



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL

**Tuesday, March 22, 2022 at 7:00 PM
VETERANS ROOM**

AGENDA

RECEIVED
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2022 MAR 15 PM 1:19
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of February 24, 2022.
- 4 Citizens Forum
- 5 Presentation and discussion with Stantec regarding projects completed in Town and allow subcommittee members to ask question to address any concerns.
- 6 Discuss/Review whether to recommend hiring BSC Group, Inc., using Local American Rescue Plan Act funds for up to \$5,400 to help prepare a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application to reconstruct Hamilton Street, approve applying for the RAISE grant due April 14, and approve the Town Manager to sign any related paperwork.
- 7 Discuss transfer request for \$12,500 from Specialized Services-Snow and Ice (001495-529000) to Overtime – Snow and Ice (001495-513100) to cover the cost of overtime related to possible upcoming snow and ice event in late March early April. Entertain a motion to recommend that Council approves such transfer.
- 8 Discuss transfer request for \$691.27 from Uniform Allowance (001499-519200) to Licenses and Stipend (001499-518300) to provide funding for payout of prorated Licenses and Stipends for two retirements per Union Contract Article 25. Entertain a motion to recommend that Council approves such transfer.
- 9 Discuss revision to Parking Permit P-0014 Rev 1 for reduction in No Parking zone on Dresser St as recommended by Traffic Commission. Entertain a motion to recommend to Council for approval.
- 10 Discuss repeal Parking Permit P-000119 - 1 Hour Parking Area on Main St from Chester St to a point 127 feet away. This has been recommended by Traffic Commission. This permit will be replaced with a new Parking Permit. Entertain a motion to recommend to Council for repeal.
- 11 Discuss new Parking Permit P-00156 for clarification of current No Parking on Main St, to include No Parking from Marcy St to Chester St (north side of Main St). This has been recommended by Traffic Commission. Entertain a motion to recommend to Council for approval.
- 12 Discuss options for possible Land Acquisition with in the Watershed. Preliminary discussion with the land owner indicate willingness to sell parcel to the Town of Southbridge. Looking to discuss

options for purchase and if the Subcommittee is interested in purchase this year or if waiting for possible 50% grant in 2023 is preferred. Obtaining information for the grant application can take up to six months. If subcommittee is interested, Water Department will proceed as directed.

- 13 Discuss selection of engineer for chlorine residual tracer study required by MassDEP. Recommend selection of Tata and Howard for \$17,900 and include the option for a water age system of the distribution system at the same time for \$13,900, for a total cost of \$31,800. Funding from Water Treatment Capital (610450-583000-22582) for \$17,900 and Charlton Water System Capital (610450-583721-22582) for \$13,900. Entertain a motion to recommend to Council for approval.
- 14 Discuss approval a three year agreement with Utility Cloud for asset management system services for water, sewer, and highway for up to 25 users. The three year agreement allow for a significant cost savings compared the annual agreement currently used. This is an ongoing service that has been in place since 2016. This allows us to track work orders, inspections of water and sewer work, and service to vehicles. This service is paid from Water Technical Services, Sewer Technical Services, and DPW Specialized Services accounts in the FY 23 Budget. Entertain a motion to recommend to Council for approval.
- 15 Discuss surplus of Sewer 1997 Ford Ranger last used in 2015 after brake failure, with approximately 89,000 miles. The vehicle will be set for auction, trade, and scrap. Entertain a motion to recommend to Council for approval.
- 16 Discuss proposed Pavement Preservation and Paving work for the 2022 Construction Season. Review tables of recommend preliminary roads depending on available and approved funding amounts. In addition, discuss other roadway projects already underway and status and timing.
- 17 Discussion about the Sewer Pump Station on South Street next to entrance to Westville Dam
- 18 Discuss Dresser Hill Road Easement
- 19 Discuss railroad tracks on Hook Street
- 20 Discuss and get update/info on pile of contaminated dirt at entrance to DPW garage off Guelphwood Road.
- 21 Adjourn

DPW Members: Councilor/DPW Chair Michael Marketti - Councilors Joseph Daou, Gus Steeves
Citizen Members: Steve Lazo and Kevin Splaine

c: Town Manager, Michael McCall, Heather Blakeley, DPW Director

(Approved by Subcommittee Chair on 3/16/2022)