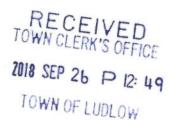
BOARD OF PUBLIC WORKS MEETING MINUTES

September 10, 2018



Members Present: Thomas Haluch, Bill Rodrigues, Barry Linton, Alex Simao,

Stephen Santos

Members Absent: None

Also Present: Steven Frederick

Mr. Haluch called the meeting to order at 06:00 pm. All present stood for the Pledge of Allegiance.

6:00 appointment, Mohamud Mohamed did not show for appointment to discuss waste reduction plan relative to large families. Steven Frederick asked if they wanted to talk about it. Mr. Haluch said yes. Mr. Frederick said in general the resident has a large family and he is upset that there is a 35 gallon barrel limit per household and he cannot afford the purple bags. He is looking for some type of relief or leniency. Mr. Frederick reiterated that the board is trying to encourage recycling with the program, which is quite common throughout the state and country and our program is spot on. Mr. Frederick suggested no change be made. Mr. Linton suggested resident contact private hauler. Mr. Simao agreed.

DIRECTOR'S REPORT:

Open position for PW2 because candidate did not make it through admin process. Position is back out on the street. We will use the same interview process and keep the board updated.

Mr. Simao asked Mr. Frederick what was being done about the 2 part time positions we are looking for at the landfill. Mr. Frederick has to look into further with the union. Mr. Simao said we currently have the money available so he would like an update.

Center Street project summary: More drainage work starting at Sewall Street intersection. Conversion of old double grates to single grates. Dog house has to go in. Bell clamps on water lines. Quite a bit more work left. Trying to target base course for this year. Utility company has not shown up for conversions yet. Some foundations need to get adjusted. Lateral for Ideal Lane for apartment building & Center Street. Better option is to tie into deeper main. Mr. Frederick talked to the state and they said FINE. Agreement will have to be amended. Traffic has not been too bad. Mr. Santos made a motion to approve change to sewer to finance out of sewer enterprise fund. Mr. Rodrigues seconded. Mr. Simao asked if we should wait until we get a figure. Mr. Frederick expects a figure in the next few weeks. Mr. Haluch suggested an amendment to motion for not more than \$25,000. All voted in favor.

Miller Street resurfacing signs going out. Mr. Frederick received approval from MA DOT late this afternoon for other streets. Palmer got sold to some company out of New York, but nothing has changed. Crack sealing list has more linear footage than we have money for. We will start @ the top of the list and see how far we get. At least half of the list can be done. Mr. Santos made motion to move forward with crack sealing. Mr. Simao seconded. Mr. Haluch said they do not need a motion, it has been approved at a previous meeting. Mr. Santos asked if money was coming out of Chapter 90. Mr. Frederick said it is coming out of our budget. Road Resurfacing approved.

Single stream-Mr. Frederick & Amy Priest went to DEP meeting last week. Waste Management considering charging for single stream to \$49.50/ton. Also might be charging for duel stream. WM is trying to get out of contract that runs through 2020.

Tower Road test pits supposed to be happening this week.

Plow rates for review by the board. Mr. Santos would like to talk about page 2 stating contract will be null & void if contractor is caught plowing private property with town equipment or on town time. Mr. Haluch said we should have what's required of them in writing to eliminate problems. Mr. Frederick said he will get something in writing to hand out. Mr. Simao asked question about magnetic numbers being provided by the town. Asked for a price for them for the next meeting.

Plow blade options. Rich found 12" floating blade sections that he thinks are a better option because if a part breaks, you only have to replace a section, not the

whole blade. Mr. Rodrigues asked for another quote to compare price. Mr. Linton and Mr. Haluch agreed.

MS4. Mr. Frederick said there are some storm water services we cannot do internally and the use of a consultant is money well spent. We have a proposal of from Mott McDonald. Thinks we should move forward with our agreement with them. Mr. Linton asked where the money would come from. Mr. Frederick suggested it come from a couple funds like design services in the operation budget or sewer or creating a stormwater utility. Mr. Linton suggested creating an article every year to pay for it. Mr. Haluch concerned about entering into a contract without concrete appropriation of funds. Mr. Santos asked what percentage of contract is related to sewer. Mr. Frederick has no concrete number but he will get it together. No other questions.

Mr. Frederick will have to do more research about last item on his report. He will pass along once it's together.

Cady Street sewer draft does not have yet but should be soon.

HVAC and Truck forms not together yet but will soon.

Assistant engineer came back today. Mr. Frederick will meet with him tomorrow to get him back up to speed on what things he needs to take back over. Should be a quick transition.

Mr. Santos asked what the time line is for the MS4 contract. Mr. Frederick said notice of intent due October 1. Mr. Frederick can do the NOI.

Mr. Rodrigues asked where the sewer line will go on Fairview. Mr. Frederick said it will be pulled in the south side of Cady Street. Grimard will stop & not go out to Cady. Mr. Frederick will have a letter sent by the woman in the duplex on Cady for the next meeting. Mr. Rodrigues asked to have 323 Fuller Street patched.

Mr. Haluch made a motion to accept directors report. Mr. Simao seconded. All in favor.

CORRESPONDENCE

None

OLD BUSINESS

Mr. Simao says we approved uniforms and every time he comes in he has not seen them worn. We are under contract to buy uniforms and thinks we should make employees wear them. Mr. Frederick says last order came in late, new order is being worked on. He gave the list to the union rep to go over to avoid delays. Mr. Simao said someone needs to enforce uniforms being work. Ken is their boss

and needs to let the guys know. As a board we need to make some rules about what to do if they don't have their uniforms on. Mr. Frederick suggested ≥ □ warning and then if they don't comply to be sent home for the day NAR Hallich said it should be in writing. Mr. Frederick said he can put a memo together Mr.49 Santos said he definitely wanted to enforce uniforms for after hour calls, Mr. w Rodrigues agreed. Mr. Simao said board is not getting meeting minutes again. Try to get someone to help out before we fall behind. Mr. Simao verified with Amy Priest that the price has been changed on purple bags. Mr. Simao questioned if tree stumps are starting to be removed. Mr. Frederick will sit down with Kenny to go over. Mr. Simao said he got a complaint about Howard Street signs being destroyed. Mr. Frederick needs to go out there and see the options. Mr. Linton said someone drove over some barriers. Mr. Santos questioned if 4' sump can be put in with DEP regulations. Mr. Simao said he got a complaint about shrubs on Poole St overgrown. Mr. Simao said he got another complaint about a hole @ the corner of Swan Avenue and Chapin Street. Mr. Linton has a complaint about water in front of car repair shop on Holyoke Street. Mr. Santos questioned guard rail @ Nick Silva. Mr. Frederick says Kenny told him that was scheduled. Mr. Santos questioned flooding problem on Woodside Drive. Mr. Frederick said he will go out there tomorrow. Mr. Santos said we got some other letters about drainage issues. Mr. Frederick said he went out to Chapin Greene. They told him they were going to take out the pipes and try to go back to the way they had them. Mr. Frederick has not heard anything about Rosewood yet. Mr. Santos questioned water @ the cemetery. Mr. Frederick said No. Mr. Santos asked if we got clarification if the gravestones belong to us if we can fix them. Mr. Frederick said No. Mr. Santos asked if we got a price from the arborist yet. Mr. Frederick said No. Mr. Santos asked if we heard back from Markings, Inc about the lines on Ventura. Mr. Frederick said No. Mr. Santos wanted to thank the guys for trimming up State Street. Getting the pot holes and signs ready for Festa.

Mr. Haluch said we should put something in our budget for town wide sweeping. Mr. Santos said last year annual bid was \$48,600 to sweep the town completely once. Mr. Haluch said there are a lot of low hanging trees out in the road on Church Street.

At 7:02 Mr. Haluch made a motion to adjourn. Mr. Santos seconded. All in favor.

NOTES ACCEPTED:

RECEIVED TOWN CLERK'S OFFICE

2018 SEP 26 P 12: 49

TOWN OF LUDLOW

Clerk