

Water Committee Meeting Minutes

November 13, 2019

Milton Public Library

APROVED

The meeting was called to order in the Milton Public Library at 2:00pm on November 2019 by Chairman Jack Bushey.

Roll Call:

Chairman Bushey, Present

Councilman Garde, Present

P.D. Camenisch, Present

Dave Johnson, Present

Councilman Cote, Absent

Mike Isabell, Absent

Greg Wingo, Present

Guest: None

Additions or Corrections to the Agenda:

Councilman Garde made a motion to remove item "5" on the agenda as no meeting minutes have been provided, 2nd by P.D. Camenisch, all in favor, so moved.

Approval of Agenda:

Councilman Garde made a motion to approve the agenda a written with the removal of the minutes, 2nd P.D. Camenisch, all in favor, so moved.

Discussion of Written comments to agenda items only:

None

Old Business – Discussion and possible vote on the following:

- a. Wagamon's Water Main Ext Project: Mr. Wingo said all punch list items have been addressed and are waiting on clarification from the Contractor on the final asbuilt plans and reviewing the plans as there is a discrepancy on them, Chairman Bushey asked to clarify that the water main was in use, Mr. Wingo said the water main is tied into the town system and is activated. Shipbuilders Well and Treatment Facility Project: Mr. Wingo that the Towns Engineer is currently addressing his comments on the design for the Treatment Building, when all comments and reviews are completed we will send out for bids. Atlantic ave./Chestnut St. Water Main Upgrade Project: Mr. Wingo said we are just about completed with the planning and review, Councilman Garde said we are almost 98% ready to go with this project, Chairman Bushey asked what size line are we going with this project, Mr. Wingo said we will be using 8", 10" and 12" for these projects coming up, Chairman Bushey asked if we are going to repave the streets after the water main installs, Mr. Wingo said repaving the streets is in the project scope of work, Chairman Bushey asked if there is going to be valve placement at intersection streets, Mr. Wingo said at every intersecting street there will be a gang of valves to contain the water flow if needed, Chairman Bushey asked what is the start and completion time for this project, Mr. Wingo said he can't determine when as we are still working on the review of the plans, addressing comments and the availability of funding still needs to be locked in but if everything goes okay I think this project could possibly be started by summer of 2021, Councilman

Garde is very pleased that with this project we can remove lead corporations out of the system, P.D. Camenisch asked if the water meters on Chestnut Street will be replaced and pits installed, Mr. Wingo said new services will be installed to a curb valve then to a meter pit and we will be able to use the meter currently addressed to the property as long as it's working properly, Councilman Garde asked if we had any attention on placing sidewalks on Atlantic Ave., Mr. Wingo said that has been discussed but is not part of this planning scope at this time, Councilman Garde would like the Water Committee to make a recommendation to Mayor and Council to support having sidewalks on Atlantic Ave, the committee agreed, Chairman Bushey said he would look to see if he can put it on a future agenda, Mr. Wingo agrees as he would really like a sidewalk on Atlantic Ave but it should be added on the Streets and Sidewalks agenda. Sam Lucas Road Water Planning: Mr. Wingo said this project was put on hold, Chairman Bushey said should we leave this on the agenda, the committee would like to see this agenda item left on the agenda, Atlantic St/Cave Neck Road Water Planning: Mr. Wingo said we are still working on more planning for this area but it has moved up the priority list as there is future projects going out to this area and we have water flow issues, Chairman Bushey asked to explain the area for this project, Mr. Wingo said we would be tying into the existing water main at the sewer lift station and running down Atlantic Street to the dead end water main that's approximately 200 feet coming back from the intersection from Front Street, Councilman Garde asked if we needed to survey this, Mr. Wingo said the survey has already been completed, Mr. Wingo said he was working with the State on the permit and location of the water main, Councilman Garde

asked when will this project be started, Mr. Wingo said we still have to complete the planning, get permits and find funding but if everything goes okay we could maybe be starting by early spring (2-3 months maybe), P.D. Camenisch asked how much money we have in our funds, Mr. Wingo said he's not comfortable answering that question, Councilman Garde said in his opinion we need to try to not use our funds as we just purchased property and have future projects coming up that will need to be funded so whatever we can do other than digging into savings should be on the table to look at. Upgrades at Chandler Street Treatment Facility: Mr. Wingo said this project is still on hold until the Shipbuilders Project has been completed, Councilman Garde just wanted to make sure everyone on the committee knows that Pononni performed a study about 4 years ago on the infrastructure for the town and the report showed the in the hundred year flood that the treatment plant and well #2 are in the flood zone so when planning the upgrades we need to look on how we will protect the outside to help prevent any future issues, Mr. Wingo added that currently the generator is raised up off the floor and the electric is up off the floor.

- b. Back-flow prevention policy: Mr. Wingo said he is still looking over this document to come up with our own version, Councilman Garde said this is an in house policy.
- c. Rates and Fees: Mr. Wingo said Councilman Cote and Councilman Garde are supposed to set up meetings to discuss what material we need to get for the committee review, we have not set a meeting up to work on this yet, Councilman Garde asked if I could get this set up so we can move forward.

New Business – Discussion and possible vote on the following:

- a. P.W. Monthly Report: Chairman Bushey asked if Ms. Rogers could start sending the report after the Council Meetings, Councilman Garde said this report is on line if anybody wants to review it, Mr. Wingo said he would work on catching these up for the committee, Mr. Wingo said he has been having to work more outside with the loss of losing a staff member and it's really putting me behind, Councilman Garde asked if we have filled the opened P.W. spot yet, Mr. Wingo said we have not.

Request for upcoming agenda items:

Chairman Bushey said he was going to add sidewalks for Atlantic Ave. to the future agenda, Mr. Wingo just added that the wording should be "Infrastructure Improvement for Atlantic Ave." just so we don't feel like we are stepping on another committee, Members agreed, Mr. Johnson asked do we have a joint meeting with the Street and Sidewalks Committee, P.D. Camenisch said he would discuss with that committee when they meet.

Scheduling of the next meeting:

December 11, 2019

Adjournment:

Councilman Garde made a motion to adjourn, 2nd from Mr. Johnson, all in favor, so moved.