

JOINT MONTHLY MEETING OF THE  
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

April 3, 2007 Minutes

Present were members Ann Cunningham, Frank Leslie, Cliff McGinnes, Rally Migliaccio, Howie Rice,  
Absent were members Steve McQueeny, Don Thimble and District Clerk Janet Ziegler.

Also present were Public Works Director Nancy Dodge, Water Superintendent **Dave** Simmons and  
Engineer Jim Geremia.

Absent were Sewer Superintendent Ray Boucher, Finance Director Amy Lewis and Counsel Elliot Taubman.

C. McGinnes called the meeting to order at 12:10 P.M.

Director of Public Works and Engineering.

Bids were received and reviewed by Engineer Jim Geremia, Geremia & Associates.

A. Award Request for Bid by Block Island Water Company for

(1) New 6-inch Water Service. After the Request for Bids was posted, the Block Island Water Company discovered an existing six (6) inch pipe that could be used instead of installing a new one. The pipe was originally used in conjunction with the WaterBoy flocculation process. The project will be postponed until the existing pipe is evaluated. Engineering recommendation was to award the bid to Boyle & Fogerty for \$24,450.

(2) Installation of Fire Pump & Sprinkler System.

**MOTION:** by H. Rice to award the bid for the installation of Fire Pump and Sprinkler System, based on the engineer's recommendation, to White Fire Protection (Westerly, RI) in the amount of \$63,000. The motion was seconded, a quorum was present and the vote to award was:

AYE: 3 (Cunningham, Leslie, McGinnes, Migliaccio, Rice). NAY: Ø. ABSTAIN: Ø.

The motion carried.

(3) Electrical Connection for Fire Pump at BIWC. D. Simmons stated that the electrician strongly recommended that the plant have a remote electrical kill switch installed for safety; cost would be an additional \$5,000 and can be covered in the water company's FY 2007 contingency line item.

**MOTION:** by R. Migliaccio to award the electrical service bid for the Fire Pumps to OMNI Associates, d/b/a Conant Electrical Contracting (Block Island, RI) in the amount of \$35,400 based on the recommendation of the engineer with a change order provision of \$5,000 to install a kill switch. The motion was seconded, a quorum was present and the vote to award was:

AYE: 3 (Cunningham, Leslie, McGinnes, Migliaccio, Rice). NAY: Ø. ABSTAIN: Ø.

The motion carried.

Jim Geremia stated that, after adding in engineering cost, the two awards add up to \$131,350; the balance of the USDA 2003/2005 Grant/Loan is \$82,000 leaving a shortfall of \$49,350. In a reported discussion with USDA, F. Steere would allow the \$50K contingency funds from the USDA 2006 Grant/Loan to be transferred over to cover costs.

B. USDA Sewer Grant 2006, Change Order #1 Wastewater Treatment Plant Improvement Project.

J. Geremia stated that the \$56,313 Change Order consisted of six parts which resulted from observations by Lydon Millwright contractors during the plant improvement project. Changes incorporated painting of the circular clarifier, repairs and replacement of weirs, skimmers, water pump and electrical wiring. Costs are within the contingency's fund.

**MOTION:** by A. Cunningham to authorize the Change Order #1 for \$56,313 as proposed by Geremia in his March 22 letter. The motion was seconded, a quorum was present and the vote to authorize was:

AYE: 3 (Cunningham, Leslie, McGinnes, Migliaccio, Rice). NAY: Ø. ABSTAIN: Ø.

The motion carried.

#### C. Parking Lot Project Budget.

N. Dodge reported that Sprague Farm began construction work on the Parking Lot Plans - first in the lower area to excavate six spaces on Phillip's property. A well was discovered on adjacent Sewer Commission property; piping from the well leads into the Phillip's building and is currently in use by him, reportedly for outside watering. The Commission agreed that the contractor would change the designated excavation area to accommodate the well.

Sprague Farm anticipated total construction cost of \$15K to \$20K to complete the parking lot according to Geremia's Plans excluding guard rails and landscaping.

Silt fencing and jersey barriers will be used for erosion control. Existing telephone poles on the lower property will be used as car stops as indicated on the plans. Sprague Farm may purchase rocks, issuing a credit against the final invoice. All extraneous material will be removed.

(1) Guard Rail. Sprague Farm received a quote from Cosco Inc. (Woonsocket, RI) to install the guardrail at the lot. Cost for the 4" x 8' rails and 6" x 8" pressure treated yellow pine posts is \$16,360.

**MOTION:** by H. Rice to accept the bid price of \$16,360. The motion was seconded, a quorum was present and the vote to accept was:

AYE: 3 (Cunningham, Leslie, McGinnes, Migliaccio, Rice). NAY: Ø. ABSTAIN: Ø.

The motion carried.

#### (2) Landscape.

Islandscape, Inc. (Block Island, RI) quoted \$5,064 for three-gallon containers Rosa Rugosa and \$6,898 for seven-gallon plants. Three to four foot privet, 100 plants, would cost no more than \$7,828. Top soil from the property will be used for planting. Although privet plants are not specified on the approved plans by the Town, they have been requested to be included by the neighboring Ocean View Foundation.

**MOTION:** by R. Migliaccio to accept the bid for plants and labor of seven-gallon Rosa Rugosa, \$6,898 and 100 privet at \$7,828. The motion was seconded, a quorum was present and the vote to accept was:

AYE: 3 (Cunningham, Leslie, McGinnes, Migliaccio, Rice). NAY: Ø. ABSTAIN: Ø.

The motion carried.

At the Sewer Commission's March 13 meeting, with input by the Sewer Superintendent, \$65K of capital expenditures were reallocated for improvements to the service building (\$25K) and parking lot plans (\$40K).

J. Geremia will confirm by letter details of the guardrails and landscaping with the contractors and ask that the Ocean View Foundation oversee the planting of the privet.

#### Adjourn.

**MOTION:** by H. Rice to adjourn the meeting and that the time for the filing of the minutes be extended to 75 days from today's date. The motion was seconded, a quorum was present and the vote to adjourn was approved unanimously by all members present.

The meeting adjourned at 12:38 P.M.

Respectfully submitted by,  
Ann Cunningham, Nancy Dodge and Janet Ziegler

Approved: April 10, 2007