**MEETING DATE**: Tuesday, March 12, 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**

Board of Public Works

**BOARD/COMMITTEE**

Sterling Department of Public Works, 171 Worcester Rd, Sterling, MA 01564

2nd Floor Conference Room

**LOCATION**

Andrew Parker

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

**AGENDA**

Chairman call meeting to order

1. Roll Call
2. Minutes of February 20, 2024
3. Public Session-please refer to the DPW Board Public Session Guidelines
4. DPW Building Committee
5. Water System Update
6. Hillside Cemetery Row D Ash Trees
7. Year to date budget reports
8. Project Update-see attachment
9. Superintendent’s Update
10. Future Agenda items
11. 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 | Continuing with intersection control evaluation phase 2 | Continue on with steps |
| Campground Road Culvert | Funded-in permitting | Beginning permitting process |
| Scheduled Roadwork | Bid package for 2024 available to contractors | Bid opening March 28th  |
| Complete Streets Grant-Maple Street Sidewalk | Bids opened, Lazaro Paving is low bidder | Construction to occur in Spring |
| Main Street Revitalization Project | Performing additional survey on School St, Cross St, Bridge St at Clinton Rd | Finalizing water valving and awaiting drainage changes and cost estimates |
| **Water Works in Progress** |
| **Item** | **Status** | **Change From Previous Update** |
| Transmitters and Water Meters | Meter installations ongoing | Seeing some delays in getting readers which has been slowing down the replacements |
| 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 report and WMA amendment submitted to State | Awaiting State review  |
| Campground Water Main Replacement | On hold until Redstone is completed  |  |
| Redstone Water Main Replacement | Shooting for bid date for phase 2 in April, with work commencing after 7/1/24 | Phase 2 underway |
| West Sterling Generator Replacement and Electrical Upgrades | Plans and specs available to contractors | Bid opening 4/5/24 |
| **Equipment** |
| **Item** | **Status** | **Change From Previous Update** |
| Truck 1 | Mixup up with dealership, appears to still be in production, awaiting updates  | Awaiting delivery, upfitting will be done in house |
| Truck 27 (water) | Truck delivered to Madigans | Utility body being installed at JC Madigan, will do rest of upfitting in house |
| 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 | Purchased replacement used truck and put it into service, old Truck 8 posted on govdeals.com for auction.  |

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