



TOWN OF KINGSTON
Office of the Sewer Commission/Wastewater Department
26 Evergreen Street
Kingston, MA 02364

781-585-4058
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Elaine A. Fiore
Peter C. Cobb
Thomas W. Taylor, II

Minutes
October 4, 2010

A special meeting of the Board of Sewer Commissioners was held tonight at 6:00 PM in Room 109 of the Kingston Town Hall. Members in attendance were Elaine Fiore and Peter Cobb. Mr. Taylor was unable to attend due to a prior commitment. The meeting was called to order at 6:00 PM by Elaine Fiore.

The Board reviewed the Rise Engineering Contract totaling \$47,647.00 for the installation of VFDs on equipment at the Wastewater Treatment Facility and Rocky Nook pumping station. NStar will be sharing in the cost of the VFDs. The amount of the Contract reflects the cost to the Wastewater Department.

MOTION, by Peter Cobb, Seconded by Elaine Fiore, to recommend approval of the RISE Engineering Contract totaling \$47, 647.00 for mechanical upgrades for the effluent pumps, sludge blowers and the Rocky Nook Lift Station. The motion was so voted.

In other business the Sewer Commissioners approved department bills totaling \$2575.35

A letter was prepared and reviewed, related to the RISE Contract, to clarify that should there be any revenue returned to the Town for the energy conservation measures, that the funds will be deposited into the Wastewater Enterprise Fund. The letter will be provided to Ms. Myers for approval and then to the Treasurer.

MOTION, by Peter Cobb, Seconded by Elaine Fiore, to approve and sign the letter related to the RISE Engineering Contract. The motion was so voted.

Information was received from CDM today regarding their recommendation to send a Notice of Intent to Award to the low bidder of the aeration system upgrade. The Board agreed to send a letter of recommendation to Ms. Myers.

MOTION, by Peter Cobb, Seconded by Elaine Fiore, to accept CDM's recommendation of Waterline Industries Corporation as the low bidder for the WWTP Aeration System Upgrades, with a low bid of \$101,677.00. The motion was so voted.

CDM also provided Amendment No. 1 to their Contract Agreement for work related to the aeration system upgrade. The amendment is to provide resident engineering services during the installation of the new aeration system, totaling \$11, 500.00.

MOTION, By Peter Cobb, Seconded by Elaine Fiore, to approve Amendment No. 1 for resident engineering services totaling \$11,500.00 for aeration system inspection. The motion was so voted.



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Dean Satterfield submitted a letter to the Sewer Commission requesting that his application to the waiting list for sewer capacity for 15 Leigh Road, Map 38 Lot 296, be withdrawn due to the sale of the property to the Town through the CPA.

MOTION, by Peter Cobb, Seconded by Elaine Fiore, to remove 15 Leigh Road, Map 38 Lot 296, from the waiting list for capacity. The motion was so voted.

MOTION, by Peter Cobb, Seconded by Elaine Fiore, to adjourn the meeting at 6:10 PM. The motion was so voted.

As taken from the notes of Elaine Fiore.

Suzanne Richards
Administrative Assistant