

October 6th 2008 Regular Meeting Minutes

Call to Order: It was determined that a quorum is present. Chairman Mackenzie called the regular meeting to order at 7:34pm.

Members Present: Mssrs. Mackenzie, Dayette, Hebert, O'Keefe

Acceptance of minutes: Upon *motion* by O'Keefe, seconded by Hebert and carried unanimously, the minutes from the September 2008 meeting were accepted as presented.

Old Business:

1. Lewis presented the September operations report. The Rt. 154 interceptor portion of the Chester connection project in Deep River has commenced. Lewis reported there are two noticeable departures from the design plan. While inspecting the coring of the manhole on RT 154 @ Winter Avenue, Lewis observed the coring to be inconsistent with the drawings. Lewis contacted Fuss&O'Neill inspector Michael Goodhue and expressed his concern, Goodhue stated the contractor misread the drawings and will re-core the manhole. Lewis expressed concerns (freezing/milling damage) over the lack of cover on the pipe as well as the proximity to the top of the box culvert crossing the Deep River Stream. Regarding this topic, F&O informed Lewis that the 280 LF of heat trace has been eliminated from the project. F&O stated the insulation on the 8" DIP would prevent freezing for 500 hours at 0 degrees Fahrenheit (full pipe). F&O stated they plan to install signage to warn of minimal clearance for road reconstruction in this area. Lewis contacted DOT Inspector Kelly Burke and related the change of pipe elevation in the area of the box culvert to her.
2. Lewis contacted project engineer Curt Mailman (F&O), regarding the maintenance agreement. Mailman informed Lewis that the control system at the pumping station is currently being evaluated. At this point in time an Auto-Dialer is to be installed, and that no real-time monitoring of the pump station is planned. The consensus of the Authority members is that a lack of real-time monitoring impedes the normal operational oversight required of a major pumping station. The Authority is concerned that this lack of watchful and responsible control may prove to have a deleterious effect within the downtown Chester service area. Mackenzie asked Lewis to consult with counsel to amend the service agreement to reflect this challenge. Several members feel that as it stands, it would be prudent to pass on the maintenance agreement.

New Business: None

Adjournment: Upon *motion* by Hebert, seconded by Dayett and carried unanimously, the meeting was adjourned at 8:15 pm. The next meeting is scheduled for Monday November 3rd @ 7:30pm.

Respectfully submitted,

Peter Lewis, recording clerk

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