**MEETING DATE**: Wednesday, January 17, 2024  **TIME:** 7:00P.M.

If Applicable please fill in:

Executive Session: START TIME: END TIME: Re-open to Public? If yes state approx time:

SUBJECT of Executive Session:

Office Use Only

 Town Clerk Stamp

 **Within 48 Hours**

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Board of Public Works

 **BOARD/COMMITTEE**

171 Worcester Road 2nd Floor Conference Room

 **LOCATION**

**Name:** Andrew Parker

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**AGENDA**

Chairman call meeting to order

1. Roll Call
2. Minutes of December 12, 2023
3. Public Session-please refer to the DPW Board Public Session Guidelines
4. Crowley Road Water Source Update-Verdantas & Stantec
5. FY25 Operating Budget
6. Year to Date Budget Reports
7. 2023 Annual Town Report Submission
8. DPW Building Committee-Discussion
9. Project Update-see attachment
10. Superintendent’s Update
11. Future Agenda items
12. Adjourn

To participate remotely via Zoom

Join Zoom Meeting

<https://zoom.us/j/3466223933?pwd=YXcrNEhkS0VPUGpSUDZCL1gzN0Y1UT09>

Meeting ID: 346 622 3933

Passcode: xes2Ev

One tap mobile

+13126266799,,3466223933#,,,,\*413767# US (Chicago)

+16465588656,,3466223933#,,,,\*413767# US (New York)

Dial by your location

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 301 715 8592 US (Washington DC)

Meeting ID: 346 622 3933

Passcode: 413767

Find your local number: <https://zoom.us/u/atY7sB8Ok>

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| **DPW Works in Progress** |
| **Item** | **Status** | **Change From Previous Update** |
| New DPW Facility | Funding approved at Town Meeting | Working to setup DPW Building Committee |
| Storm Water | Updating “regulations” now that by-law was approved | New conservation agent has updated regulations, will bring them to con com meeting |
| Route 140/62 Intersection | Roadway safety audit completed- will provide report to Board and make public once available | Continue on with steps |
| Campground Road Culvert | Funded-in permitting | Beginning permitting process |
| Scheduled Roadwork | Preparing for 2024 Paving Projects |  |
| Complete Streets Grant-Maple Street Sidewalk | Bids opened, Lazaro Paving is low bidder | Construction to occur in Spring |
| Main Street Revitalization Project | Engineer re-evaluated flow with higher outfall water conditions, working on re-design, met to discuss water main design  | Consultant will come to a meeting in future for an update |
| **Water Works in Progress** |
| **Item** | **Status** | **Change From Previous Update** |
| Transmitters and Water Meters | Meter installations ongoing | Scheduling and installations have been consistent and going well |
| Billing & Collection | On hold for new meters | none |
| Corrosion Control Study | Have all necessary permits, filed for extension on deadline | Will be beginning installation of equipment |
| Crowley Road Source | Pumping test complete, positive results | Consultant gave update at this meeting  |
| Campground Water Main Replacement | Working on how Betterments would look  | On hold until Redstone is completed |
| Redstone Water Main Replacement | Shooting for bid date for phase 2 in the middle of February, with work commencing after 7/1/24 | Phase 2 underway |
| West Sterling Generator Replacement and Electrical Upgrades | Met with T&B and SMLD, finalizing plans | Project underway for winter bid period |
| **Equipment** |
| **Item** | **Status** | **Change From Previous Update** |
| Truck 6 re-frame | Rails in, painted | Nearing completion |
| Truck 5 | Ordered | none |
| Truck 27 (water) | Ordered | none |
| Truck 9 | Truck delivered to JC Madigan-6 month lead time for upfit | Bodies on next capital budget |
| Truck 8 rehabilitation | Had failure with truck that is not worth fixing | Exploring replacing this truck with a used equivalent truck  |

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