

Town of Portland
Water and Sewer Commission
March 7, 2022
7:00 PM
Buck Foreman Community Center – 2nd Floor

Members Present: Dick Cote, Dave Kuzminski, Jim Nursick, Jim Tripp, Jim McCabe

Absent:

Also Present: Public Works Director Robert Shea, Ralph Zampano – Liaison from the Board of Selectmen

1. CALL TO ORDER

Dick Cote called the meeting to order at 7:00 PM

2. REVIEW AND APPROVE MINUTES

Jim Tripp made a motion to approve the minutes of the February 7, 2022 regular meeting. Jim McCabe seconded. All ayes. Motion passed.

3. ACCEPT AGENDA

Jim Tripp made a motion to approve tonight's agenda. Dave Kuzminski seconded. All ayes. Motion passed.

4. CORRESPONDENCE & COMMUNICATION

None

5. REPORT FROM DIRECTOR

Public Works Director Bob Shea stated that we will soon be preparing the engineering purchase orders for the Russell Avenue watermain project and the Coe Avenue sewer project. He added that there are still many issues related to fluctuating prices and material shortages which have increased due to the current conflict overseas.

Bob gave a brief update on the monthly MDC/Well production.

RFQ presentations for the Hydrogeologic and Engineering services project have been completed. Once all participants have their score cards into the First Selectman he will make his selection and request pricing. This process is mandated under the funding rules by the state.

Bob advised the Commission that the Annual Water Quality Report will be available in April. He added that water quality and testing results have remained the same.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. COMMITTEE REPORTS/GENERAL DISCUSSION

Chairman Cote advised the Commission that he will be away and will not be able to attend the next meeting. Jim McCabe suggested continuing the conversation from the previous meeting about possibly changing meeting dates or times. After a brief discussion the Commission voted on the following motion:

Jim Tripp made a motion to set the regular meeting dates for the remainder of 2022 to the second Monday of each month. Jim McCabe seconded. All ayes. Motion passed. The revised list is attached to these minutes.

9. PUBLIC COMMENT

None

10. ADJOURNMENT

Jim Nursick made a motion to adjourn. Dave Kuzminski seconded. All ayes. Motion passed. Meeting adjourned at 7:08 PM.

NEXT MEETING - April 11, 2022

Respectfully submitted,

Cheryl H. Creem

Cheryl H. Creem
Board Clerk/Administrative Assistant

**2022 Water & Sewer Commission Meetings
(Revised 3/7/22)
Buck Foreman Center – 2nd Floor – 7:00 PM**

(Location and time subject to change)

January 3rd

February 7th

March 7th

April 11th

May 9th

June 13th

July 11th

August 8th

September 12th

October 17th

November 14th

December 12th