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TOWN OF SOUTHBRIDGE
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TOWN OF SOUTHBRIDGE
A JOINT D.P.W SUBCOMMITTEE /TOWN COUNCIL MEETING
Monday, January 22, 2024 6:00pm
VETERANS ROOM

AGENDA

Note: It is possible a quorum of the Town Council may be present and discuss the agenda items, but voting rights shall be limited to Subcommittee members in attendance.

1. Call to Order
2. Roll Call
3. Approve Minutes of January 3, 2024.
4. Review/discuss the Town Manager's appointment of Peter Provencher Jr. as Maintenance Man/Equipment Operator (MMEO) as recommended by the DPW Director, effective immediately, pending successful completion of medical screening, and State Ethics. Entertain a motion to recommend Town Council approve this appointment.
5. Review/discuss the Town Manager's appointment of Jason Desmarais as Temporary Snow Plow Operator as recommended by the DPW Director, effective immediately, pending successful completion of State Ethics. Entertain a motion to recommend Town Council approve this appointment.
6. Review/discuss a transfer request for \$11,200.00 from 420000-530000-64536 WFP Polymer Station Upgrade (Engineering) to #420000-580000-64536 WFP Polymer Station Upgrade (Construction) to fund Water Filtration Facility Polymer Feed System Upgrade. Entertain a motion to recommend Town Council approve this request.
7. Review/discuss a motion to award Water Filtration Facility Polymer Feed System Upgrade to Dankris Builders Corp., for the base bid and alternates, for \$277,700.00 to be funded from #420000-580000-64536WFP Polymer Station Upgrade. Entertain a motion to recommend Town Council approve this award.
8. Review/discuss a transfer request for \$16,500.00 from #610450-58300-91250 Water Capital Reserve to #420000-580000-64536 WFP Polymer Station Upgrade (Construction) to fund Water Filtration Facility Polymer Feed System Upgrade. Entertain a motion to recommend Town Council approve this request.
9. Review/discuss a transfer request for \$38,254.00 from #610450-58300-91250 Water Capital Reserve to #610450-583000-24580 Water Systems Capital to cover costs associated with emergency water main breaks that occurred on 11/25/2023. Entertain a motion to recommend Town Council approve this request.
10. Adjourn

D.P.W. Subcommittee Members: Councilor/DPW Chair, David Adams, Councilors George Chenier and John Daniel - Citizen Members: Steve Lazo, William Cote c: J. Jovan, Town Manager

Note: The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.