

**EAST LYME WATER & SEWER COMMISSION
SPECIAL MEETING MINUTES
Tuesday, SEPTEMBER 18th, 2018**

PRESENT: Mark Nickerson, Chairman, David Bond, Steve DiGiovanna, David Jacques, David Murphy, Joe Mingo, Carol Russell, Roger Spencer

ALSO PRESENT: Joe Bragaw, Public Works Director
Brad Kargl, Utility Engineer
Attorney Edward O'Connell, Town Counsel
Attorney Mark Zamarka, Town Counsel

FILED
Sept 21 2018 AT 10:00 AM/PM
William Yellum
EAST LYME TOWN CLERK

ABSENT: David Zoller

1. Call to Order

Chairman Nickerson called this Special Meeting of the Water & Sewer Commission to order at 6 PM.

2. Executive Session – Pending Litigation – Landmark Sewer Appeal

****MOTION (1)**

Mr. DiGiovanna moved to enter Executive Session at 6:05 PM to discuss Pending Litigation on the Landmark Sewer appeal inviting Attorney O'Connell, Attorney Zamarka, Joe Bragaw, Brad Kargl and Kevin Seery to join them.

Mr. Murphy seconded the motion.

Vote: 8 – 0 – 0. Motion passed.

****MOTION (2)**

Mr. DiGiovanna moved to exit Executive Session at 7:04 PM and return to Special Session with no action taken in Executive Session.

Mr. Spencer seconded the motion.

Vote: 8 – 0 – 0. Motion passed.

3. Approval of Capital Funds for Valve Replacement Work on Rte 156 in Advance of DOT Paving

Mr. Kargl provided handouts including the project budget, site map, and capital projects spreadsheet, (copy attached) He discussed the need for the valve replacement work to be done prior to the DOT paving of Rte 156 which has already begun. There was discussion regarding the project, the funding for it and the necessity to do it now as the State has already milled that section of Rte 156.

****MOTION (3)**

Ms. Russell moved to authorize up to \$53,000 from the Water Construction Fund for water valve replacement work on Route 156.

Mr. DiGiovanna seconded the motion.

Vote: 8 – 0 – 0. Motion passed.

4. Set Special Meeting Date For Water and Sewer Rates Discussion

Mr. Bragaw recalled that they are coming upon the time for the Public Hearings to be held on the rates for the upcoming year. He suggested two potential dates to have the Special Meeting to discuss what rate increases would be necessary. It was the consensus of the Commissioners to set a Special Meeting date of October 9, 2018 at 6 PM at the Town Hall to discuss the water and sewer rates.

5. ADJOURNMENT

Mr. Nickerson called for a motion to adjourn.

****MOTION (4)**

Mr. DiGiovanna moved to adjourn the September 18, 2018 Special Meeting of the Water & Sewer Commission at 7:16 PM.

Mr. Jacques seconded the motion.

Vote: 8 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

Route 156 Valve Replacement

18-Sep-18

Item	Vendor	Cost	Black Point	Columbus
Pipes, Valves & Fittings	Core & Main	\$ 9,610.23	\$ 7,767.71	\$ 1,842.52
One 16-in Line Stop	JFC	\$ 12,800.00	\$ 12,800.00	\$ -
One 6-inch Line Stop	JFC	\$ 4,200.00		\$ 4,200.00
One 2-inch 16x2 Tap/Corp	JFC	\$ 692.00	\$ 692.00	
Excavation, & Paving	B&L Construction	\$ 42,640.00	\$ 22,840.00	\$ 19,800.00
Materials Testing	IMTL	\$ 1,250.00	\$ 750.00	\$ 500.00
Traffic Control	East Lyme PD	\$ 4,550.00	\$ 2,600.00	\$ 1,950.00
Subtotal		\$ 75,742.23	\$ 47,449.71	\$ 28,292.52
Contingency (10%)	NA	\$ 7,574.22	\$ 4,744.97	\$ 2,829.25
Total Project Estimate		\$ 83,316.45	\$ 52,194.68	\$ 31,121.77

Excavation & Paving Bids		Black Point	Columbus
1.) Normand Wood GC	\$ 45,600.00	\$ 25,000.00	\$ 20,600.00
2.) B&L Construction	\$ 42,640.00	\$ 22,840.00	\$ 19,800.00
3.) Machnik			
4.) Shumack			

Black Point Valve Replacement

16-in CL52 DI Pipe	20	\$ 43.34	\$ 866.80
16-in MJ Butterfly Valve	1	\$ 2,343.91	\$ 2,343.91
16 EBAA Megalug MJ	8	\$ 131.08	\$ 1,048.64
16 MJ Acc Set/Glands	8	\$ 36.00	\$ 288.00
16 MJ Solid Sleeves	2	\$ 533.69	\$ 1,067.38
16 Hymax Coupling	2	\$ 969.10	\$ 1,938.20
5 1/4 Bibby Vlv Box Cover	2	\$ 12.99	\$ 25.98
26 Bibby Vlv Box Top	2	\$ 48.85	\$ 97.70
36 Bibby Vlv Box BTM	2	\$ 45.55	\$ 91.10

Subtotal \$ 7,767.71

Columbus Avenue Valve Replacement

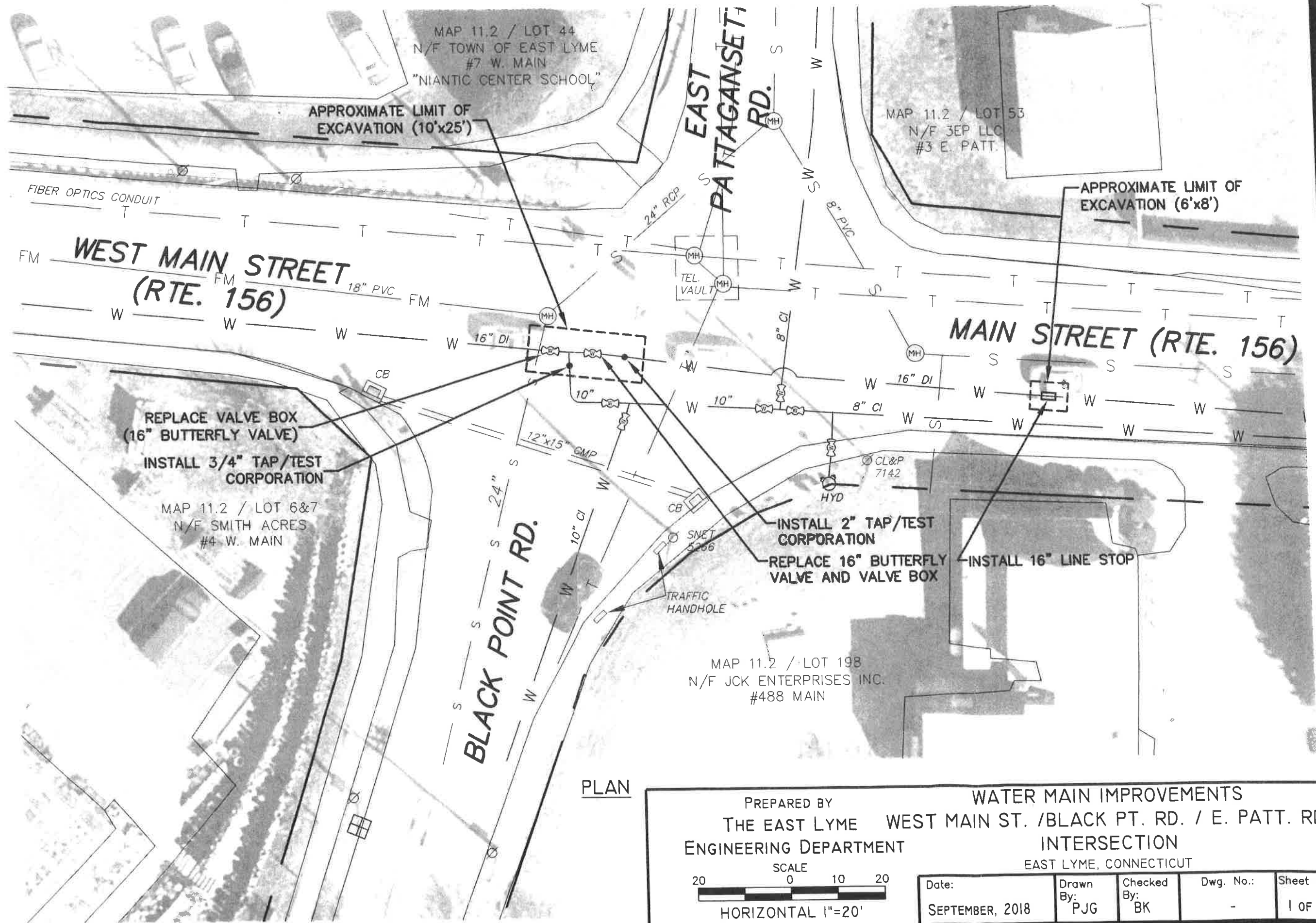
6-in MJ Gate Valve	1	\$ 483.12	\$ 483.12
6x6x6 MJ Tee	1	\$ 132.64	\$ 132.64
8x6 MJ Reducer	1	\$ 88.43	\$ 88.43
6 EBAA Megalug MJ	8	\$ 21.87	\$ 174.96
6 MJ Acc Set/Glands	8	\$ 14.67	\$ 117.36
6 MJ Solid Sleeves	2	\$ 80.22	\$ 160.44
6 Hymax Coupling	0	\$ 210.44	\$ -
6 Hymax Grippers	2	\$ 289.09	\$ 578.18
5 1/4 Bibby Vlv Box Cover	1	\$ 12.99	\$ 12.99

*Spec
mitg.
3*

Attachment Valve Replacement 9/18/18

26 Bibby Vlv Box Top	1	\$	48.85	\$	48.85
36 Bibby Vlv Box BTM	1	\$	45.55	\$	45.55
Subtotal				\$	1,842.52

Police Officers (65/hr)	Hours	No. of Officers	Cost Per Hour	Cost
Black Point	20	2	\$ 65.00	\$ 2,600.00
Columbus	15	2	\$ 65.00	\$ 1,950.00



MAP 11.2 / LOT 44
N/F TOWN OF EAST LYME
#7 W. MAIN
"NIANTIC CENTER SCHOOL"

MAP 11.2 / LOT 53
N/F 3EP LLC
#3 E. PATT.

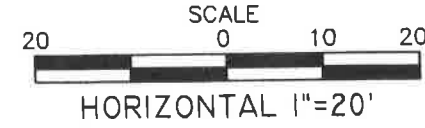
MAP 11.2 / LOT 6&7
N/F SMITH ACRES
#4 W. MAIN

MAP 11.2 / LOT 198
N/F JCK ENTERPRISES INC.
#488 MAIN

PLAN

PREPARED BY
THE EAST LYME
ENGINEERING DEPARTMENT

WATER MAIN IMPROVEMENTS
WEST MAIN ST. /BLACK PT. RD. / E. PATT. RD.
INTERSECTION
EAST LYME, CONNECTICUT



Date:	Drawn By:	Checked By:	Dwg. No.:	Sheet No.:
SEPTEMBER, 2018	PJG	BK	-	1 OF 2

Capital Projects
\$6.5 Million Authorization - Remaining Balance
27-Feb-18
DRAFT

	Projects	FY 18	FY 19	FY 20	Total Amount	Remaining Capital Balance	Comments
						\$ 639,000	
1	Well 1A/6 Fe/Mn Filter Refurb.	\$ 4,000	\$ 16,000	\$ -	\$ 20,000	\$ 619,000	Design Amend. #1 / Misc. Unforeseen Project Expenses
2	Bride Lake Filter Plant Controls	\$ 60,000		\$ -	\$ 60,000	\$ 559,000	Replace Obsolete Filter Controls/Chem-feed Interlocks-Compl Def.
3	SCADA/Radio Telemetry Upgrades	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ 529,000	Replace Obsolete Telemetry/Main Comm. Center/Roxbury Rd Tank
4	Well 4A Air gap	\$ 10,000		\$ -	\$ 10,000	\$ 519,000	Install DCVA on BW Line/Compliance Deficiency
5	Route 1 Bridge over Pattagansett River	\$ 18,000	\$ -	\$ -	\$ 18,000	\$ 501,000	Hydrant Assembly / Stream Gauge Recal / Misc
6	Orchards Booster Station	\$ 20,000	\$ 20,000	\$ -	\$ 40,000	\$ 461,000	Flow Meter/Press Transducers/SCADA/New Pump
7	Booster Stations (General)	\$ 20,000	\$ 40,000	\$ -	\$ 60,000	\$ 401,000	Pump Replacement and/or Hydropneumatic Tank Rehab
8	Well 5 Filter Refurbishment		\$ 240,000	\$ -	\$ 240,000	\$ 161,000	Replace Filter Media and Internal Filter Compenents
9	Well 5 Replacement Well	\$ -	\$ 30,000	\$ -	\$ 30,000	\$ 131,000	Planning / Preliminary Study - Test Borings
10	Water Main Improvements		\$ 25,000	\$ 25,000	\$ 50,000	\$ 81,000	Shore Rd/ S. Washigton St./ Rt 156 Valve Repl / Fairhaven Hyd. / Valve Exc.
11	Security (Fencing, Cameras)	\$ -	\$ 15,000	\$ -	\$ 15,000	\$ 66,000	Replace/Repair Fencing at Well 2A, Roxbury Rd and BPR Tanks
12	BPR Water Storage Tank Cleaning/Painting	\$ 15,000	\$ -	\$ -	\$ 15,000	\$ 51,000	Cosmetic Rehab at Boston Post Road Tank
13	Chesterfield PS Jockey Pump	\$ 5,000	\$ 20,000	\$ -	\$ 25,000	\$ 26,000	Install VFD/Wiring/Programming to Operate Pumps off Pressure
14	Water Supply Well Source Meters	\$ 15,000.00	\$ 10,000.00	\$ -	\$ 25,000	\$ 1,000	Well 3A, 4A and 5 Meter Replacement/Upgrades
	Totals	\$ 197,000	\$ 416,000	\$ 25,000	\$ 638,000	\$ 1,000	