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**CITY OF BROCKTON  
WATER COMMISSION  
Minutes  
February 8, 2010**

**Present:** Stephen T. Pike, Chairman/Commissioner  
Bruce Malcolm, Commissioner  
Craig Pina, Commissioner  
Larry Rowley, Superintendent of Utilities  
Michael L. Thoreson, DPW Commissioner  
Brian Creedon, Water Systems Manager  
Alisa Hambly, Secretary

**Absent:** William Work III, Commissioner

**Present:** Mike Sessine, Veolia Water

Mr. Pike called the budget meeting to order at 4:40 P.M., noting that a quorum is present and the meeting is being recorded.

Mr. Creedon reported that the revenue projection is down approximately \$500,000 from last year; reviewed the FY2011 budget

Mr. Sessine reviewed the **Capital Improvement Recommendations for the Water Treatment Plant for FY11.**

1. Silver Lake Carbon Replacement - \$225,000
2. Medium Voltage System Maintenance - \$32,500
3. Lagoon cleaning - \$1,000,000
4. High Lift Hoist Replacement - \$45,000
5. Basin Baffle Scrapers - \$110,000
6. Sedimentation Basin sludge collection system modification - \$50,000
7. Silver lake coatings - \$95,000
8. Browns Crossing Pump Controls - \$375,000
9. Sample Stations - \$50,000
10. Tank Aeration - \$215,000
11. Silver Lake Effluent Gate Actuators - \$41,000

The Commission approved the following items:

1. Silver Lake Carbon Replacement - \$200,000
2. Medium Voltage System Maintenance - speak with Dave Norton as to whether this is included in the R & R budget
4. High Lift Hoist replacement - \$45,000
9. Sample Stations - \$50,000

Items 3,5,6, 7 & 11 should be funded in Phase 2 if possible, if not defer these items for 2-3 years and put in next budget for phase work.

**Mr. Pina move to approve the above budget recommendations. This motion was seconded by Mr. Malcolm, and so voted unanimously by the Commission.**

Mr. Pike requested that Mr. Sessine meet with the Commission once a quarter to discuss the treatment plant.

Mr. Creedon noted that there is one request from the Water Division to replace a truck with over 100,000 miles, with a new Ford F550 for \$58,134.

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**Mr. Pina moved to approve the request for a new 2010 Ford F550 in the city water budget. This motion was seconded by Mr. Malcolm and so voted unanimously by the Commission.**

Mr. Pike opened the meeting for discussion of **Attachment 1- Water Related Projects**, Mr. Creedon reviewed the requests:

1. Small Water Main Replacement Program - \$500,000 - **approve**
2. Large Water Main Replacement Program - \$500,000- **defer**
3. City-Wide Meter Replacement , AMR System and GIS Update - \$11,000,000 – **debt service**
4. Pressure Booster Station Upgrades - \$2,000,000
5. Cary Hill Water Service Area Water Main Replacement - \$1,500,000

Combine items 4 & 5 for a total of \$2,000,000 to be funded under debt service; with some of the repair issues regarding the pressure booster station to be done in house.

6. Distribution System – Large Valve Replacement Program - \$850,000 - **defer**
7. East Ashland Street (Trout Brook Bridge to N Montello) Water Main Replacement - \$1,000,000 - **defer**
8. Irving & Cary Hill Water Tank Cleaning and Painting - \$1,200,000 - **defer**
9. PCCP Assessment - \$250,000 - **defer**
- 10.** ARV Replacement \$100,000 - **defer**
- 11.** Main Street Water Main Replacement - \$1,500,000 - **defer**

**Mr. Malcolm moved to approve the above recommendations as amended. This motion was seconded by Mr. Pina and so voted unanimously by the Commission.**

Mr. Creedon noted that we may have been over billed by Aquaria. Mr. Pike stated that it appears that the January 1<sup>st</sup> date was used to begin the second year of billing, the very first bill covering a partial month for November was received on December 1<sup>st</sup> 2008 and the second bill was received on January 1<sup>st</sup> bill for December 2008 and the February 1<sup>st</sup> bill was for January 2009 billed at the year two fixed rate water charges.

Mr. Malcolm moved to engage Attorney Bill Lahey to review the contract and possibly write a letter indicating that we may have been overcharged and this needs to be rectified. This motion was seconded by Mr. Pina, and so voted unanimously by the Commission.

Ms Hambly noted that the contract with Aquaria states that the contract year begins on January 1<sup>st</sup>.

Mr. Malcolm moved to withdraw his motion to engage Attorney Bill Lahey. This motion was accepted by Mr. Pina, and so voted unanimously by the Commission.

**Mr. Pina moved to adjourn. This motion was seconded by Mr. Malcolm, meeting adjourned at 6:08 P.M.**

**Respectfully submitted:**

Alisa Hambly  
Secretary  
Water Commission

**Certified by:**

Brian M. Creedon  
Water Systems Manager  
Clerk of the Commission