

APPROVED

Joint Sewer IMA Review Committee

July 23, 2013

10:15AM

Present: Mark Jamieson, IMA Review Committee
John Stone, IMA Review Committee
Andy Burbine, IMA Review Committee

David Norton, City of Brockton, DPW
Michael Thoreson, City of Brockton, DPW
Larry Rowley, City of Brockton, DPW

Also Present:

Caitlin Leach, Assistant City Solicitor, City of Brockton
John Condon, CFO, City of Brockton
Jeanne White, Executive Assistant, Abington
Chris Petrini, Special Counsel, Abington

The meeting convened at approximately 10:15 AM.

The members approved the June 5, 2013 Open Session minutes and Andy Burbine moved approval, subject to removing the duplicate words "Abington for" in paragraph 3.

Second by Michael Thoreson. Vote approval 6-0 in favor.

The IMA Board discusses the minutes of June 26th meeting we will add that Andy Burbine was not at that meeting to the minutes and approve at the next meeting.

They discuss the revised ground rules – Chris Petrini took Mr. Condon off the list and made a small change to #5 retro to June 5th. Mark Jamieson moved to approval the ground rules, Mike Thoreson seconds. Vote 6-0 in favor.

Larry Rowley displayed and discussed the proposed route for the pipe going into Brockton. Most of the construction would be East Street and Centre Street is a state road. The second option would save city streets. He asks how we will come into the plant and we believe it will be a Parshall Flume. He explains that curb to curb paving was requested and that Brockton needs construction to be on the south or west side of the street because the Brockton sewer main is in the middle of the street. The water line runs on the north and east side of the street and EPA regulations require that sewer pipes be located at least 10 feet away from water lines. Mr. Rowley explains that the potential streets are busy streets with gas and lots of traffic and suggests Abington might want to talk to Massasoit College because maybe that could save some expense for Abington. They also say East Bridgewater is looking for sewage transport and that Abington want to discuss with East Bridgewater about possibly sharing construction costs we should talk to them.

Mark Jamison asks if that happened would their flow be part of our flow but they would guess no at this early stage of planning.

The committee decided to call: East Street – Option A

Hammond Street – Option B

Chris Petrini asks if there are any environmental issues and if Brockton has any boring samples. Larry Rowley and Mike Thoresen said that Brockton will look but they are not aware of any issues. They state that there is no ledge and they do not think we will have any problems.

Chris states that a full curb to curb repaving will cost Abington \$600,000 or more in construction costs and whether providing full repaving will constitute the additional consideration requested by Brockton.

Mike Thoresen explains that some of the streets the entire road will need to be ripped up and a complete reconstruction done. Some streets have nothing under them so you will have to take away where needed and do a complete reconstruct.

Abington states that it will send diagrams to its consultant and see what they say about the roads and reconstruction. They also have to adjust figures to reflect another pump station change, a flume at plant, and fix revenue by removing years 1-5.

At 10:45 a.m. – Mark Jamieson makes a motion for executive session. All in favor 6-0.

The Committee returns to open session at 11:15.

The committee goes over dates for meetings the next one is August 14, 2013 at 10:00 in Brockton then scheduled a meeting for September 18, 2013 in Abington at 10:00 am.

Ms. Leach explains that Brockton feels strongly about the transportation fee and rejects our proposal of ending the fee in consideration for the road work that will be done. Caitlin says that pending DEP approval they will increase capacity to 1.5MGD immediately but they will charge Abington the transportation fee until Abington builds its new line. The removal of the transport fee depends on when the contract ends.

The Committee talks about I&I and explains that Abington will perform on its infrastructure I&I in Brockton. They will inspect the pipe that runs into the city on a regular basis.

Brockton agrees to credit the next bill that will be finalized next week.

Mark Jamieson makes a motion to adjourn. John Stone seconds. Unanimous in favor 6-0.