**MEETING DATE**: Tuesday**,** March 14, 2023  **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**

171 Worcester Road 2nd Floor Conference Room

 **LOCATION**

**Name:** Deane Day

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

**AGENDA**

Chairman call meeting to order

1. Roll Call
2. Minutes of February 14, 2023
3. Public Session-please refer to the DPW Board Public Session Guidelines
4. 261 Leominster Road-Water Issue
5. Campground Water Main
6. Water Rate Discussion
7. Trash & Recycling Implementation
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>

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| **DPW Works in Progress** |
| **Item** | **Status** | **Change From Previous Update** |
| New DPW Facility | Awaiting town meeting funding | Next step is to set up a DPW Building Committee |
| Storm Water | Updating “regulations” now that by-law was approved | none |
| Route 140/62 Intersection | 25% design phase under way | Met with DOT and consultant, coming to board meeting 3/28 |
| Campground Road Culvert | Funded-in permitting | Beginning permitting process |
| Scheduled Roadwork | Evaluating Spring 2023 roadwork schedule | Met with paving company last week, pavement cores scheduled.  |
| Complete Streets Grant-Maple Street Sidewalk | Moving forward with asphalt sidewalks and granite curb | Moving forward |
| Main Street Revitalization Project | Town awarded grant for design of water and stormwater improvements | Amendment executed for drainage and water design. Kickoff meeting last week, drainage investigation continuing |
| **Water Works in Progress** |
| **Item** | **Status** | **Change From Previous Update** |
| Water Rate Study | Working on rate comparisons and models to present to board | On tonight’s agenda |
| Transmitters and Water Meters | Developing action plan for meter installations | Will begin scheduling and installing new system once all setup |
| Billing & Collection | On hold for new meters | none |
| Corrosion Control Study | Updated permit submitted to DEP | Awaiting DEP approval |
| Crowley Road Source | Working on updating scope for a change in direction | Shifting to a series of smaller wells instead of one production well |
| Campground Water Main Replacement | Ironing out individual house services  | On tonight’s agenda for an update |
| Redstone Water Main Replacement | Bids opened | Apparent low bidder Oliveira Construction |
|  |  |  |
| **Equipment** |
| **Item** | **Status** | **Change From Previous Update** |
| Truck 18 | Ordered | Truck built and in rail yard awaiting transport, plow ordered with NETD |
| Truck 6 re-frame | Lining up frame rails and hardware to order | Will not start work until Spring 2023 |
| Sale of Used Equipment | 5 plows sold, total of $757.00. Grader sold for $15,400. All parties have paid | No additional DPW items listed.  |

 |