

**Board of Public Works Minutes**  
**February 15, 2023- 5:00 PM**  
**Conference Room 1, Municipal Office Building**

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

**Director of Public Works Present:** Greg Nuttelman

**Board Clerk Present:** Michelle Oliveira.

**Public Present:**

**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** 5:00 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

**1. Public Speak: none**

**2. Mayor Speak;** Not Present.

**3. Motion to Approval of the meeting minutes**

Approval of February 1, 2023 Meeting Minutes,

Motion Made by: Thomas Malsbury.

And Seconded by Steve Lytwyn

Thomas Malsbury vote: yes

David Fagnand vote: N/A was not present at meeting.

Steve Lytwyn: vote: yes in favor 2 Motion carries

**4. Discussion of rate study.**

No further discussion

**5. Director's Report**

- Union Street Construction Schedule – No Updates for Union Street construction project. Hurry and Scurry was taken down

- Cherry Street Construction Schedule - Construction activity will resume in the spring.
- Holyoke Street 2023 Chapter 90 Project– looks like the contract was awarded to JL Construction Corp. From West Springfield. Preconstruction meeting 3/2/2023. Water Division is working on replacing galvanized water services within the limits of paving prior to the start of work.
- DPW has 15 supplemental budget appropriation beginning to work through the City Council process. These include funding for water meters, covering reallocated solar credits, contingency funding for Cherry street, construction phase engineering funding for Union st, MVP grant match funding for /emerald Place, funding for the emergency sewer Payson ave/ union st sewer repairs, custodial salary and building/ground improvements at city hall and safety complex, 2 new trucks for the Highway dept., Street sweeping disposal, the vacant schools and a Morton Salt invoice from FY22.
- Cold snap February 3<sup>rd</sup> & 4<sup>th</sup>- The strong winds on Friday night took down a pine tree in a power easement off Plaza Ave which knocked out power to Nonotuck and Brook Street Wells. Water Division staff quickly got the buildings up and running on backup power to prevent any freezing damage. We had everything back on utility power later Saturday afternoon.

**Motion to adjourn the meeting at**  5:21  p.m.

Motion Made by: Thomas Malsbury.

Seconded by: Steve Lytwyn

Thomas Malsbury vote: yes

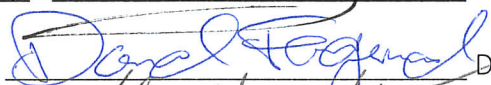
David Fagnand vote: yes

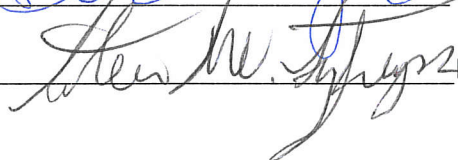
Steve Lytwyn: vote: yes, in favor all, Motion carries.

**Next meeting** Date: March 1, 2023

BOARD APPROVED MINUTES

Thomas Malsbury:  DATE: 3/15/2023

David Fagnand:  DATE: 3/15/2023

Steve Lytwyn:  DATE: 3/15/2023