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TOWN OF SOUTHBRIDGE
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A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL MONDAY MAY 15, 2023 at 6:00 PM 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. Consider and approve Joint DPW/Town Council Meeting Minutes of May 1, 2023
4. Citizens Forum
5. Review FY2024 Water Enterprise Budget and entertain a motion to vote to submit to Council as presented.
6. Review FY2024 Sewer Enterprise Fund and entertain a motion to vote to submit to Council as presented.
7. Discuss/ Recommend accepting three (3) no-cost Speed Feedback and School Zone Speed Limit Signs through MassDOT's Safe Routes to School, entertain a motion to Town Council to recommend acceptance and to authorize the Town Manager to sign all related paperwork
8. Discuss/review whether to appropriate \$350,000.00 from #610450-583000-23583 Technical Support Capital Budget to fund "raw water quality improvement" project. Entertain a motion to Town Council to recommend approval.
9. Discuss/review award of the engineering design, bid, and DEP permitting of the polymer feed station to Tighe and Bond for a fee of \$38,500.00 to be paid from project account "Water Filter Plant Polymer station upgrade," account number pending. Entertain a motion to Town Council to recommend award to Tighe and Bond.
10. Discuss/review Amendment No. 3 for \$81,000.00 for Additional Construction Phase Services for the South Street Water Transmission Main Improvements and Road Reconstruction Project, entertain a motion to Town Council to recommend approval and authorize the Town Manager to sign all related documents.



11. Discuss/review Change Order 4 for \$134,805.00 for the South Street Water Transmission Main Improvements and Road Reconstruction Project, entertain a motion to Town Council to recommend approval and authorize the Town Manager to sign all related documents.
12. Update on Ellis Road and possibly vote to add drainage to the road project using funds from the North St./Mechanic St. projects.
13. Discuss Road Improvement Plan and possibly vote to recommend roads for improvement in 2023.
14. Adjourn

"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."

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