



TOWN OF SOUTHBRIDGE

A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE and TOWN COUNCIL Tuesday, June 21, 2022 at 6:00 PM VETERANS ROOM

AGENDA

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TOWN OF SOUTHBIDGE
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SOUTHBIDGE
MASSACHUSETTS

- 1 Call to Order
- 2 Roll Call
- 3 Consider and approve Joint DPW/Town Council Meeting Minutes of May 17, 2022.
- 4 Citizens Forum
- 5 Discuss Tighe & Bond's proposal to add full-time construction observation services to the West Street Improvements Project for an additional fee not-to-exceed \$103,000.00, to be funded from Chapter 90. Entertain a motion to recommend approval of this contract amendment to Council.
- 6 Review bid results for Replacement of Primary Clarifier Drive #2 at the WWTP. Discuss awarding the contract, including alternates 1, 2, and 3, to Scherbon Consolidated Inc. for a total of \$297,548.00, to be funded from a dedicated project account for "WWTP Primary Clarifiers". Entertain a motion to recommend approval of such contract to council and allow the Town Manager to sign all related documents.
- 7 Discuss Sewer Transfer Request of \$297,548.00 from account #600440-583000-22582 Sewer-Plant Capital to a new project account number for "WWTP Primary Clarifiers" to be assigned by Accounting, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 8 Discuss Sewer Transfer Request of \$10,000.00 from account #600440-520100 Sewer-Maintenance & Operating to account #610450-521000 Sewer-Electricity to cover the cost of actual and projected electricity bills from National Grid and Land of the Sky for the remainder of FY22, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 9 Discuss DPW Transfer Request of \$16,000.00 from account #001499-530000 Specialized Services to account #001297-521000 Streetlights-Electricity in the amount of \$15,000.00 and account #001499-521000-0001 DPW-Various Locations-Electricity in the amount of \$1,000.00 to cover the cost of actual and projected electricity bills for streetlights and various town-owned sites from National Grid and Land of the Sky for the remainder of FY22, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 10 Discuss DPW Transfer Request of \$861.51 from account # 001499-524300-0001 R&M of Buildings - Other and \$298.34 from account # 001499-524300-0425 R&M of Buildings – Town Hall, for a total of \$1,159.85, to account # 001499-524300-0499 R&M of Buildings - DPW to cover the cost of repairs to the Operations office A/C system as quoted by Renaud HVAC, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 11 Discuss DPW Transfer Request of \$1,600.00 from account # 001499-548000 Motor Vehicle Parts & Accessories to account # 001499-585200 General Equipment to purchase four string trimmers and two cases of two-stroke oil based on a verbal quote from Park Saw Shop, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.

- 12 Discuss amending Agenda Item #24, 5/9/2022 Town Council meeting for the Charlton IMA payment from \$123,208.34 to \$157,112.26. Entertain a motion to recommend such amendment to Council.
- 13 Discuss Water Transfer Request of \$33,903.92 from Fund #0610 Water Retained Earnings to account #610450-569300 Town of Charlton IMA Payment to supplement the transfer request for \$123,208.34, approved by Council on 5/9/2022 (Agenda Item #25), for a total transfer of \$157,112.26, which is the revised amount of the Charlton IMA payment, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 14 Discuss an appropriation of \$388,980.74 from Water Retained Earnings to the Water Stabilization Fund #0845 and entertain a motion to recommend that Town Council approve the appropriation.
- 15 Discuss Water Transfer Request of \$25,000.00 from three accounts; account #610450-576100 Water-Other-Legal in the amount of \$8,500.00, account #610450-533100 Water-Maintenance on Trees in the amount of \$7,000.00, account #610450-530000 Water-Specialized Services in the amount of \$9,500.00 to account #610450-521000 Water Electricity to cover the cost of actual and projected electricity bills from National Grid and Land of the Sky for the remainder of FY22, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 16 Discuss Water Transfer Request of \$31,842.00 from account #610450-583000-91250 Water Capital Reserve to account # (New project account number TBD by Accounting) Watershed Land Acquisition for the purpose of purchasing watershed land, entertain a motion to recommend to Town Council for approval and allow the Town Manager to sign all related documents.
- 17 Review/discuss findings in relation to citizen's request in relation to 144 Pleasant Street.
 - a. Original complaint received indicating issues with people parking too close to or blocking the driveways in the area of 144 Pleasant Street.
 - i. Upon review of the area and the parking issues concerns Chief Woodson has no issues with moving forward with appropriate signage in the area to indicate no parking. Motion was made and approve to refer this to subcommittee for further review/approval.
- 18 Review/discuss current parking regulations for 150 – 170 Worcester Street.
 - a. Parking currently permitted within the range of 150 – 170 Worcester Street. Vehicles are parking within 30 feet of the entrance/exit for Southbridge Gas (176 Worcester Street), causing a hazard. Chief Woodson recommended changing parking regulations in the area to not allow parking within 30 feet of the entrance/exit for Southbridge Gas
 - i. Motion made and approved to forward this to subcommittee for further review/approval.

19 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

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