewer line is usually 7 to 15 feet deep on most streets. There could be problems with the shoring and especially high groundwater. This design would be very difficult. This design is at the minimum grade and couldn't be any flatter for gravity to work. There are also wetlands around this location and the grades of the area drop off making this project very costly and very difficult. We would have to construct this sewer line this deep in order to serve the 25 houses by gravity. We would need 20% to 25% put into contingency instead of the usual 10% for unforeseen expenses. Although the pump station itself would be cheaper than design #1 or #2 the entire project would cost over 2 million. Design #1 and #2 require retaining walls be built around the pump station for wave action and extreme storms. The grades for #4 are very tight and Westcott and Mapes may be able to design access to Mr. Williams two parcels.

Proposal #5 – Eliminate the Pump Station – This design will require an easement from Grove Street to Anderson Avenue to tie into Anderson Avenue sewers. Ten property owners from the West Haven border to Rosemary Court will have the most impact from this design. It will require that they have a plumber install a private chamber grinder pump in their basements. This system will cost the property owners \$10,000.00 to \$15,000.00 to install and they would be responsible to maintain their own pumping system. The City would install check valves on each houses lateral so the line could not affect the neighbor's property. The city would install a 2 inch force main to carry the sewage to Anderson Avenue. This design would eliminate the need for a pump station but it would put the burden on the ten property owners to install their own pump system and to maintain it on their property. This project would cost the City the least at approximately 1.1 million in construction costs.

The Commissioners had questions for Mr. Macaluso. Commissioner Brown wanted to know what the original cost was to which Mr. Macaluso responded 1.2 million. Commissioner Cooke wanted to know what was on the property at Pent Road, to which Mr. Macaluso explained that they would put the pump station in the wooded area not in the sand. Mr. Macaluso explained that Proposal #1 would not have much design costs as it is already designed and would just need a little tweaking. Proposal #2 through #5 costs would be plus the engineering costs involved to design the project, and to perform surveys etc. Chairman Carroll informed the Commission that the Mayor would have to go back to the Board of Aldermen to secure funding. Most of the original funds are still available but the costs have

more than doubled in the past five years. Mr. Macaluso explained that this project was in the first infills project in Devon and Mr. Casey asked them to remove it. The second and third infills projects were dissected and now we have 3 separate contracts which were all part of the original infills project. The separate projects used a lot of the funds that were allotted the infills and they only have around \$800,000.00 left. Proposal #1 wouldn't need a public hearing as they had already conducted one. Proposals #2 through #5 would require a public hearing and going back to the Board of Finance and the Board of Aldermen for additional funds. Chairman Carroll stated to the Commissioners that they couldn't make a decision tonight. Commissioner Brown stated that they would need to abandon Proposal #1 and chose one of the other proposals. He would like to do it this evening or close to it. Chairman Carroll replied that they need a motion to abandon it and the next meeting is October 28, 2010 and they could discuss it further. After the Commission chooses a proposal then Westcott and Mapes would have to design it before they could hold the Public Hearing. This will take at least 6 to 8 months before construction could begin. They would need to go out to bid after the project has been designed. Chairman Carroll explained to everyone that he wants to move along but they need to make the right decisions and have the funding in place first and have the minimal effect on the minimum amount of people. Mr. Macaluso explained to the property owners that they were all on septic or cess pools. Chairman Carroll informed the residents that at the meeting to be held on October 28, 2010 the Commission would discuss the proposals and maybe vote on it. They would have the initial design and know how much money would need to be bonded. Commissioner Brown inquired about Proposal #3. He wanted to know what the access easement would look like. Mr. Macaluso responded it would be a paved driveway across the property 15 feet wide. The construction easement would be another 10 feet wide but after construction is complete the temporary 10 ft construction easement would be eliminated. Westcott and Mapes would have to do a survey to determine how close the easement would be to the house. These proposals are preliminary. One of the residents told the Commission there is a lot of flooding down there. Mr. Macaluso responded to her that is why it costs so much because you need to construct the retaining walls around the pump station to prevent wave action. Mrs. Kerin inquired what the impact would be to their home if there was no pump station. Mr. Macaluso responded that they would have to install the chamber with the grinder pump in their basement where sewage would be injected into the force main in the street through their pump that would have a check valve to prevent backflow. Commissioner Cooke inquired if the street would have a force main. To which Mr. Macaluso responded yes the City would construct a 2 inch force main from the manhole. Commissioner Brown asked for a recess at 8:25 p.m. to further discuss this. The Commissioners returned from recess at 8:30 p.m. Chairman Carroll told the Commissioners that he wanted to make sure the City would not be liable if the power went out and the property owners pumps weren't working. Chairman Carroll thanked Mr. Macaluso for his presentation on the Rosemary Court pump station redesign. Next on the Agenda was Westcott and Mapes report.

WESTCOTT AND MAPES INC.

1. A. Indian River Interceptor Replacement

Mr. Macaluso reported he has received all of the executed easement agreements to acquire the permanent sanitary sewer easements. Mylars of the easements will be filed with the City Clerk and Construction documents will be prepared for bidding.

Chairman Carroll thanked Mr. Macaluso for all his hard work in obtaining these easements.

2. B. East-West Interceptor Replacement

Mr. Macaluso informed the Commission that there were no changes from last month.

3. C. East Broadway Interceptor Replacement

Mr. Macaluso of Westcott and Mapes, Inc. reported Coastline Construction Corp. has been awarded the bid for \$3,179,000.00. The Notice to Proceed will be sent to commence work in accordance with the Agreement dated September 28, 2010 on or before October 25, 2010 and to complete the work within 270 consecutive calendar days for a completion date of all work by July 21, 2011. A pre-construction meeting will be scheduled within the next two weeks.

4. D. West Avenue Parallel Force Main

Mr. Macaluso reported that the Contractor, C. J. Fucci Construction, Inc. re-started construction of the project on September 13th and 25 of the 273 days provided for completion of this project have passed.

C.J. Fucci Construction has completed and made connection to the junction manhole on Caswell Street, removed the jersey barriers along Caswell Street to re-open it to full width, and installed approximately 640 linear feet of force main. According to the Contractor's schedule work along the first half of Bic Drive will be completed by the next Commission meeting. Today they were in front of Subway Headquarters and have hit some ledge.

Mr. Macaluso reported C.J. Fucci Construction Inc.'s Pay Application No. 1 in the amount of \$27,863.50 has been reviewed and certified and respectfully requested approval and processing by the Commission.

5. E. Buckingham Avenue Force Main Project

Mr. Macaluso reported since the last report Complete Construction Co. has installed approximately 360 linear feet of dual ductile iron force main. To date, approximately 62% of the total dual force main has been installed, with 184 of the 330 days used.

Mr. Macaluso reported Complete Construction Co.'s pay Application #6 in the amount of \$162,408.58 has been reviewed and certified and respectfully requested approval and processing by the Commission.

F. Rogers Avenue Pump Station

Mr. Macaluso reported preliminary design continues.

AECOM TECHNICAL SERVICES, INC.

Mr. Ken Bradstreet, Project Manager of AECOM presented the following report to the Commission:

A. Housatonic & Beaver Brook Wastewater Treatment Plants

1. Through the joint efforts of Carlin, the Spencer Blower Co., AECOM, and the plant staff, air flow meters were relocated and other work is being done to resolve the remaining problems with the Aeration Control System at the Housatonic plant. Spencer will tweak the controls which will solve the problem.
2. The first rebuilt grit blower was installed and checked out; the second one is to be removed by the City crew and will be rebuilt under a previous change order.
3. There are a few other remaining issues to be resolved. They rebuilt two grit blowers and city crews will do the second blower. They need to rebalance the fan at the Housatonic Plant.

B. West Avenue and Gulf Pond Pump Station

1. AECOM has completed the design and submitted plans and specifications to the City Attorney and DEP for review.

C. East Broadway Pump Station Relocation

1. The second payment requisition for Camputaro & Son Excavating Inc. in the amount of \$24,529.00 is presented to the Board for approval. This requisition includes work through September 20, 2010.
2. Wellpoint installation has begun and the pipe laying has been started. Progress has been slow due to heavy groundwater and the sewer being 25 feet deep.
3. Review of the shop drawing submittal for the new pump station has been completed.
4. An accident occurred at the site on September 28, where one of Camputaro's foremen was struck in the head with a spreader bar (jack) dislodged from the sheeting by a backhoe. The police, fire department and OSHA responded along

with several news crews. The injured worker was transported to a hospital where he spent a few days. He sustained cracked vertebrae and a large gash on his head from the jagged edges of his shattered hard hat. He is now recovering at home and is expected to be out of work 4-5 months.

D. Welchs Point and Rock Street Pump Stations

1. AECOM is continuing to work on this project.

USER FEE REVISIONS

None

COMMITTEE REPORTS

None

WASTEWATER REPORT

Plants

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

Housatonic Plant

At the Housatonic Plant normal monthly maintenance was performed. The plant has been running well and the Wastewater staff is still working on resolving some issues with the Aeration Control System. The plant was struck by lightning back in July most of the damaged equipment has been repaired or replaced and a claim filed with our insurance carrier. The plant also had the number 1 main sewage pump motor fail; it has been removed and sent out for repair. Wastewater had very good nitrogen removal in August at the Housatonic Plant.

Beaverbrook Plant

At the Beaverbrook Plant normal monthly maintenance was performed. The number 1 main sewage pump has been removed and sent out to Traver Electric for repair and is expected back soon. The new Aeration Control program is helping Wastewater remove nitrogen much better at Beaverbrook than before.

Collection System

Pump Stations

Scheduled maintenance was performed at the following pump stations: Ryder Woods, Roses Mill road and Concord Avenue.

Other Duties performed by Pump Station Crews:

1. Generator oil changes were performed at the Concord Ave, and Ryder's Woods Pump Stations.
2. At the Captain's Walk pump station the pump guide rails were repaired.
3. At the East Broadway Pump Station a new soft start was installed on the number 2 pump to replace a VFD that had gone bad. Wastewater didn't want to buy a new VFD for a station that was slated for demolition soon.
4. The Crews cleaned out wet wells at nine pump stations including: Naugatuck Ave, Concord Ave, Flax Mill and others.
5. Both influent gate valves and check valves were replaced at Live Oaks Pump Station.
6. Crews pumped 170 gallons of fuel from the Mayflower Pump Station that is no longer on line and transferred it to Pumpkin Delight and Viscount Drive Pump Stations.
7. All useable parts and equipment were stripped from Mayflower Pump Station and stored for future use. The generator will be removed later. The station is off line as of August 18, 2010.

There were three (3) alarms at pump stations in August: 2 for power outages, and 1 for Control power.

Sewer Maintenance

Sewer Maintenance answered fifteen (15) complaints

Sewer Maintenance crews performed scheduled maintenance at three (3) trouble sites citywide: #33, #39, and #40.

Scheduled Maintenance was performed on the following equipment: All pump hoses 2", 3", and 4" suction and discharge. The older Jet truck and crews rebuilt the carburetor on the smoker.

Other duties performed by Sewer Maintenance crews:

1. Our crews worked with Municipal Sales, Inc. on root treatment of sewer mains.
2. Inverts on manholes were rebuilt on Harrison Ave. and Sunset Ave.
3. Crews worked with pump station crews cleaning wet wells at the pump stations.
4. Wastewater staff painted the floors in the jet bays and the rear hallway of the main building.

Total of 18,960 ft. were jet flushed, 817 feet were TV'ed with our standard TV equipment, and 1,420 feet were TV'ed with the spy eye camera. Crews also hand rodded 900 ft, used the hydraulic jet root cutter to relieve 1,850 ft, root treated 395 ft., smoke tested 425 ft. and dye tested 385 feet, to check for sewer connection.

Mr. Cooper informed the Commission that they hired a new Collector System Foreman, Lou Lanzarro who used to be a Superintendent in Stamford. He also wanted the Commission to know that Craig George had filled in for the last 9 months and was a tremendous help to Mr. Cooper. Also Edward Kozlowski who has been the Acting Foreman of the Beaverbrook Plant for the past 5 years now has the permanent position. There is still one Foreman position open and they are looking to fill that position soon.

CHAIRMAN'S REPORT

Chairman Carroll presented the new list of Sewer Commission meetings for the calendar year of 2011 to the Commission members and asked them if they had any conflicts with the dates.

Chairman Carroll asked for a motion to approve the new schedule of meetings for 2011. Commissioner Cooke made a motion to approve the new meeting schedule, seconded by Commissioner Brown. The motion passed unanimously.

There were five Administrative approvals this month.

1. 1191 BOSTON POST ROAD –TARGET STORE T-2045–

The renovation will be limited to the installation of freezer and cooler fixtures on the existing sales floor and the backroom as well as the installation of roof top condensing units. All other fixtures will remain the same. They are on 2.90 acres * 1,500 gallons per day = 4,350 gallons per day allowed. There will be no change in water usage which will remain at their prior usage of 3,728 gallons per day. The proposed gallonage is below the allowed gallonage.

2. 1319B Boston Post Road – CT Post Mall, -Chipotle Mexican Grill -Store No. 06-1575 - This space was the old Angry Burrito FKA Moe's Grill –

The renovation will be to interior design. They are in the Mall lot which is allowed 112,290 gallons per day. This restaurant will have 50 permanent seats and 16 seasonal outdoor seats. Their water usage is calculated to be 1,092 gallons per day. The prior water usage for this space was 2,054 gallons per day. The mall has plenty of water usage allotment left and this space is calculated to use less water than the previous tenant.

3. **157 Cherry Street – Nonna’s Brick Oven Pizza – (in the old Vazzy’s space)** – This is a renovation of an existing restaurant and a change in ownership. This space already has an existing 1,000 gallon exterior grease trap. The approved allowable gallonage for the entire parcel is 23,445 gpd. The approved proposed water usage for this space is 1,008 gpd (48 seats * 21 gpd per seat). The new approved gallonage for the entire parcel is 17,275 gpd.

4. **60 Rowe Avenue – Bruneau’s Automotive Service Center** – They would like to move to this space which has 2 service bays and an office. This property is in the 3,000 gallon per day area (3,000 * .17 acres = 510 gpd). The prior water usage for this property is 16 gallons per day per 2009 RWA records. According to Design Table #4 if they service 8 cars per day they would use 40 gpd plus the prior 16 gpd = 56 gallons per day proposed water usage for this property.

5. **10 Leighton Road – Schick Manufacturing Inc.** – They are putting on an addition of a new building for Research and Development called “EDGE”. – According to their application they have 40.8 acres (40.8 * 1,500 gpd per acre = 61,200. gpd) allowed. According to their Engineers, Codespoti & Associates, the projected new flow will be 165.2 gpd for the new building. Their previous water usage is 33,305 gallons per day including their irrigation system which they have determined has leaks and they are in the process of repairing them. This project is being reviewed by Westcott and Mapes for the City of Milford. Their total new projected water usage is 33,470.2 gallons per day.

Chairman Carroll addressed the Commission about a newspaper article last week in the Connecticut Post regarding the Great River Subdivision. The article had a lot of misinformation regarding the septic systems installed at this subdivision stating that they had installed faulty or inferior septic systems. Chairman Carroll wanted to set the record straight that the septic systems were designed per the specifications of the Public Health Department and the City of Milford Health Department codes. There was no fault in the design and the misinformation is false. These septic systems are up to the specifications that were in place when they were designed and built. Chairman Carroll doesn’t want the residents to think that their septic systems are going to fail when that is not the case at all. There is a lot of misinformation out there and he just wanted to clear it up.

VOTING

A. PETITIONS

1. **215 Pepe’s Farm Road – Advanced Linen** –

Chairman Carroll asked for a motion to approve. Commissioner Cooke made a motion to approve this project as it falls within the Sewer Commission water usage guidelines. Vice Chairman Anderson seconded the motion. After some discussion, the motion passed unanimously.

2. 255 – 257 Naugatuck Avenue – 3 Lot Subdivision of single family houses –

Chairman Carroll asked for a motion to table this application and to refer it to the City Attorney. Commissioner Cooke made a motion to table this application and to refer this to the City Attorney. Vice-Chairman Anderson seconded the motion. After much discussion regarding the request for a policy change and what effect it would have on other properties in the CDD2 zone and the language that would be necessary to address this new CDD2 zone, the motion passed unanimously.

B. MEETING MINUTES FROM THE SEPTEMBER 2, 2010 MEETING.

Vice-Chairman Anderson made a motion to approve the minutes of the September 2, 2010 meeting. Commissioner Cooke seconded the motion. The motion passed unanimously.

C. PAYMENTS

Chairman Carroll asked for a motion to approve the following payment list for this month in the amount of \$345,704.77 as follows. Vice-Chairman Anderson made a motion to approve this month's payment list. Commissioner Brown seconded the motion. The motion passed unanimously.

To Westcott and Mapes, Buckingham Avenue Force Main, P.O. 11-0055839-001 Account No. 0026-4154-0045-4993-0000 in the amount of \$14,097.50;

To Westcott and Mapes, East Broadway Interceptor Replacement, P.O. 11-0056033-001, Account No. 0026-4154-0036-4993-0037 in the amount of \$11,097.50;

To Westcott and Mapes, West Avenue Parallel Force Main, P.O. 11-0056034-001, Account No. 0026-4154-0036-4993-0031 in the amount of \$24,695.00;

To Westcott and Mapes, Indian River Interceptor Replacement, P.O. 08-0050659-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$2,130.00;

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 \$13,990.00;

To AECOM Technical Services, Rock Street and Welchs Point Pump Stations, P.O. 08-0050651-001, Account No. 0026-4154-0036-4993-0028 in the amount of \$4,585.82;

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 \$6,634.88;

To AECOM Technical Services, Mayflower Pump Station, P.O. 08-0050649-001, Account No. 0026-4154-0036-4993-0032 in the amount of \$53,672.99;

To Complete Construction Co., Buckingham Avenue Force Main Project, P.O. 10-0054812-001, Account No. 0026-4154-0045-4994-0000 in the amount of \$162,408.58;

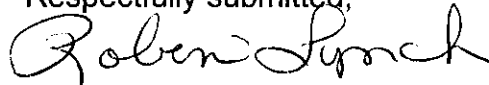
To R. Camputaro & Son Excavating Inc., East Broadway Pump Station Replacement Project, P.O. 11-0055752-001, Account No. 0026-4154-0036-4994-0022 in the amount of \$24,529.00;

To C. J. Fucci Construction, West Avenue Parallel Force Main Project, P.O. 11-0056192-001, Account No. 0026-4154-0036-4994-0021 in the amount of \$27,863.50.

The total of the approved Payment List for the October 7, 2010 meeting is: \$345,704.77.

Chairman Carroll asked for a motion to adjourn the meeting at 8:54 p.m.
Commissioner Cooke made a motion to adjourn the meeting. Vice-Chairman Anderson seconded the motion. The motion passed unanimously and the meeting adjourned at 8:54 p.m.

Respectfully submitted,



Robin Lynch
Recording Secretary