

**Board of Public Works Meeting
Meeting Minutes
April 29, 2021**

A meeting of the Board of Public Works was held on Thursday, April 29, 2021 at 5:30 p.m. via a Zoom Conference Call.

Mayor Donchess

As Chair of the Board of Public Works, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no specific location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are first: Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means: We are utilizing Zoom through the City's IT Department for this electronic meeting. To access Zoom, please refer to the agenda or the City's website for the meeting link. To join by phone dial: 1-929-436-2866. The Meeting ID is: 997 9112 7245 and the password is: 045518. The public may also view this meeting on Comcast, Channel 16.

We are also providing public notice of the necessary information for accessing the meeting: We previously gave notice to the public of the necessary information for accessing the meeting, through public postings. Instructions have also been provided on the City of Nashua's website at www.nashuanh.gov and publicly noticed at City Hall and at the Department of Public Works Administration Building at 9 Riverside Drive.

We, further, are providing a mechanism for the public to alert the public body during the meeting if there are problems with access: If anybody has a problem accessing the meeting via phone or Channel 16, please call 603-821-2049 and they will help you connect. We will adjourn the meeting if the public is unable to access the meeting. In the event that the public is unable to access the meeting via the phone number I already mentioned, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please say why they are not physically present for the meeting and state whether there is anyone in the room with you during this meeting, this being required under the Right-To-Know Law.

Would you please call the roll?

I. Roll Call

Commissioner G. Frank Teas, Vice Chair

I am present, I am at home in my office alone. I am attending remotely due to the Governor's order and the current pandemic.

Commissioner Tracy Pappas

I am here, I am at home in a room by myself and I am at home instead of City Hall due to the pandemic.

Commissioner Kevin Moriarty

Yes I am present. I am in my office by myself. I am attending remotely due to the Coronavirus pandemic.

Commissioner Shannon Schoneman

I am here and I am attending remotely due to the Governor’s Emergency Order and I am alone in this room in my house.

Mayor Donchess

I am present, I am attending remotely because of the pandemic and I am alone in the room. Alright we will go the first item, which is a motion to approve the Agenda.

Also Present:

- Ms. Lisa Fauteux, Director, Division of Public Works
- Mr. David Boucher, Waste Water Superintendent
- Mr. Dan Hudson, City Engineer
- Alderman-at-Large Michael B. O’Brien, Sr.
- Alderman Richard A. Dowd

II. Motion by Commissioner Moriarty: To approve the agenda as presented.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

III. Motion by Commissioner Teas: To approve the minutes of the Board of Public Works Meeting of March 25, 2021. A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

IV. Public Comment - None

Mayor Donchess

Next we have Public Comment. Is there any member of the public who would like to address the Board? (There were none.)

V. Presentation: Integrated Plan for the Wastewater and Stormwater Collection Systems

Director Fauteux

Engineer Hudson will start that presentation, Mayor.

Mayor Donchess

Ok.

Dan Hudson, City Engineer

Thank you, Dan Hudson City Engineer. I am going to make a presentation jointly with Chuck Wilson of Hazen who is our consultant on this effort. Chuck will explain what the integrated plan is, but that's what we will be talking about tonight. Chuck are you able to share the presentation.

Mr. Chuck Wilson

Yes, I will do so right now.

Commissioner Pappas

Mr. Mayor, if I may?

Mayor Donchess

Yes, Commissioner Pappas.

Commissioner Pappas

We know who Hazen Swanson is but the folks watching or listening may not know. So we just might want to say which company this gentleman is from.

Mayor Donchess

Could you please do that? Mr. Hudson can introduce you?

Mr. Hudson

Yeah sure, he's from Hazen but Chuck do you want to give yourself an introduction?

Mr. Wilson

Sure thing, thank you Dan, thank you all. Chuck Wilson from Hazen & Sawyer, working with the City closely on this project. I am the Project Manager for the City on this.

Mayor Donchess

And you've done other work for the City?

Mr. Wilson

Correct.

Mayor Donchess

And just briefly describe what you've done in the past?

Mr. Wilson

We've done a lot of the work with the City on behalf of them; helping them with the CSO Program over the past 10 plus years. So helping to design, plan and build infrastructure related to the CSO Program to reduce CSO's.

Mayor Donchess

Which is "Combined Sewer Overflow"?

Mr. Wilson

Correct.

Mayor Donchess

Alright, so please, go ahead.

Mr. Hudson

Alright thank you very much, Mr. Mayor. So I am going to kick this off, go through a few slides just talking about the history of the program and how we got to where we are and then Chuck will go into more detail on the integrated plan effort. So the next slide, Chuck. So as part of our US EPA permitting and administrative orders that we are under for that, to address Combined Sewer Overflows, for those that don't know or recall, those are discharges, direct discharges into the river when the sewer system doesn't have enough capacity to handle that amount of flow. So obviously that is concerning for water quality reasons. So in 1998 the City engaged in a long-term control plan aimed at addressing those. The plan at that time was to separate the combined sewers so that you separate them into separate sewers and separate storm drains.

At that time, that was a 20 year program estimated at about \$1 million dollars per mile. And we have about 100 miles of combined system. So that, you know, you can do the math, that equates to a couple hundred million dollars. But when we started doing that work we found out that the actual costs we were incurring were about \$2.5 million dollars a mile. So that was going to far exceed what was the original projection. Actually I misspoke on the original, the original would be \$100 million dollars. So in 2003 we developed a long-term control plan, it was a 15-year program and the approach was changed from fully separating to a hold and treat scenario where we provide capacity to old sewers during storms and then provide a level of treatment before discharging those. Next slide.

CSO Programs are completed over that 15 years were extensive, we developed a wet weather flow treatment facility; 60 million gallon a day capacity down at the Waste Water Treatment Plant, completed other CSO regulators to control flow, keep water in the system, developed a drop over structure again to capture more flow in the main system. And there are some other facilities, we have a screening disinfection facility of 91 million gallons a day capacity over in the Bridge Street area. And then we did separate some sewers. So the map on the right just kind of shows all of those various projects. Next slide.

So we completed that program, as I noted that was a 15-year program and the City followed through on the commitments made under that program and completed it. So in 2016 we notified the EPA that we had completed that. That kind of engaged discussion on what the next steps would be. In 2019 the City proposed that we do an integrated plan within the framework established by EPA and that is to develop a comprehensive and integrated approach to make the City's waste water / storm water obligations to improve water quality. So that looks at all of your systems, all of your programs and tries to come up with a coordinated system to meet those water quality goals. And in 2019 we contracted Hazen to help us with that, which brings us to tonight and Chuck can take it from here and explain what that is and at the end we will take questions. Go ahead Chuck.

Mr. Wilson

So just briefly, for those that might not be familiar with what an integrated plan is, Dan used the term a few times, it is essentially (audio fades out) that we do to violate CSO controls but it takes into account much more. It is more holistic, it is more all-encompassing and it allows you to rank and prioritize infrastructure projects that take into account other things like storm water, like every day nuts and bolts projects to keep the system running. So what it does is it moves away from just looking at CSO and just looking at water quality and it allows you to look more broadly at your system and your needs and more smartly spend, you know, investment in the infrastructure. It takes into account what is important to Nashua, what is important to the City not just what is important to environmental advocates or the EPA. So it's a better tool, a better way of planning infrastructure needs.

Just a quick update on the progress on this integrated plan that we are working with the City to develop. We are well along; there is about a couple months left in the process. We have done a lot of work so far, we established the framework for the integrated plan, setting it up. We looked at updating the City's hydraulic model which is an imitation of the sewer system to evaluate how it performs during storm events. Some calculations are used to kind of represent how much CSO is projected to discharge on a typical year. We looked at that CSO performance and then we looked at what is needed, what is not needed and looked at all the different types of projects that might be needed in the City both at the treatment plant, maintenance projects that are included in the CIP and we are working now to go ahead and prioritize all of that in a schedule; look at a financial assessment of that to make sure that the projects aren't done in a way that's too fast to create any kind of a financial burden on the City and then roll all of that up in a final report. So you can see at the bottom, the green is everything completed so far all the tasks in the project; yellow is what is next to be done. Like I said we are a couple of months away from submitting the report to the EPA.

So as to the process I'll highlight just a few things that we did throughout the Integrated Planning Project of note. One of those steps was to create criteria to rank projects so you can imagine the number of potential infrastructure projects that are needed to run the sewer system, the water system and the plant. And so we came up and are working closely with the City collaboratively to identify 11 criteria that would be used to rank each project against each other project. And that's great to prioritize things taking into account different folk's needs and different viewpoints. Staff from Nashua participated in this process of identifying the criteria, it was a collaborative and diverse mix of staff participated from administrative to treatment plant ops, engineering so a good cross section of staff. It covered the three main basis, like environmental criteria, economic criteria and social criteria. So you might hear the term "triple bottom line" now and then, it's kind of what this is all about.

Then what we did was we worked with the City to rank the criteria so when you can go ahead and prioritize a project, you can kind of understand which criteria might be more important or have more weighting than another. So over a process again, with that diverse groups of folks ranks those criteria and you can see here the graph on the bottom kind of shows how it all fell out. The health and safety ranked at the top and you can see where all the other ones ranked as you go down the list of the 11 criteria. And so as I mentioned that criteria gets used to prioritize projects. And so you might say what are the different types of projects that might fall out of a program like this. And so we are showing some of those here on this list, you know, some improvements at the treatment facility that might be needed; maintenance, sewer infrastructure, sewer system improvements, improvements at the City's pump stations, some of the CSO facilities that Dan mentioned will require maintenance from time to time, things in the storm water system and then CSO ongoing monitoring.

So those are some of the types of projects that might fall out of this plan and, of course, in the plan there will be a definition and specificity made there. A couple more things to note in the integrated plan, I mentioned the model, it seems like some of you may or may not be familiar with what the hydraulic model is so I will just kind of give you a little bit on that. Basically, we use a computer software to kind of predict the types of quantities of CSO that might be discharged in the system. And we do that as the LTCP, the Long Term Control Plan Process, to be able to analyze what types of impacts those flows are having on water quality and what types of projects are needed to reduce those. So we went ahead and updated that model, we put in a bunch of flow meters in the system to collect data from the actual system within the sewer system. And that helped us out to

calibrate that model so we are making the right decisions and making smart decisions and have an accurate way to look at our system, look at the performance of the system.

What that all boils down to, you know, you go ahead and run that model and use that model to do these calculations I've been talking about. What that means is at the end of the day we want to understand how much Combined Sewer Overflow there is in a typical year. So what I am showing here is that over the 10, 15, 20 and what I went through the history with you on there's been a significant amount of progress and a significant reduction in the amount of CSO that is actually discharged into the waterways, into the Nashua/Merrimack rivers. And so the graphs here kind of bear that out and this, again, comes from the model and shows that over 90% reduction has occurred over time through all of this investment and infrastructure work in the history of the CSO Program.

So as we sit today, there is very little CSO left to deal with in this system; that is a good thing, you are in a good place. The integrated plan report will reflect this and it will be submitted to EPA so that they can understand that and understand why the City is taking the position that it is in terms of this project. So the next steps of the integrated planning process will be to finalize that implementation schedule which prioritizes the different projects that are needed, again, at the plant and the system, all the maintenance work that is going to be ongoing. And to the financial assessment, we will look at affordability and make sure that the time line works so that it doesn't present a burden to the City and then wrap all of that up into a final report due June 30th to the EPA. Dan?

Mr. Hudson

Thank you Chuck. So this kind of gives you an overview of part of the requirements of developing this plan is to have a session like this where we sought some or made a public presentation and sought some input so we are here to take any questions or any input anybody has. And then we will go forward and develop that plan.

Mayor Donchess

Alright, now I forgot to mention at the beginning of the meeting that our liaison from the Board of Aldermen, Alderman-at-Large Mike O'Brien is present as is Alderman Dowd. Thank you for joining us. Any questions from anyone for the two presenters; Mr. Wilson and Mr. Hudson.

Commissioner Pappas

Mr. Mayor if I may.

Mayor Donchess

Sure, Commissioner Pappas.

Commissioner Pappas

So probably the money that we are spending to reline the sewer pipes, this doesn't have anything to do with that program?

Mr. Hudson

Yeah it does in a way but that is an operation effort that we do. Chuck can you please stop sharing your screen so we can see everybody? That's an operation that we do, when we do the cleaning work and you will see that in a few minutes they have another presentation, different subject but you will see that we often get obstructions in the pipe network and that can exacerbate the CSO overflows if the system is not working the way it is supposed to. So that work is all part of this, we clean the pipe, inspect the pipe, fix issues and if that maintains the system so it will function the way it was intended to function.

Commissioner Pappas

OK thank you.

Mayor Donchess

Any other questions? Commissioner Moriarty?

Commissioner Moriarty

Yes, I was just wondering if the City has had any fines from the EPA over the past 5 years regarding the CSO's?

Mr. Hudson

I am not aware of any, Director?

Director Fauteux

No we have not had any fines.

Mr. Hudson

I know we have had prescriptive letters and been under administrative orders that we shall do certain things, but no fines that we are aware of.

Commissioner Moriarty

Thank you so much.

Mayor Donchess

Anyone else? Commissioner Schoneman.

Commissioner Schoneman

Can I ask a question. I just want to make sure that I understand the scope of what we are talking about. So a plan was made to instead of separating the storms from the regular sewer to make the catch and treat kind of model where, and that's what the wet weather facility was built for. And that's already been built and is operating? And all those flow regulators and all those things that went with it, the pumping stations and all that went into that, that's done?

Mr. Hudson

So those things are done, we are still working through the final testing and operation, there's work that we need to do in terms of monitoring those systems and adjusting as we go. But, yeah, those systems are all up and operating. And we did do some separation in the beginning like I said some as part of the 15 year work that we did, we did do some separations on Harbor Ave. and other places. But you are correct. And our approach was hold and treat and that was done, as I understand, intentionally because we did anticipate over time that the regulations for storm water would be increasing and we see that through the MS4 permitting process. The interest is water quality so one way or another you need to assure water quality. So any discharges either planned or directly from a storm water pipe are going to be regulated by some fashion.

Commissioner Schoneman

OK so eventually you said in this presentation that you did what you were required to do, we made a good plan, we went through with it and now you are nearly done, just have to tweak it a little?

Mr. Hudson

Yeah I mean as these things go I am sure we will develop this plan and I am sure EPA will review it and they will have some thoughts and I expect there will be some continuing work that we will need to do over time just to ensure that this system works the way it was intended in meeting these goals. It would be nice to say to the EPA we are done and there's nothing more to ever do but that's not how it goes. But yeah our priority at this point in time is to develop a plan of what we think we should do going forward and then present that to the EPA and then engage in a discussion about what next steps might be, if any.

Commissioner Schoneman

OK, thank you.

Mayor Donchess

Anyone else? Commissioner Pappas?

Commissioner Pappas

Just perhaps because I've been with this project for a bit so essentially realistically these rules change all the time with the EPA. Rules get tighter and that sort of thing. So these are one of those projects that we have to realize that we are never going to be done with if I don't misunderstand. This is one of those projects that I think that we are just always going to have to be attentive to, you know, to know that we are going to have to keep up with because these rules do change all the time.

Mayor Donchess

Are you looking for a comment from Mr. Hudson?

Commissioner Pappas

Yes. Because if people say, OK, 10, 5 years down the road they say, well we are still dealing with this. It's been my experience that these rules do change and just because that is the way the EPA works. It is not a disrespect for them or even a dis at all; it's just times change and they want to tighten up regulations and they want cleaner water and that sort of thing. So I guess what I am trying to say is realistically that we are probably going to be under this order for many years to come; I guess that's the way to put it.

Mr. Hudson

Yes, I would concur with Commissioner Pappas' assessment. There will always be things to do to meet these permitting requirements and permits do change. We would hope that future financial investments would be measured and not so significant as they were during that 15 year period where we were doing a whole bunch of work, building all kinds of new systems. But, of course, that all remains to be seen, we need to develop what we think is an appropriate plan going forward and work with EPA and hopefully that is the case. Hopefully they see it as we see it going forward.

Commissioner Pappas

Thank you.

Mayor Donchess

Anyone else? I don't see anything. We will move on to the next item which is a referral from the Board of Aldermen. Commissioner Schoneman?

Commissioner Schoneman

Can you ask one of the other Commissioners to read this, I am not sure of the proper way to read this.

Mayor Donchess

I think I skipped Commissioner Teas anyways, I'm sorry. Commissioner Teas?

Commissioner Teas

No you didn't skip me at all, I was second, but I am happy to read, I am going to try to read it because I am kind of in the same boat as Commissioner Schoneman.

VI. Board of Alderman Referrals

- A. Resolution R-21-127 Motion by Commissioner Teas** - Authorizing the Mayor and City Treasurer to Issue Bonds not to Exceed the Amount of Five Million Four Hundred Eight Thousand Dollars (\$5,408,000) for the Fiscal Year 2021 City's Sewer Infrastructure Program

Mayor Donchess

Thank you. And I believe the City Engineer is going to give us an explanation of the purpose of the expenditure?

Mr. Hudson

Yes thank you Mr. Mayor. I am going to try to share my screen. Let's see. Can you all see that?

Overlapping

Yes.

Mr. Hudson

OK great thank you. So yeah I wanted to, we've done this bond request each year but I wanted to kind of try to give an overview for folks on what the purpose of this is and what we are doing with this money that we are requesting. So just an overview of our system, you know we had 446 miles of collection system and that's broken down into combined sewer and storm drain and separate sanitary sewer; 13 pump stations, there's 9 overflow locations; 8 syphon chambers that's where we carry waste water flow under the rivers as part of 8 locations that's comprised of 22 separate barrels or pipes ranging (inaudible) in diameter. So our collection system started in the 1860's when the first sewers were installed. We have facilities, you know, originally they were constructed in brick, large bricks, sewers under Main Street and other places. There are a variety of pipe sizes up to 108 inches. And they can range anywhere in depth from as low as 3 feet up to 31 feet in depth. We have almost 32 miles of pipe that's over 100 years old. And you can see the other stats from the brick sewers, asbestos pipe and about 38 miles of sewer that's under (inaudible).

So what we do to maintain the system, we do assessment of pipe condition. So we do that through closed circuit television or CCTV as part of that we clean the pipe and on the bottom right hand side you see a picture of a jetter going up a brick sewer. So that's working too using water to clean all the debris out of the pipe. In the upper right hand picture you can see a little ball blocking the pipe. That's the type of thing that a jetty activity will clear out. On the bottom left, you see a photo of some sewer that, you know, a short segment of sewer that has become misaligned over the years just due to settlement. So when you review the video from that CCTV we identify things that need improvement. So the rehabilitation options or things that we do, one of them is priority repair. So that's where you have a collapse issue on the bottom right at a very specific location along the pipe; the rest of the pipe looks pretty good. But you have to dig up and repair that one spot. So those are priority repair, basically area repair at any given point.

Other things to replace pipe lining, our CIPP, you have heard a lot about that, we are doing a lot of that because we find it a very cost comparative; it's about 20 times cheaper to do that than it is to dig up and replace a pipe. So you can see a picture on the bottom left of the pipe before lining and then after lining, you know, much, much smoother to provide that proper care and function. In the upper right hand you see a picture of a manhole that is being epoxy lined. So it's a sprain on epoxy lining and that just seals up the structure, seals up in cracks eliminating the intrusion water.

These are some of the problems that we run into in the upper left there's another root situation and on the right is after that's been removed in the pipeline. Bottom right are other issues you know with debris blockage, cracking, things like that. So sometimes we can't line pipes because they are just too structurally damaged so in that case we need to actually replace them in the bottom center you can see digging up and replacing a line with a new PVC pipe, sewer lined, that's the current technology. But you can obviously see like in the bottom right, the pipes generally have debris and other issues where they just don't provide the function in which they are intended to provide. And it goes along with that previous presentation. We need to keep these pipes clean and operating the way they are supposed to.

Just for context I show the sewer budget over the last 10 years and back in 2017 the City made a conscious effort to increase the funding to try to be able to catch up some of these systems. We have pipes we are looking in that we haven't looked in a very long time and maybe never. It is important to do that it's part of the CCTV work or computer work. We are prioritizing which pipes we will be able to repair starting on the oldest, the most likely for failure working right through the system to remove the pipe. So that work is continuing. And the budget within the last couple of years has been in \$5 million dollar range indexed throughout the year for inflation and that is what is proposed again.

Here's some stats of what we have accomplished. So we can see the numbers of feet of replacement and you will note that's gone down and that's because we are really trying to prioritize doing that lining work. When we first started doing the lining work, we did quite a bit of it and that continues and we are trying to prioritize that. But as of late, we have, as we are getting into the newer and newer pipes, we are seeing less lining need so that's a good thing. Eventually we will get through the whole system and looking at the whole system and addressing major issues and we may be in a good condition for continued maintenance over time. The picture on the right here is just the full replacement; replacing structure as well as the pipe cleaning network that connects it. So with that, I'd be happy to address any questions?

Mayor Donchess

Commissioners? Anything, any questions?

Commissioner Moriarty

Mayor I would just say that was an excellent presentation by our engineer. Thank you.

Mr. Hudson

Thank you.

Commissioner Teas

I concur, thank you very much Mr. Hudson.

Commissioner Pappas

Mr. Mayor, if I may?

Mayor Donchess

Yeah go ahead.

Commissioner Pappas

So I will say that I think the issue of lining the pipes instead of having to dig them up really helps; we have been having sink hole problems. And the amount of money that we have wisely spent on paving, I think dealing with the sewers is a very bright thing to do because for infrastructure you have a brand new road and then there's a sinkhole and road collapses and it will bring that project back many years. So I think that this is a very good infrastructure program. It's not a fun thing to invest money on and nobody can see anything shiny and new, but I think it's certainly necessary and that it's money wisely spent. Thank you.

Mayor Donchess

Thank you Commissioner Pappas. Anyone else? Alderman Dowd?

Alderman Dowd

I just want to state that this came before Budget this week and received a positive recommendation to the Full Board.

Mayor Donchess

Ok and you're speaking of the Budget Committee of the Board of Aldermen?

Alderman Dowd

Right.

Mayor Donchess

Anyone else? So the motion is to recommend to the Board of Aldermen passage of the proposed bond issue. Can you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0 – 0

VII. Solid Waste Department

A. Motion by Commissioner Pappas: To approve a three year contract between the City of Nashua and Ondus Mechanical and Appliance LLC of Merrimack, NH for refrigerant recovery (CFC's) services at the Nashua Recycling Center at an annual cost not to exceed \$20,000, pending approval of the FY22 operating budget. The term of this contract will be from July 1, 2021 through June 30, 2024. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 55 Other Contracted Services.

Discussion:

Mayor Donchess

I think Mr. LaFleur is not here today so Director Fauteux is going to address this.

Director Fauteux

Sure. Thank you Mayor. So this is for our refrigerators and air conditioners at the landfill, removing CFC's. Last year our cost was \$6.00 per unit and this came in at \$5 per unit, so less than we were paying. So it is a good deal and the contract is from July 1st of 2021 through June 30th of 2024.

Commissioner Teas

Mr. Mayor?

Mayor Donchess

Commissioner Teas.

Commissioner Teas

Just curious, I thought the benchmark for transactions coming before us was lifted to \$25,000.00 so why would we be seeing this?

Director Fauteux

Because of the multi-year contract, Commissioner Teas.

Commissioner Teas

Thank you very much.

Mayor Donchess

Any multi-year contract needs to be approved by the Full Board of Aldermen.

Director Fauteux

Correct.

Mayor Donchess

So it is coming before you and the Board of Aldermen, regardless of amount, even if it is a smaller contract. Any other comments/questions? (There were none.) Please call the roll.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

B. Motion by Commissioner Moriarty: To approve a three year contract between the City of Nashua and North Coast Services LLC of Concord, NH for the processing and disposal of electronic waste from the Nashua Recycling Center at an annual cost not to exceed \$75,000, pending approval of the FY22 operating budget. The term of this contract will be July 1, 2021 through June 30, 2024. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 55 Other Contracted Services.

Discussion:

Mayor Donchess

Any questions or comments? (There were none.)

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

C. Motion by Commissioner Teas: To approve a three year contract between the City of Nashua and Windfield Alloy Inc. of Atkinson, NH for the recycling of scrap metal at the Four Hills Landfill. The term of this contract will be from July 1, 2021 through June 30, 2024, pending approval of the FY22 operating budget. Revenue generated through this contract will be directed to: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 44 Charges for Services.

Discussion:

Mayor Donchess

Director Fauteux?

Director Fauteux

So this is again for our metal we shipped last year about 1,400 tons of scrap metal. This is a new vendor this year. They use a formula to determine what the City will receive based on the American Metal Market Export Yard. So there's an index that they use and Sally Hyland and Superintendent LaFleur did the calculations and determined that we would get the most revenue from Windfield Alloy, so we are proposing another 3-year contract to award to them.

Mayor Donchess

Questions or comments? Commissioner Moriarty?

Commissioner Moriarty

Director Fauteux, I notice that Windfield wasn't the lowest bidder but you are thinking that the City is going to make out in the end because of the contract?

Director Fauteux

No. I know this gets confusing. So these are revenue numbers, Commissioner Moriarty, rather than expense numbers. So Windfield Alloy would give us the most money for our scrap metal, based on the formula. I know that's the confusing.

Commissioner Moriarty

OK.

Mayor Donchess

Commissioner Pappas.

Commissioner Pappas

So just a quick question, I know that this a very unstable market. Has this started to even out at all, do you have any sense?

Director Fauteux

For probably the past 6 months, it has been pretty much the same. I mean the markets aren't great right now but they are getting better. But that's a good point, Commissioner Pappas, because that's why they use the American Metal Market numbers, because they fluctuate. So whatever that number is, it's is kind of confusing, but they take that, whatever that number is, less the number to bundles price and then whatever number that is less the trucking is what the City receives for revenue.

Commissioner Pappas

OK.

Director Fauteux

So it does fluctuate. So we would watch that prior to shipping to see what the current market rate is.

Commissioner Pappas

Alright, thank you.

Mayor Donchess

Anyone else? Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

D. Motion by Commissioner Schoneman: To approve brush grinding at the Four Hills Landfill for FY21 in an amount not-to-exceed \$54,480 to The Dirt Doctors of Pembroke, NH. Funding for this service is through Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 55 Other Services.

Discussion:

Mayor Donchess

Director Fauteux.

Director Fauteux

So this is – we actually received more brush than normal and I think that’s partly because of the pandemic and people were home, cleaning up. So this is really a one-time deal to remove all of the brush at the landfill which will take about 12 days to complete. And then the breakdown is about \$4,500.00 per day and a mobilization fee of \$600.00. Dirt Doctors has – we have worked with them in the past – they’ve done a good job for us. They were the low bidder and so we recommend awarding to them.

Mayor Donchess

Anybody? (There were none).

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

E. Motion by Commissioner Pappas: To approve a three year contract with Chemserve Environmental Analysts of Milford, NH for water quality testing services at Nashua landfill sites for the Solid Waste Department in the amount not to exceed \$129,797. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 53 Professional and Technical Services.

Discussion:

Mayor Donchess

Director Fauteux?

Director Fauteux

So this is for all of the water sampling for all of our wells at Four Hills, Shady Lane, Lincoln Park, Old Nashua Landfill and **Recelle**. At Four Hills we sample twice a year and all the others once a year; Shady Lane in November, the others in October. So that's what this for. We have used ChemServe a lot in the past; they have done a good job for us. We also work with them at our Waste Water Treatment Plant.

Mayor Donchess

Anybody have questions or comments? Commissioner Schoneman?

Commissioner Schoneman

Is the Waste Water Facility not able to do that kind of testing or not allowed to do that kind of testing. I assume they have the facility and staff that can do water quality testing?

Director Fauteux

So no, we do not have the ability to do this type of testing. We are a Certified Lab, we might be able to get trained and certified to do this but at this time, no we are not.

Commissioner Schoneman

OK. Seems like it would save money if we could do it in-house. I guess we are not able to do that.

Director Fauteux

No. And we don't really have the staff or the resources to be able to do it either.

Mayor Donchess

There are little boring sites or how does water ...

Director Fauteux

They are monitoring wells Mayor. So at the Four Hills Landfill we have 38, we have 3 at Shady Lane, 6 at Lincoln Park, 3 at Old Nashua and 6 at **Reshel**. And ChemServe goes out and actually takes the samples from those wells and then tests them and sends us a result. So that's another things that is very labor intensive. They take all the samples for us.

Mayor Donchess

And how frequently?

Director Fauteux

At Four Hills it is twice a year and all the others, it is once a year.

Mayor Donchess

Alright, any other questions or comments? Commissioner Pappas.

Commissioner Pappas

So I assume this is something that is required by the EPA to make sure there's no leakage into other, just for folks watching.

Director Fauteux

Yes, this is required by DES and our permit. Yes that's correct.

Commissioner Pappas

Oh you're right DES. OK got it.

Director Fauteux

Yeah the Department of Environmental Services for the State of New Hampshire.

Commissioner Pappas

Alright, thank you.

Mayor Donchess

Anyone else?

Alderman O'Brien

Mr. Mayor, if I may?

Mayor Donchess

Alderman O'Brien.

Alderman O'Brien

Yeah thank you. Perhaps maybe some of the Board may like to know this. Will this cease at one future point in time, these are old landfills or is this something that's going to go in perpetuity. Because the fact that the product that we put there at one time being municipal's landfills is going to last forever?

Director Fauteux

I think it probably will last forever, Alderman O'Brien, because these are already closed landfills and the State, as part of that closure, the State requires us to continually monitor them. So maybe someday, but not in the near future.

Alderman O'Brien

Thank you.

Director Fauteux

Except, excuse me, except for Four Hills of course; we all know that's not closed right?

Commissioner Pappas

Let's hope not.

Mayor Donchess

Alright, could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0 – 0

F. Motion by Commissioner Moriarty: To approve a three year contract for air quality and landfill gas sampling and analysis services at Shady Lane Landfill and New Searles School for the Solid Waste Department with TRC of Manchester, NH in the amount not to exceed \$69,300. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 53 Professional and Technical Services.

Discussion:

Director Fauteux

This is a contract to monitor the air quality in Shady Lane and New Searles Schools. TRC has done this work for us for a number of years, we have been very pleased with the work. What they essentially do is put air canisters in the school and they monitor them three times a year; in October, December and March.

Mayor Donchess

Anyone? Commissioner Pappas.

Commissioner Pappas

If I may Mr. Mayor. A lot of folks may not know why – just explain why you have to monitor the air quality in the school?

Director Fauteux

Because they are both near landfills, closed landfills.

Commissioner Pappas

Thank you.

Director Fauteux

Sure, and we've never had any issues by the way. There's minimal gas but we are still required, there is minimal gas coming from the landfills but we are still required to monitor.

Commissioner Pappas

That's a good thing.

Director Fauteux

Yes, thank you, absolutely.

Mayor Donchess

Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

VIII. Wastewater Department

A. Motion by Commissioner Teas: To approve the purchase of a Fairbanks brand vertical solids handling pump from Hayes Pump, Inc., of Concord, MA for the amount of \$29,624.95. Funding will be through Department 169 Wastewater.; Fund: Wastewater; Account Category: 71 Equipment.

Discussion:

Mayor Donchess

I think Mr. Boucher is with us?

Dave Boucher, Waste Water Superintendent

Thank you Mayor. Dave Boucher, Waste Water Superintendent. So Northgate Pump Station operates with two pumps, it is our largest pump station. We replaced a pump last year; we have two pumps for redundancy. The second one is also an old pump, it is starting to show fatigue. So this is a spare pump to have on hand should that one fail. I would like to get it now before the old pump does fail because there's a long lead time; it's 12 to 14 weeks before we can get the pump in.

Mayor Donchess

Alright. Anyone? Alderman O'Brien?

Alderman O'Brien

Thank you and to Mr. Boucher, was it last year when that pump failed and I know I was kind of sweating bullets about it because we were relying on some old equipment here, that our infrastructure has to be brought up to be modern. So this would save us in the long run.

Mr. Boucher

That's correct last year it was around February and then we realized it was a long lead time to get the second one in. So we would like to get this one in before the second one fails.

Mayor Donchess

Anyone else? (There were none.). Would you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

B. Motion Commissioner Schoneman: To approve Change Order 2 to the Pump Station Upgrades Phase I contract with DeFelice Corporation of Dracut, MA in an amount not to exceed \$27,235.18 for additional electrical upgrades needed at Newton pump station. Funding will be through: Department 169-Wastewater; Fund: SRF Loan; Activity: Pump Station Upgrades Phase I.

Discussion:

Mayor Donchess

Well first we need Mr. Boucher.

Mr. Boucher

Thank you Mr. Mayor. So the Newton pump station is an upgraded pump station it was updated during Phase I. Initially we worked with Eversource to have power pulled off a particular telephone pole nearby. They later said that we couldn't pull three phase power which was required by the pump station off of the existing telephone pole. So they did agree to put in a new telephone pole where we can pull three phase power off of. Unfortunately they can only install it 300 feet away from where we wanted the original pole to be. So this is the cost for the additional digging from the new pole to our control panel along with conduit and additional wiring.

Mayor Donchess

Anyone? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0 – 0

IX. Engineering Department

A. Motion by Commissioner Pappas: To approve the Residential and Commercial Wastewater Service Permits and Fees as submitted.

Mayor Donchess

This is routine so I don't think this requires additional explanation.

Commissioner Pappas

Accept and place on file.

Mayor Donchess

The motion is just to approve I was just saying we probably don't need an engineer to explain it. But does anybody have any specific questions or comments? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

B. Motion by Commissioner Moriarty: To approve the following Pole License Petitions: PSNH # 21-1527, PSNH # 21-1566, PSNH # 21-1567, PSNH # 21-1568, PSNH # 21-1565.

Discussion:

Mayor Donchess

Alright, any questions on any of this? (There were none.). Would you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

C. Motion by Commissioner Teas: To approve a Wayfinding sign package leading from exit 4 northbound to Boston Billiards along Northeastern Boulevard with stipulations.

Discussion:

Mayor Donchess

Now I think the City Engineer is going to address this but Alderman Dowd may also wish to speak to it.

Mr. Hudson

Thank you Mr. Mayor, Dan Hudson, City Engineer. So yes this comes from I believe one of Alderman Dowd's constituents. But it is signage to be placed in the City right of way in conjunction with signage that they are doing with the DOT under the DOT's program. If you get off an exit ramp, there's a sign but then we need to

continue from there and into the business. So that's what this is. We have suggested that this be approved with a few stipulations you know just related to the fact that this goes on with the DOT's sign permitting process, that sort of thing. Those are included in the Memo, so that's yeah, maybe Alderman Dowd would like to expound on it.

Mayor Donchess

Alderman Dowd?

Alderman Dowd

Yes. Actually it is not a constituent, I guess everybody in the City of Nashua is a constituent really. But I was involved in – the only other sign that we've ever done like this is about 8 years ago, which is still there, the 110 Grill the Residence Inn in Ward 2 and we've never had any issues with it. The three companies involved that are going to have the signs have been struggling through the pandemic and they are trying to recover some of their business. They have contacted the State, the State will not allow them to petition for the sign on the highway until they have authority to put the turn sign authorized by the City. That has worked extremely well for the 110 Grill and the Residence Inn up here in Ward 2 and I would ask that you give this positive consideration and all the stipulations will be met.

Mayor Donchess

Questions or comments from the Commissioners? Commissioner Pappas?

Commissioner Pappas

Mr. Mayor? So I remember a few years ago it was with your predecessor, there was some stipulations the concern is if, God forbid but one of the businesses go under, those signs are there and kind of set there and who is going to be responsible for taking them down. I do remember there was an issue, I want to say it was probably, somewhere around 8 years ago, I don't know. But there was a bit of a snafu because some of the businesses went under and as I said, you certainly don't wish that on any businesses. And then the other issue is the City Attorney and no one from that office is here. But I thought that some of the signage that the Planning Board has to weigh in, maybe it's just those electronic signs. So those are my two questions/comments. Thank you.

Mayor Donchess

Alderman Dowd?

Alderman Dowd

Yes. The companies that put the signs up are responsible for obviously paying for them, installing them and maintaining them. Neither one of the companies up in Ward 2 have gone out of business in 8 years and I think the 3 companies involved in South Nashua would not be going out of business anytime soon; they survived the pandemic. If they survived that they'd probably be in good shape. They are responsible if they were to leave to fix the signs. The signs are wood, they are not that big and they are not that difficult to maintain. So I think all the concerns have been addressed and Legal has been aware and there are no issues from Legal.

Commissioner Pappas

Mr. Mayor, if I may?

Mayor Donchess

Yes, please.

Commissioner Pappas

So Legal has essentially said that we have the authority to do this then we won't be stepping on the Planning Board's feet?

Alderman Dowd

No.

Commissioner Pappas

Thank you.

Mayor Donchess

Anyone else? (there were none.). Could you please call the roll?

Director Fauteux

Dan did you have something you wanted to add?

Mr. Hudson

Yeah just one thing maybe Alderman Dowd can confirm. But I don't know if there's an issue in the Memo and what the motion says at Exit 4 Northbound in the Memo I drafted says Exit 4 Southbound. I just want to make sure we are routing correct. I don't think it has an effect, I think where the sign is going it doesn't matter but I don't know if we need a distinction or maybe just remove the southbound and northbound for the motion?

Alderman Dowd

Yeah I don't think that, I would say it is primarily for southbound, I am assuming that's where the highway sign is going to be. But if you came off the northbound you would also, you could see the sign to take that right. Up in Ward 2, we have to have two signs because there are two turns; here there's only one sign because there is only turn and that's mandated by the State.

Mr. Hudson

The signs in question would be placed at the intersection of East Dunstable and Harris Road, if I understand correctly?

Alderman Dowd

Right.

Commissioner Pappas

So Mr. Mayor, if I may?

Mayor Donchess

Go ahead.

Commissioner Pappas

So it would Exit 4 southbound or northbound?

Commissioner Teas

As I understand it Commissioner Pappas I think it's really neither because it is at that intersection where that gas station is as you get off the highway, whether you have come from the south or the north you have to travel in a westerly fashion to get to Harris so it probably doesn't matter.

Commissioner Pappas

Oh, ok gotcha. Would anyone object if I amended it take out northbound?

MOTION TO AMEND BY COMMISSIONER PAPPAS TO REMOVE THE WORD "NORTHBOUND" BY ROLL CALL

Discussion:

Mayor Donchess

Alright well that motion with the amendment is still pending; any other discussion or questions? (There were none.). Would you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED AS AMENDED 5 – 0

D. Motion by Commissioner Schoneman: To approve Change Order No. 2 to the Pavement Management Service Contract with Stantec Consulting Services, Inc. of Burlington, MA in an amount not to exceed \$31,600. Funding will be through Department: 160 Admin/Engineering; Fund: Bond; Activity: Paving.

Discussion:

Mayor Donchess

Mr. Hudson?

Mr. Hudson

Thank you Mr. Mayor. So we are doing quite a bit of paving as usual and it is to determine what should be paved and what type of treatment and how we are progressing. We need to assess what is out there with the CCTV for sewers. So this program is one in which we have hired Stantec Consulting Services to assess a third of the City's 300 mile network each year – roadway network. Last year they did the middle third of the City and this year it would be the northern third. But they go through and do a third of the City each year on a rotating basis and that updates all of our information and records so we know the conditions of the roadways

so we can see how fast they are degrading and prioritize improvements and we track that over time. So that is what this is, it is multi-year but with each piece being separately authorized each year.

Mayor Donchess

Alright. Anyone? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:	0

MOTION CARRIED 5 – 0

E. Motion by Commissioner Pappas: To approve Change Order No. 5 for the 2019 CIPP Lining Project with Kenyon Pipeline Inspection of Queensbury, NY in the amount of \$200,000. Funding will be through Department: 169 Wastewater; Fund: Wastewater; Activity: Stormwater Abatement.

Discussion:

Mayor Donchess

Mr. Hudson?

Mr. Hudson

Yes thank you Mr. Mayor. So this Kenyon Pipeline in 2019 was selected to do our CIPP Lining where they do CCTV and CIPP. We have rebid that work out and we have a new contractor that will be starting in the June timeframe. What this is intended to do is to bridge a gap until they start. And it's a continuation of efforts that they have done to date. This is important for us to do because part of what we are doing is looking at those pipes that are under proposed paving streets. So this is an extension of that contract and upon completion of that our new contract will begin like I said in the early June timeframe.

Mayor Donchess

Commissioners? Commissioner Pappas?

Commissioner Pappas

I am just going to say I know we kind of sneeze, we look at that amount of money compared to what we spend in Waste Water just because of the expense of it. That's a lot of money they don't discuss it but how much money it saves to do this is absolutely huge. And I just want the public to know that so that this stuff gets done before we do the paving and it makes everything last longer and I want people to know. Everyone likes to get a good deal and I think this is a good deal. Thank you.

Mayor Donchess

Anyone? (There were none.). Alright, can you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

- F. Motion by Commissioner Moriarty: To approve a multi-year on-call engineering services contract with Hoyle, Tanner & Associates, Inc. of Manchester, NH, and further to approve Task Order #1 under that contract for Structural Investigations in an amount not to exceed \$14,251. Funding will be through Department: 160 Admin/Engineering; Fund: General; Account Category: 53 Professional and Technical Services \$12,000 and Department: 161 Streets; Fund: Capital; Activity: Infrastructure Improvements \$2,251.**

Discussion:Mayor Donchess

Mr. Hudson?

Mr. Hudson

Thank you Mr. Mayor. So this contract like previous items before you due to the multi-year nature because currently it is a fairly small effort. But the engineering department and Public Works in general at times we need outside engineering support due to project scope, urgency of need or a requirement of specific expertise. We put an RFQ and we selected Hoyle, Tanner under that process as the most qualified provider of those types of services to us. So we are bringing this multi-year contract intended to be a 3 year contract. Our intent is to issue various task orders for items as they come up; as needs arise. And an initial task that we have identified is the need for support to evaluate some pedestrian bridges as well as a couple of retaining walls. So we have developed a task and we intend to issue that together with this multi-year agreement. That's the request.

Mayor Donchess

Alright, anybody, comments or questions? (There were none.) Could you call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Pappas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	5
Nay:		0

MOTION CARRIED 5 – 0

- G. Motion by Commissioner Teas: To approve the use of Main Street traffic corridor funds to purchase an overhead 360 degree vehicle detection camera system for the Main Street/West Pearl Street/East Pearl Street intersection in an amount not to exceed \$15,000. Funding will be through Department 160 Admin/Engineering; Fund: Trust: Account Category: 71 Equipment.**

Discussion:

Mayor Donchess

Mr. Hudson.

Mr. Hudson

Thank you Mr. Mayor. We have brought before you many times a detection camera to replace for projects within intersections. This is for Main Street at West Pearl and East Pearl. Like the others, the equipment that we currently have has reached the end of its useful life. And these cameras are superior technology, and provide additional capabilities such as doing counts and if anybody has to zoom it in in real time to see what is going on when we get a complaint. So that's what this is. We have just under \$15,000.00 in the Main Street Traffic Corridor Account. As part of the Performing Arts Center Project, the signal control cabinet is being relocated at that intersection. And so what we have discussed is installing this camera together with that work under that project so this money would be contributed to the construction company for that and the Performing Arts Project would cover the balance of the cost of that camera. The camera is about \$23,120.00 so about \$8,000.00 would come from that project for that camera.

Mayor Donchess

Commissioners?

Commissioner Pappas

Mr. Mayor?

Mayor Donchess

Yes, Commissioner Pappas.

Commissioner Pappas

With that explanation do you mind repeating because I am trying to figure out, what is coming, it just gets a little confusing when you mention several different accounts and we only have \$15,000.00 down here from the Department 160, Admin & Engineering Trust Fund.

Mayor Donchess

I think it was a two-way split wasn't it? It was \$15,000.00 from this account and then \$8,000.00 from the Performing Arts Center Project?

Mr. Hudson

Yes, that's correct.

Mayor Donchess

For a total of \$23?

Mr. Hudson

Yeah we are sharing the cost. You know the Board has agents to approve expenditure from the Corridor Accounts, the intent is that you would approve us using that money that is in that account towards the cost of the camera and the balance would be covered by that other project.

Mayor Donchess

Commissioner Pappas, does that answer the question?

Commissioner Pappas

Well what would happen, is there a problem with not replacing the camera?

Mr. Hudson

What is there is functioning OK but like I said it is close to the end of its useful life. So we would not have the added capabilities that this camera system has. One of the things that we've had discussions about is Main Street and changing various traffic patterns, you know, potentially changing street directions, that sort of thing. But we are really at a disadvantage because we don't have a lot of traffic count data along that corridor and it is a very busy corridor. So our goal is to install more of these type of cameras, especially in busy areas like Main Street so that we can learn more, continuously count traffic, on a continual basis and that will enable us to maximize efficiency in the system that we do have. So that's why we are making this request.

Commissioner Pappas

But the one we have now is currently working, is that correct?

Mr. Hudson

It is currently working, yes.

Commissioner Pappas

Alright, thank you.

Mayor Donchess

And what are the additional capabilities that this camera would provide, the replacement?

Mr. Hudson

As I noted, it enables us to continually count vehicles. So it sees every vehicle that goes through the intersection and it is newer technology so it sees vehicles going through and then it counts them. So we can go, we can look, we can, you know, over time we can see how traffic patterns change. We can tell you, OK over the last week 56% of the people turned right and so many others turned left. That type of information is what we need in order to be able to justify any changes should we get – people call and say can you extend the signal timing over here to better accommodate this side street. And we are in a difficult position to be able to address that question without that type of data. So that is what it enables us to do, it is just in addition to providing a function like a loop or an older camera would do, where it puts in a call and you get a green light when your turn comes, it enables us to collect a lot more data and more intelligently make adjustments to the system.

Mayor Donchess

Alright, anyone else? Yes, Commissioner Pappas.

Commissioner Pappas

If I may do a follow up. So I assume the traffic count would be very different if we didn't have those blocks on Main Street. I assume since it is the main thoroughfare we are just doing it due to COVID. So I assume traffic counts would be very different if we did not have those blocks downtown.

Mr. Hudson

That is true and that is one of the things like currently we have one of these cameras down at the Main Water intersections so we can compare, we can say, OK how many people are on Water Street when there are barriers versus there aren't barriers. We can kind of compare and contrast and see how those patterns change if they are going to put barriers up, maybe it warrants changing the timing for that period of time that it is up, right? So that's information we need to be able to make those type of adjustments. So this is, you know, it would be another point on the corridor where collect that kind of information, central to the quarter.

Commissioner Pappas

Right but – I'm sorry Mr. Mayor, if I may.

Mayor Donchess

Go ahead, yes.

Commissioner Pappas

So you would admit that the data you are going to get would be very different when there are no barriers there?

Mr. Hudson

Yeah. I mean a certain amount of traffic is going to go through regardless, but yeah I do believe that some people take other routes when there are fewer lanes on Main Street. So we can see how things change using this technology.

Commissioner Pappas

Thank you.

Mayor Donchess

Anyone else? (There were none.) Alright, could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea:	Commissioner Teas, Commissioner Moriarty, Commissioner Schoneman, Mayor James Donchess	4
Nay:	Commissioner Pappas	1

MOTION CARRIED 4-1

H. Motion by Commissioner Schoneman: To consider a hardship request from Colinbrooke Homes, LLC to excavate in Jewell Lane to make utility connections for development of the property at 133 Amherst St.

Discussion:

Mayor Donchess

Mr. Hudson?

Mr. Hudson

Thank you Mr. Mayor. So this is a hardship request. It is another project approved by the Planning Board for work. The address for the property is 133 Amherst Street but abuts Amherst Street and Jewell Lane. And the cutting that is proposed for making utility connections, you know, sewer and water, gas I believe, making those connections that's in Jewell Lane. Attached to the request is a letter describing that and there's a diagram showing what the impact area would be. Per the moratorium requirements, they would make (inaudible) and in the milling for the additional 20 feet beyond. I believe we have the developer here and perhaps even an engineer to answer questions one may have or to express what the hardship is.

Mayor Donchess

Does the owner or developer who apparently are present wish to speak to this.

Chris Guida Yes thank you Mr. Mayor. My name is Chris Guida, with Fieldstone Land Consultants. We are working with Colinbrooke Homes on this condominium project that was approved. I am in, instead of Chad Branon who is the engineer on the project but couldn't be here tonight. So I just wanted to kind of briefly summarize the request. The sewer line for the existing home on the property, also the sewer line is tied into Amherst Street and apparently that has been camered by the Engineering Department and found to be unsuitable for continued use. So in order to maintain that sewer line for that existing home as well as tie in the new condominiums, we would have to go into Jewell Lane which I would imagine obviously preferable than going into Amherst Street. We realize that obviously the moratorium is still on this roadway but given the timing and the need for this, I think it is a fair request and all the new improvements would obviously be done in accordance with City standards and this would just allow them to connect and continue on and use the buildings instead of having to wait for a moratorium.

Mayor Donchess

Alright. Anyone have questions or comments? Commissioner Teas?

Commissioner Teas

I was wondering if perhaps we had an idea of how much additional tax revenue this new project will generate for the City versus what we are currently receiving in real estate taxes presently?

Mayor Donchess

Well how many units, is this 3 units?

Mr. Guida

Yes 3 units.

Mayor Donchess

Well we can only estimate. The average condo pays \$6,000.00 to \$7,000.00 I would say.

Commissioner Teas

So it's fair to say it may be 250% or 3 times what we are currently getting?

Mayor Donchess

I am not sure what we are currently getting. I think this is a single family house currently, right?

Mr. Guida

Yes that's correct.

Mayor Donchess

So certainly the revenue would increase.

Commissioner Teas

Thank you.

Mayor Donchess

Anyone else? Commissioner Pappas.

Commissioner Pappas

So I've never asked the revenue question but my point is, when we take tax revenue it still means that is more housing that you have to have Police, Fire, Schools for. So it is not necessarily clean, that's how much money we are going to get. Not that I resent any City services that any home, condo or apartment gets. But I am just saying it's not like this is absolutely free money coming into the City. I know and I have heard, I think it is the Fire Chief that said that with all the new stuff going in they may need a new fire station and they may need additional staff. So certainly it is revenue into the City but what I am just saying is it kind of comparing apples to oranges is all. That's my point, thank you.

Mayor Donchess

Anyone else? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Teas, Commissioner Moriarty, Mayor James Donchess	3
Nay: Commissioner Pappas, Commissioner Schoneman	2

MOTION CARRIED 3 – 2

- I. **Motion by Commissioner Pappas: To approve a Drainlayer's License for Bairos Construction, of Rehoboth, MA in accordance with Nashua City Code §255-19, Issuance of Drainlayer's License, and authorize the Division of Public Works to temporarily suspend the license if work is found to be unsatisfactory during an initial 6-month probationary period.**

Discussion:

Mayor Donchess

Mr. Hudson?

Mr. Hudson

Thank you Mr. Mayor. So this is one for Drainlayer Applications this evening. As noted this Bairos Construction submitted an application; references were checked and found to be positive. However since they haven't done work in our local area, we did add that additional stipulation as we did for the first time last month where we request the right to temporarily suspend the license if needed. But we don't expect any issues so we recommend approval.

Mayor Donchess

And we have three of these in a row. So are the same comments applicable to all three?

Mr. Hudson

The only one we didn't include that stipulation on Mr. Mayor was for Sunshine Paving Corporation. They are our paving contractor and they have done excellent work for us the last couple of years. So we didn't feel the need to add it but we wouldn't mind adding it, it doesn't matter.

Mayor Donchess

We've got the three new ones, Items I through K that have the 6 month probationary period and then the 4th one, Item L does not because of the experience you've had with them, correct?

Mr. Hudson

Correct.

Mayor Donchess

Alright, any questions or comments – why don't we take these all together, just any questions or comments, at least the questions and comments. You can direct them to any of these drainlayers licenses. Does anyone have any questions or comments on any of these? (There were none.) Alright could we call the roll on Item I.

Director Fauteux

Commissioner Teas I believe needed to leave, Mayor.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess

4

Nay:

0

MOTION CARRIED 4 - 0

J. Motion by Commissioner Moriarty: To approve a Drainlayer’s License for Picard Excavation, LLC of Hudson NH in accordance with Nashua City Code §255-19 Issuance of Drainlayer's License, and authorize the Division of Public Works to temporarily suspend the license if work is found to be unsatisfactory during an initial 6-month probationary period.

Discussion:

Mayor Donchess

Unless anyone has comments or questions on this, I will ask the Director to call the roll:

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

K. Motion by Commissioner Schoneman: To approve a Drainlayer’s License for Nashoba Paving Co of Westford MA, in accordance with Nashua City Code §255-19 Issuance of Drainlayer's License, and authorize the Division of Public Works to temporarily suspend the license if work is found to be unsatisfactory during an initial 6-month probationary period.

Discussion:

Mayor Donchess

Unless there are questions or comments here, I will ask the Director to call the roll.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

L. Motion by Commissioner Pappas: To approve a Drainlayer’s License for Sunshine Paving Corp., of Hudson, NH in accordance with Nashua City Code §255-19 Issuance of Drainlayer's License.

Discussion:

Mayor Donchess

Unless there are questions, I will ask the Director to call the roll:

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess

4

Nay:

0

MOTION CARRIED 4 - 0

M. Informational: Street Opening Permits issued for Streets in Moratorium

Mayor Donchess

Now we have an informational item, Item M. Do we have any information on that?

Commissioner Pappas

I think it is in the packet.

Mayor Donchess

Alright so that's self-explanatory, unless anybody has any questions, we will go onto Administration.

X. Administration Department

A. Informational

a. DPW Facility Update

Mayor Donchess

DPW Facility Update, I don't know that there's anything new but if there is, the Director will mention it as well as the Director's Report.

b. Director's Report

Director Fauteux

Thank you Mayor. So no, we do not have a DPW Facility update at this time although it appears that we are going to have a closing on Burke Street. I keep saying this every month, right? I keep putting it off a month but it looks like now towards the end of May or early June. So we are hopeful that will happen and I will certainly keep the Board updated if that changes again.

Mayor Donchess

Alderman O'Brien.

Alderman O'Brien

Yeah I got something fresh off the press for you. In talking to Director Cummings, we may be looking at May 12th, scheduling with the Infrastructure Committee on that Purchase & Sale Agreement. So we hope everything will go through good. I hope to see you there for that.

Director Fauteux

Absolutely.

Alderman O'Brien

We are confident to get this going, we are in building season so we are hoping good things.

Director Fauteux

Thank you, Alderman O'Brien, for that update.

Commissioner Pappas

That's on my birthday.

Mayor Donchess

That is who's birthday.

Commissioner Pappas

That's my birthday. So this probably will go through.

Mayor Donchess

A \$3 million dollar birthday present.

Alderman O'Brien

Happy early birthday.

Commissioner Pappas

Thank you.

Mayor Donchess

So now we have the Director's Report?

Director Fauteux

I think, Lauren are you there, can you share the Director's Report for me. Thank you Lauren. I am going to try to, I am losing my voice this evening, I am not sure why? I think maybe talking too much today so I'll try to get through this. Today we had a vaccine clinic; I want to thank Director Bagley and the Mayor for making that happen. We were able to vaccinate about 40 people today at our Administration Building. This was everybody's second vaccine so that was really great. We really appreciate them doing that.

This is a sewer repair on Northeastern Boulevard. Our contractor, SUR West, is working under our sewer rehabilitation contract and repair the collapsed sanitary sewer on April 20th. Northeastern Boulevard is included actually in the 2021 paving program. This is a picture of Newport Construction completed corrective paving for a drainage issue on Pell Avenue. This is one of the remaining punch list items for the past paving contract.

With an earlier than normal start to spring, we have already painted all of our sports fields through the entire City. Here is a picture of the lines being put down on our fields at Main Dunstable Road. Holman Stadium is getting ready for field play. These are pictures, they are weeding and edging the warning track to allow for a safe transition and playing surface. We have installed the dock at the Stello's Stadium entrance to Mine Falls park. So that's ready for the upcoming boating season. We celebrated Arbor Day, a much condensed version but we did plant a beautiful dog wood tree at the Amherst Street Elementary School. There were only a few of us in attendance; myself, Mayor Donchess, Superintendent Pupoulo and the principal and vice principal of Amherst Street School and Eversource Representative Ian Farley.

Crews have been out repairing lawns that were damaged by plows and this is work on Karen Street and on Whitman Street. This is a guard rail repair, it was actually done at the Holocaust. And we also pressure washed the granite at the park, so it's looking good. I should also probably mention too that Fred Teeboom is putting in two additional benches and I think that's going to be the last additions at the Holocaust, but we helped him pour the pads for those two new benches. This is a picture of street crews repairing a catch basin on Fairview Street. They had failing brick and mortar which caused it to sink into the pavement.

The Street Department crews excavated to remove and install a new sewer service for the Stonehouse bathroom facility at Greeley Park; that had a failure so we needed to replace that. But that is all up and running now those bathrooms are operational. Here is one of the things that I should also mention while I am talking about the Stonehouse is that we discovered that we need to replace the roof, it has some rot in the beams so we are looking for quotes right now to get that done because we certainly don't want anything to happen to that building.

Next is the Street Crews replacing the finishing layer on a mill and fill project on Spaulding Street. This is the Greeley Park Boat Ramp. We installed a handicap boat loading ramp as part of the boat ramp project and that has been completed and the rails have been completed, so we hopefully will be having a ribbon cutting soon there. The Street Crews placed the Jersey barriers, they didn't actually originally place them but after they were painted they moved them out in place. We have been working on Holman Stadium repairs to replace deteriorated cap stones on the brick walls and repaint the brick face of those walls. This is a repair of deteriorated concrete on the edge of the Water Street ramp that our Street Crews fixed.

We had an emergency sewer repair to locate a broken sewer service and replace the sewer service on Terry Street, again with our Street Department folks did that. This is one of our Collection System Crew Members and a Waste Water Assistant cleaning the grease from the Northgate Pump Station. It is important to remove the grease from the pump station so that they can continue to move the sewage along in the system. And we have been doing a lot of spring clean up along the litter fence and along the roads at the landfill. Once the snow melts, there's always a significant amount of cleanup to do so we've been working at that and things really look good. And that's it unless there are any questions.

Mayor Donchess

Anybody have questions for the Director? (There were none.). Alright we will now go to Commissioners Comments. Do any Commissioners have comments? Commissioner Pappas?

XI. Commissioner's Comments

Commissioner Pappas

I have two items and actually the first one is downtown. I know heading southbound is not an issue, but heading northbound really tends to be more of an issue with the barriers. And I think people get upset with the traffic, you know, that said I think everyone and everyone certainly is supportive of wanting to have the restaurants last through the pandemic and I think that everyone is very sensitive to that. But I think that if we might have a little bit of sensitivity for traffic and a couple of suggestions that may be helpful and again, I am certainly not an engineer and I am glad that Alderman O'Brien is here because I know he is head of the Infrastructure Committee Meeting or the Committee.

So two things; number one, I know that, my understanding – I shouldn't say "I know" – my understanding is that we added a bike lane downtown and I guess my comment, I am wondering if that's what the complaint I get about a white chain near Peddler's Daughter, because my suggestion would be when it is that narrow of a road that adding a bike lane may not be the most prudent way to go. As I said, I'm not an engineer. So concerns that I have got from people, that by the Peddler's Daughter there is some kind of a white chain, I may not be describing it well but it is kind of attractive looking and they want to make it look attractive, but whatever is there, my guess is it is meant for a bike lane. So it prohibits people from going to the right lane so they can take a right onto Canal Street. So the suggestion, again, this is just a suggestion maybe to have engineering take a look at it. You put off a bike lane until we don't have the barriers downtown and the suggestion is those white chains are removed, it may allow more people to take a right on to Canal Street.

The other issue, I've actually raised a few years ago and it has even become more important now that we have the barriers downtown. The other major issue with that intersection is that vehicles that are on Canal Street and taking a right onto Main Street where you either take a left and you go onto Amherst Street or you kind of bear right and you are onto Concord Street. The major issue is there's nothing that prohibits people from taking a right from Canal Street on to that area. So whether it is people, whether it is regular vehicles, it is terrible when trucks do that and they go ahead and they take their right from Canal Street and then it blocks the intersection so people can't get through. So then I think that further backs up Main Street and I think it is a real problem. I don't know what kind of research needs to be done by the Engineering Department and I know it would have to go through Alderman O'Brien's Committee. But a no right turn on read at that light should be placed there. I think it may help things.

Now I have to admit this is the month where I am getting cars inspected and my mechanic is downtown so I will say, I don't have a problem at all getting down through Main Street, it is when you come back the other way. And unless I have business on Main Street I just tend to either take the highway or the Broad Street Parkway. But if we want to increase people going on to Main Street, I think it would be really helpful if we think of ways not to back traffic up. So that's my first issue, because I do think it is important to listen to the public. And as I said, I don't get that irritated coming back the other way because I do what I can to avoid that. But I do try to listen to people.

The other issue that I have is I am glad both Alderman Dowd and Alderman O'Brien are here and maybe I am being a little bit picky but I guess I can be a little bit sensitive to – I don't want to say my employees – but I want to say that I didn't hear from any DPW employees. But I do what I can to listen to try to listen to Infrastructure Committee Meetings because I think that DPW and Infrastructure kind of go hand-in-hand. And there was a presentation last night. And I fully agree that there is a big problem on Amherst Street near where, there's a really popular sandwich shop there and it does create issues, traffic issues. And City Engineer Hudson had attended the meeting and I think because it was Alderman Dowd's Ward, he went ahead and presented the plan and just for future reference, I think for respect for City Staff, I think the solution that was presented and I don't know, I'm sure if Alderman Dowd came up with it he'd run it by the City Engineering Department.

But I think that plans should be presented, if we ask our employees to attend meetings, I just think that the public might be more, I think they might be more confident in plans if they hear, yeah this is coming from the Engineering Department. And as I said, I do think that the issue was a problem. I think that the plan that was presented was a very good plan. But I just would never want to feel like we are slighting any City employees who attend meetings and that's their expertise. And I think the closest example, Mr. Mayor I can think of is, you know, if you happen to be at a meeting and you are an attorney and if you happen to be at a meeting and the City's Attorney Office wasn't there I don't think you would speak or present for them. Again maybe I am just being a little bit picky but I guess I am being overprotective of our employees because I would never want anyone to feel slighted when they go ahead and take the time to attend meetings. So that's all I have. Thank you.

Mayor Donchess

Alright, any other Commissioner's comments? Alderman O'Brien.

Alderman O'Brien

Thank you.

Mayor Donchess

Well let's get the Commissioners and then we will allow the liaison if Commissioners have comments, does anybody else have comment?

Alderman O'Brien

I think that's fair, thank you.

Mayor Donchess

Alright, let's go to Alderman O'Brien.

Alderman O'Brien

Thank you. I am very pleased that Commissioner Pappas at least virtually or whatever joined us with the Infrastructure Meeting; I encourage you all, they are interesting. But there's a lot there. A couple of different things, I didn't really know so much about the bike thing but what I did see is and perhaps maybe Director Fauteux can say it, that the barriers aren't completely out to what in distance off the curbing what they were last year in taking account of the bike lane. So there has been no minus to the traffic flow of traffic. In other words, that was compensated by moving the barriers closer to the particular curbing. The other thing about anything that goes on in Infrastructure. We consider it really important, I encourage all Aldermen who write any type of Ordinance to seek the counsel of the City Engineering Department whether it be something as mundane as a stop sign or anything else when it comes through our Committee. And that's why I think the City Engineer, Mr. Hudson, was present last night to bring that point out because we rely, none of us are traffic engineers on Infrastructure and we rely and I agree with Commissioner Pappas, we are very grateful to have some great employees and their engineering skills to work for us. We take what they say very important. Something that was important with this, there seemed to be a safety issue with it and I think, not to put words in Mr. Hudson's mouth, but it seemed engineering did agree with that and making the change. It was the due diligence of a Ward Alderman bringing it to the attention and that's basically the way the system works. So I strongly encourage that to happen and I thank Commissioner Pappas for bringing it to the attention, thank you.

Mayor Donchess

Alderman Dowd?

Alderman Dowd

Yes. That particular item on Amherst Street has been an ongoing thing for a long time. And I had two issues last night that I presented. Both of them I checked in advance with Engineer Hudson to get coordination. If the City Engineer had issues with something, we probably wouldn't present it. So the coordination is always ongoing with City Engineering and Mr. Hudson and I have communicated on several issues in the past since he's been here and we have nothing but great success working with City Engineering.

Mayor Donchess

Alright, thank you. Anyone else? Commissioner Pappas?

Commissioner Pappas

If I may, since we have Alderman O'Brien here, as I said, I do what I can to avoid the traffic coming northbound on Main Street. But if someone can take a look, I don't know how else to describe it but it is white poles with a little white chain. And it does prevent cars so I don't know, actually it is probably engineering that might take a peek at it. I understand that there's a difference in what the Board of Aldermen and what the Board of Public Works is involved in but I think if we try to listen to constituents that's important. And I think to look at that little white chain and then to also have someone I don't know how to go ahead to take a look at preventing that right turn on red on Canal Street. It has always been a problem, I've mentioned that for a few years especially when big trucks are taking a right turn if you can picture it from Canal Street on to where they want to get onto Amherst Street. If they kind of blow through a light than nobody can move on Main Street and that adds to the aggravation. So I don't, you know, obviously it's probably not – I shouldn't be asking Alderman O'Brien it's probably not his job. I guess maybe that's Ward 4, maybe that's Alderman Lopez or maybe it is our Engineering Department.

But if you just picture that intersection, it is really problematic and if our ... we want people to visit downtown; we love a vibrant downtown. But I think if you make it so aggravating to come back, you know, as I said, I figured out I have no problem driving southbound but northbound is aggravating.

Mayor Donchess

City Engineer Hudson, could you check that out, we will get your thoughts on a no right turn at that intersection?

Alderman O'Brien

And Mr. Mayor if I may too, to Engineer Hudson I'd be happy, as Chairman of Infrastructure, to work with you on that. And basically if I may say too as a PSA, Public Service Announcement, according to the New Hampshire Motor Vehicle Laws, it is against the law to block an intersection. So if the good people of our City do the good diligence of being a courteous driver, I know Mr. Hudson and I had the conversation of putting them on the mast arms, of please do not block the intersection as a friendly reminder to our motoring public, to make them aware of this. But thank you Commissioner Pappas for bringing it to our attention. Thank you so much.

Mayor Donchess

Alright. Any other comments from Commissioners? (There were none.). Let's go to Personnel.

XII. Personnel

A. Motion by Commissioner Moriarty: To accept the resignation of Colin Sullivan, Assistant Construction Engineer, effective April 9, 2021.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

B. Motion by Commissioner Schoneman: To approve and unseal the nonpublic minutes for Personnel from the Board of Public Works Meeting of March 25, 2021.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

C. Non-Public Session

XIII. Possible Non-Public Session

Director Fauteux

Mayor, I was wondering if you and the Commissioners would be agreeable to just doing this in public session because I don't think there's anything very controversial.

Mayor Donchess

We would be if you are comfortable with it. I would be unless someone else has an objection, I am fine with it. Alright unless I hear anything we will take the two personnel items A & B in regular public session.

A. Motion by Commissioner Pappas: To approve the hiring of Mr. Matthew Moreau of Hudson, NH to the position of Equipment Operator Landfill, Solid Waste Department. Starting salary for this position will be \$26.11 per hour. Funding will be through: Department: 168 Solid Waste; Fund: Solid Waste; Account Classification: 51 Salaries & Wages.

Discussion:

Mayor Donchess

Do you wish to speak to this Ms. Fauteux?

Director Fauteux

I can Mayor. So Mr. Moreau was a Collection Equipment Operator, which basically he drove a trash truck. He applied for the opening at the landfill for an equipment operator. He was interviewed and tested and did well and staff is recommending that he be promoted to that position.

Mayor Donchess

Alright, any comments from anyone? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

B. Motion by Commissioner Schoneman: To approve the selection, contingent upon the acceptable results of criminal and driving records checks and a pre-employment drug test, of Timothy Coutu for the position of Truck Driver Street Repair, Street Department. Starting salary for this position will be \$23.78 per hour. Funding will be through: Department: 161- Street Department; Fund: General; Account Classification: 51-Salaries & Wages.

Discussion:

Mayor Donchess

Alright, Director?

Director Fauteux

So Mr. Coutu has a number of positions; he worked as a truck driver most recently with Cardillo Corp. He has a lot of great experience I think that he brings to the Street Department, including plowing for DOT. So I did meet with him. I think he's a good candidate and I think he will be an asset to the Street Department.

Mayor Donchess

Alright anybody have any comments? (There were none.). Could you please call the roll?

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

Adjournment:

MOTION: Motion by Commissioner Moriarty to adjourn.

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Commissioner Pappas, Commissioner Moriarty,
Commissioner Schoneman, Mayor James Donchess 4

Nay: 0

MOTION CARRIED 4 - 0

Meeting Adjourned at 7:32 P.M.

DRAFT