

Board of Public Works Minutes
February 2, 2022 - 5:00 PM
Remote meeting

Board Members Present: Thomas Malsbury, David Fagnand, Steve Lytwyn

Director of Public Works Present: Greg Nuttelman

Board Clerk Present: Michelle Oliveira

Public Present: Mike Schrader Tighe & Bond

Virtual Open Meeting Language:

Pursuant to Mayor LaChapelle's May 19th, 2021 Mayoral Authorization in accordance with Massachusetts 940 CMR 29.10, this meeting of the Easthampton Board of Public Works will be conducted via remote participation.

Roll Call Attendance

Chair	<u>Thomas Malsbury:</u>	Present
Member	<u>David Fagnand:</u>	Present
Member	<u>Steve Lytwyn:</u>	Present

Meeting called to order at 5:04 p.m. by: Thomas Malsbury.

Seconded by: David Fagnand

<u>Thomas Malsbury</u>	vote: yes		
<u>David Fagnand</u>	vote: yes,		
<u>Steve Lytwyn:</u>	vote: yes	in favor <u>all</u>	Motion carries

1. Public Speak: none
2. Mayor Speak: Not present.
3. Approval of the January 19, 2022, Meeting Minutes

Motion to approve January 19, 2022 minutes was made by: Thomas Malsbury

Seconded by: David Fagnand

<u>Thomas Malsbury</u>	vote: yes		
<u>David Fagnand</u>	vote: yes		
<u>Steve Lytwyn:</u>	vote: yes	in favor <u>all</u>	Motion carries.

4. Review of Tighe & Bond Proposal for Water Sewer and Stormwater Rate

Evaluation update assistance.

- Board members did get to look over Tighe & Bond's "Scoop of Work" proposal to continue working with the city
- Stormwater could be different from a Water/Sewer rate or part of the water/sewer rate
- Realistic time line on when to set rates
- Meeting could be workshops with open discussion
- Management plan for each facility. Capital Plan
- Greg will move forward with Tighe & Bond

5. Director's Report

- Snow last weekend
- Another storm to come in this week.
- RFB at Main & Glendale installed. Will be finished in the spring
- Automation issues at the plant. Older system needs updating. Things have been running manually. It will be a costly improvement.
- Repairs to COA elevator
- Smoke detectors upgrade at the Fire station
- Back to full staff
- Union street to start in the spring

Motion to adjourn the meeting at 5:33 p.m. by: Thomas Malsbury.

Seconded by: David Fagnand

Thomas Malsbury vote: yes

David Fagnand vote: yes

Steve Lytwyn: vote: yes

in favor all

Motion carries.

Next meeting

Date: February 16, 2022