



# WESTMINSTER DEPARTMENT OF PUBLIC WORKS, FEB 28 PM 12: 37 P.O. BOX 376 WESTMINSTER, MA 01473 - Tel. (978) 874-5572

Commissioners Lorraine J. Emerson, Chair Vance A. Butterfield Ross W. Barber JOWN OF WESTMINSTEI

Joshua W. Hall, P.E.

Director of Public Works

## PUBLIC WORKS COMMISSION MEETING MINUTES

January 8, 2024

Location: Public Works Department Office, 2 Oakmont Avenue

Present:

Lorraine J. Emerson - Chair, Vance A. Butterfield, Ross W. Barber (call

in via cellphone did not vote), Joshua W. Hall - Director of Public Works

5:00 PM Opened Meeting at Public Works Department Office. Reviewed and signed bills for payment.

5:01 PM Commissioner Butterfield made a motion that the Commission sign the Sewer Accounts commitment for the month of December 2023 in the amount of \$196.20 and the Water Accounts commitment for the month of December 2023 in the amount of \$547.05. The motion seconded by Chair Emerson. Voted unanimously.

#### FY2025 DPW Budget

The Commission and Director discussed the proposed budget for FY2025.

#### 5:10 PM Snow Plowing Contract Award

Commissioner Butterfield made a motion to award contract to Wildwood Farm for Snow Plowing Services for the 2023-2024 Winter Season. The motion seconded by Chair Emerson, Voted unanimously.

#### 5:14PM Winter Materials Contract Award

Commissioner Butterfield made a motion to award contract to Evolution Liquids LLC for organic winter deicing liquids in the amount of \$3.95 per gallon. The motion seconded by Chair Emerson. Voted unanimously.

## Draft Sewer Service Area Bylaw review/discussion

The Commission continued review/reading of the draft bylaw. The Director will reach out to Wright-Pierce regarding questions on mitigation requirements as well as Lunenburg with how flow is tracked/allocated to developed/undeveloped parcels within the service area.

Shady Avenue Water Storage Tank Rehabilitation Update - No new update.

Whitman River Sewer Improvements Project Update - No new update.

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Route 140 Reconstruction and Improvements Project Update - No new update.

6:14 PM Commissioner Butterfield made a motion to adjourn. The motion seconded by Chair Emerson. Voted unanimously.

APPROVED WESTMINSTER PUBLIC WORKS COMMISSION

### Documents / Exhibits

- 1. Snow Plowing Contract Wildwood Farm
- 2. Winter Materials Contract Evolution Liquids
- 3. Draft sewer service area bylaw