



WESTMINSTER DEPARTMENT OF PUBLIC WORKS
P.O. BOX 376 WESTMINSTER, MA 01473 - Tel. (978) 874-5572

Commissioners
Lorraine J. Emerson, Chairman
Vance A. Butterfield
Ross W. Barber

Joshua W. Hall, P.E.
Director of Public Works

PUBLIC WORKS COMMISSION MEETING MINUTES

July 8, 2019

Location: Public Works Department Office, 2 Oakmont Avenue

Present: Lorraine J. Emerson – Chairman, Ross W. Barber;
Joshua W. Hall – Director of Public Works

6:00 PM Opened Meeting at Public Works Department Office. Reviewed correspondence and signed bills for payment.

6:05 PM Commissioner Barber made a motion that the Commission approve the meeting minutes of June 25, 2019 as written. The motion seconded by Chairman Emerson. Voted unanimously.

6:07 PM Commissioner Barber made a motion that the Commission sign the Sewer Accounts commitment for the month of June 2019 in the amount of \$1,561.34 and the Water Accounts commitment for the month of June 2019 in the amount of \$3,040.15. The motion seconded by Chairman Emerson. Voted unanimously.

6:11 PM Commissioner Barber made a motion that the Commission change the effective date for the interim payroll authorization for Dale Lucier approved on June 25, 2019 to July 1, 2019. The motion seconded by Chairman Emerson. Voted unanimously.

6:14 PM Commissioner Barber made a motion to award the state contract (VEH107) for road salt to Eastern Salt Co Inc. for the price per ton of \$49.50. The motion seconded by Chairman Emerson. Voted unanimously.

Whitmanville Road Bridge replacement

The Director apprised the Commission of the 25% Design Public Hearing held on June 26, 2019. The Director stated that the town will need to pay for appraisals as well and award damages for potential easements with the project.

Wachusett Brewery Industrial Pretreatment Program discharge permit

No new update.

Draft Phase II Report Upper Reservoir Dam

No new update.

Ellis Road Water Storage Tank Replacement Project

No new update. Chairman Emerson has requested that the Director discuss with David Monty the status of moving the town communications to the new tower at the tank site.

Whitman River Sewer Improvements Project Update

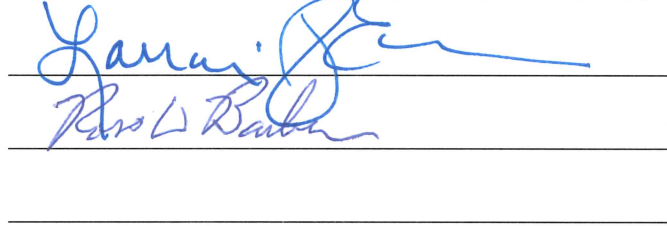
The Director apprised the Commission that he is working on obtaining an engineering services agreement with Beta Group, Inc. to provide services with the sewer I/I Control Plan.

Route 140 Reconstruction and Improvements Project Update

No new update.

6:29 PM Commissioner Barber made a motion to adjourn. The motion seconded by Chairman Emerson. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION



Two handwritten signatures in blue ink are visible, each written over a horizontal line. The first signature is more stylized and appears to be 'Garrin'. The second signature is more legible and appears to be 'Barber'. There is a third horizontal line below the second signature, which is not signed.

Documents / Exhibits

1. Payroll Authorization
2. Road salt contract