## TOWNSEND WATER DEPARTMENT



540 Main Street West Townsend, Massachusetts 01474

Michael MacEachern, ChairmanNathan Mattila, Vice-ChairmanLance Lewand, ClerkPaul L. Rafuse,(978) 597-2212Water SuperintendentFax (978) 597-5561

# WATER COMMISSIONERS MEETING AGENDA April 10, 2017 – 4:30 P.M.

Water Department 540 Main Street, Meeting Minutes

## I. PRELIMINARIES:

- 1.1 MM called the meeting to order at 4:55 P.M., 540 Main Street.
- 1.2 Roll call showed members present: Michael MacEachern (MM), Chairman and Nathan Mattila (NM), Vice-Chair. Lance Lewand was absent. Guests Present: Paul Boundy, Russ Moore, Nancy Clough, Joan Dow, Paul Rafuse and Brenda Boudreau.
- 1.3 MM announced that the meeting is being tape recorded.
- 1.4 Chairman's additions or deletions. None
- 1.5 There were no meeting minutes available to approve.
- 1.6 Review correspondence. None
- II. <u>APPOINTMENTS</u>: Several water takers arrived to discuss the water quality issues that have been affecting them in recent weeks and the Ice Pigging process that started today. Paul and the board explained the process to the residents and assured them that he was told this process should clear the issues that they currently have with their water.

#### III. MEETING BUSINESS:

- 3.1 Review Free Cash and vote to appropriate funds. NM made a motion to transfer the sum of \$646,482.00 to retained earnings. MM seconded. Unanimous.
- 3.2 Discuss/Approve to award contract for Fitchburg Rd. Tank Rehabilitation Project to Atlas Painting and Sheeting Corp. as recommended by our engineers. NM made a motion to award the contract for thr Fitchburg Road Tank Rehabilitation Project to Atlas Painting and Sheeting Corporation as recommended by Tighe and Bond. MM seconded. Unanimous.
- 3.3 Discuss/Vote on Attorney Doucette's recommendation regarding personnel and policies. NM made a motion to keep the Superintendent working on call, in the same rotation as previously voted by the previous Board. MM seconded. NM made a motion to amend the vote for the Superintendent to make the same on call pay as the other water technicians. MM Seconded. The Attorney also requested that the board reaffirm the vote of past policy to provide the Superintendent with a vehicle. NM made a motion to reaffirm the vote of past policy to provide the Superintendent with a vehicle. MM seconded. All votes were unanimous.
- 3.4 Discuss the public release of the scrap metal Investigation report. Paul presented the Board with a detailed and lengthy summary outlining incorrect information in the report and the prevention in not being able to rectify the error in the draft report as previously assured. Mike and Nathan feels as though the report had a minimal impact to the department.
- 3.5 Discuss filling the approved positions in the Townsend Water Department. RE: Union contract was ratified. Tabled
- 3.6 Refund Acct#1760, 24 Ash Street, \$385.86. Customer Paid bill twice and requests a refund. **NM moved to** approve the refund to account#1760, 24 Ash Street in the amount of \$385.86. MM seconded. Unanimous.

- 3.7 Approve 1" service, Kevin Pena, 8 Shirley Road, Acct #61170 RE: Recv'd \$2,000.00. NM moved to approve a 1" service to Kevin Pena, 8 Shirley Road, Acct# 61170. MM seconded. Unanimous.
- 3.8 Approve 1" service, Sean Tocci, 108 Old Turnpike Road, Acct #61720 RE: Recv'd \$2000.00. NM move to approve a 1" service to Sean Tocci, 108 Old Turnpike Road, Acct# 61720. MM Seconded.
- IV. COMMISSIONERS UPDATES AND REPORTS.
  - 4.1 MM requested a new generator and panel at the Booster Station.
- V. WATER SUPERINTENDENTS UPDATES AND REPORTS.
  - 5.1 Discuss status/progress of ice pigging project.
- VI. OFFICE UPDATES AND REPORTS.
  - 6.1 Review and Sign Bills Payable Warrants.
  - 6.3 Review and sign Schedule of Bills Receivable report
- VII. ADJOURNMENT:

NM made a motion to sign bill payable warrants and reports out of session. MM seconded.

MM adjourned the meeting at 5:55 P.M.

Respectfully submitted,

Brenda Boudreau,

Office Administrator

# WATER DEPARTMENT MEETING

DATE April 10, 2017

NAME	ADDRESS	PH/EMAIL
Pairl F. Boundy	537 Main St	978 597 5663
Russ MOORE	400 MAINST	1081808 866
nancy clough	534 Main St	978 594-2658
Jan Dow	529 Main H.	978-597-2215

	Lauri Plourde 978-597-1700 x1705	CITY/TOWN/DISTRICT DATE RECEIVED	<u>Townsend</u> 03/06/17
	Bobbi Colburn	DATE SUBMISSION COMPLETE	03/09/17
LLD NLI		REE CASH CALCULATION	
	<u> </u>	LL OASH OALOOLAHON	
<u>EGIN:</u> UNRESERVED UNDE	SIGNATED FUND BAI	ANCE	960,740
ESS:			
	RTY TAXES RECEIVAB	LE	13,577
REAL ESTATE TAXE	S RECEIVABLE		434,921
	, OVERDRAWN ACC	DUNTS, DEFICITS	
Cash variance	1,835 20,890		<del></del>
Receivable variance	1,320		<del></del>
Body Armor grant Police Detail	6,149		-
PSAP FY14 Training			<del></del>
Withholding deficits	3,579		<del>-</del>
	-		•
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		Additional Sheet	52,566
FREE CASH VOTE	FROM TOWN MEETI	NG NOT RECORDED	
<u>NDD:</u> DEFERRED REVEN	IUE (CREDIT BALANC	E +, DEBIT BALANCE -)	369,25
60 DAYS TAX COLL	•	_ , ,	
OTHER MISCELLANEOU	S ADJUST MENTS.		
	<del></del>		_ <del>-</del>
			<del>_</del> _
			<u> </u>
			828,93 <sup>-</sup>
			FREE CASH, JULY 1, 20
	Bobbi	Colburn	
REVIEWED BY:		PLEASE SEE	CERTIFICATION LETTER
DATE:	03/	09/17 FOR DIRECT	OR OF ACCOUNTS APPROVAL



# TOWN OF TOWNSEND BOARD OF WATER COMMISSIONERS APPLICATION TO ABATE OR ADJUST CHARGES

Name: Daniel Cassidy	Account #1760
Address: 24 ASh ST	
Phone # Email Address	
Billing date	(REFUND)
AMOUNT: 385.86 ABATEMEN	ADJUSTMENT [ ] (check one)
REQUESTED BY: CUSTOMER [ ] OFFICE ] C	OTHER [ ] - if other please explain below:
Reasons: (please attached supporting documentation	if applicable)
Customer paid bill Twice	12/21/16 8 9/1/1.
Reasons: (please attached supporting documentation  (USTOME PAID DILL TWICE  (VEDIT BULANCE AVAILABLE)	for refund \$ 385.86
	USC 1 061-000-4210.
APPROVED [ ] DENIED [ ] (check one	e)
DATE: 4-10-17	
TOWNSEND FOARD OF WATER COMMISSIONE	IRS .
first files	<del></del>
Man Alektri	_
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	- 242.887.93



# Office of the Townsend Water Department 540 Main Street

West Townsend, MA 01474 Tel: 978-597-2212 Fax: 978-597-5611



TOWNSEND WATER DEPARTMENT

2017-3 Application No.

61170 Account No.

> 3/26/2017 Date

# APPLICATION FOR WATER SERVICE

Name of Property Owner:	Kevin Pena		
Service Address:	8 Shirley Road		
	Townsend MA 01469		
MOTY Tel No.:	978-514-6500x6940	Cell No. 978.	335-1245
Billing Address:			
(If different from service addres	is):		•
	pfdf91@gmail.com	_	
		*****	
Units (Check all that apply):	X Single Family (If Professional B	3ldg.) No. of Businesses	
	Multi Family (Apartment Building)		
	Hotel/Motel	No. Rooms:	•
Type of Use (Check One):	X Residential	Industrial	
· Abe of one foreign outs.	Commercial/Business	_ Municipal	check is
	Agricultural	····	me will
If yes a proposed design plan o backflow prevention device.	of the system must be submitted including rec	quired flows, required pipe	
	Yes X No separately at the current rate per flow test.		3 hr
is there an existing or propose	d automatic lawn irrigation system?	Yes X No	On separate well
Has a sketch or plot plan been known or proposed additions	provided showing the location of the septice to the existing building?	system, automatic lawn irri X No ********	gation system and any **************Plot Plan Requested
l, the Owner understand this for	rm is to be completed and all Fees, charges, and r	required documentation mus	t be received
	ed on. I also understand that I have from April 1s		
calendar year of the application  Development charge forfeited, is	date to complete the installation or this applicat n addition, I acknowledge receipt of the Townser	tion shall be null and void and nd Water Department's curre	nt Rules and Regulations
- vv	Mr for		<u> </u>
	Signature of Owner/Applicant  BOARD OF WATER COM	MMISSIONERS J	Marie 1
/ Chairm	en	Vice Chairr	man
<i>I</i>		4/10,	12017
Clerk		Date Signed by Board o	of Water Commissioners



# Office of the Townsend Water Department 540 Main Street

West Townsend, MA 01474 Tel: 978-597-2212 Fax: 978-597-5611

Application No.	2017-4
Account No.	6172 GARES
Date	4/3/2017

Date

# APPLICATION FOR WATER SERVICE

Name of Property Owner:	SEAN TOCCI			
Service Address:	104 OLD TURNPIKE ROAL	)		
	TOWNSEND MA 01469			
Tel No.:		Cell No.	508-328-0466	
Billing Address:				
(If different from service addres	ss): 72 MEADOW R	ROAD	<del></del>	
Units (Check all that apply):				
Office (Circles in a lot oppin).	X Single Family (If Pro	ofessional Bldg.) No. of	Businesses	
	Multi Family (Apartment	Building) No. Apart	tments	
	Hotel/Motel	No. Roon	ns:	,
				\ / ^ /
Type of Use (Check One):	X Residential	Industria Municipa		5000
	Commercial/Business Agricultural	Wuntcipa	11	71, 76
If yes a proposed design plan o backflow prevention device.	for fire protection? Yes of the system must be submitted in	cluding required flows	, required pipe size, and size an	ad ○ ///
	Yes X No separately at the current rate per f	low test.		
Is there an existing or propose	ed automatic lawn irrigation system	n? Yes	X No On separate w	vell
Has a sketch or plot plan been known or proposed additions	provided showing the location of to the existing building?	the septic system, auto X Yes	omatic lawn irrigation system a No ************Plot Pl	nd any an Requested
before water service will be turn calendar year of the application	rm is to be completed and all Fees, ch ned on. I also understand that I have f date to complete the installation or t in addition, I acknowledge receipt of t	rom April 1st to Novemb this application shall be i	per 1st of the same null and void and the Connection/	System ulations 17
	Signature of Owner/Applicant	£	Date /	<del></del> /
July Chairm	le f	VATER COMMISSIONER	Alson Jan Miller Vice Chairman	7
ſ				

SUBMITTED BY	Lauri Plourde	COMMUNITY	Townsend
FIELD REP		FUND	Water

# RETAINED EARNINGS CALCULATION - ENTERPRISE FUND

DATE:	03/09/17	FOR DIRECTOR OF ACCOUNTS	APPROVAL
REVIEWED BY:	Bobbi Colburn	PLEASE SEE CERTIFICATION LE	TTER
FIXED ASSET VARIANCE			
Total	-		
DEBITS	C	REDITS	
FIXED ASSETS:	_		
PART III			
TOTAL			646,482
			040 400
OTHER			
SUBTRACT: ACCOUNTS REC	:FIVARI F (NFT)		
RETAINED EARNINGS - UI	NDESIGNATED		646,482
PART II			040 400
TOTAL			646,482
Rounding		(1)_	
OTHER			
Perf Security Dep Rsv for Petty Cas		3,210 250	
Expenditures Continued Approp	riations	957,745	
Encumbrances		1,155 115,000	
CURRENT LIABIL Warrants Payable	ITIES, DESIGNATIONS OF	FUND BALANCE 49,721_	
SUBTRACT:			
CASH			1,773,564
PART I			



Tighe&Bond
Engineers | Environmental Specialists

T-0354-1 March 23, 2017

Paul Rafuse, Superintendent Townsend Water Department 540 Main Street West Townsend, MA 01474





TOWNSEND WATER DEPARTMENT

Re: Fitchburg Road Water Tank Rehabilitation Project Recommendation to Award

Dear Mr. Rafuse:

On March 17, 2017, the Town of Townsend opened six bids for the Fitchburg Road Water Tank Rehabilitation Project. The bidders, their respective total base bid prices and total alternate prices are as follows:

Contractor	Total Base Bid	Deduct Alternate No. 2A	Total Bid Less Deduct Alternate No. 2A
Atlas Painting & Sheeting Corp.	\$469,000	\$70,000	\$399,000
Inspec Coatings, Inc.	\$496,000	\$119,000	\$377,000
R.J. Forbes Painting Contractor, Inc.	\$578,409	\$200,000	\$378,409
J.P.I Painting, Inc.	\$596,000	\$100,000	\$496,000
Amstar of Western NY	Bid Received Late		
Worldwide Industries Corp.	Bid Received Late		

As requested, we evaluated the bid information submitted by the apparent low bidder, as well as evaluated performance on previous contracts. The results of our evaluation are described below.

## **Bid Evaluation**

The bid submitted by the apparent low bidder, Atlas Painting & Sheeting Corp., is in conformance with the requirements of the bidding documents and the required attachments were submitted.

## Reference Evaluation for Performance

Tighe & Bond reviewed the project reference lists provided with Atlas Painting & Sheeting Corp.'s bid and contacted selected references by telephone to verify Atlas Painting & Sheeting Corp.'s performance with respect to quality of workmanship, work schedules on prior projects, submittal and change order processing, cooperation, and overall satisfaction. The references contacted have worked with Atlas Painting & Sheeting Corp. on projects ranging from less than \$250,000 to over \$2,000,000. Based on the feedback obtained from contacted references, it appears that Atlas Painting & Sheeting Corp. has the experience to perform the work and has been recommended by all references contacted.

Based on the references we contacted for this project, we find that Atlas Painting and Sheeting Corp. is the lowest responsible bidder for the Fitchburg Road Water Tank Rehabilitation Project. We recommend that the Townsend Water Department award the contract for the Fitchburg Road Water Tank Rehabilitation Project to Atlas Painting and Sheeting Corp., contingent upon the following:

- Receipt of required Performance and Payment Bonds
- Receipt of required Certificates of Insurance

Upon authorization by the Townsend Water Department, we will issue a "Notice of Award" to Atlas Painting and Sheeting Corp. notifying them that they are the successful bidder and requesting that they submit the required bonds and certificates of insurance.

Please call us at (508) 304-6358 with questions.

Very truly yours,

TIGHE & BOND, INC.

Louis Colonso

Louis A. Soracco, P.E. Project Manager

Enclosures Summary of Bids

 $\hbox{$J:$$\T\T0354 Townsend Water Department$$1 - Fitchburg Road Tank\Task 2\Bidding\20170323 Rec to Award.doc } \\$ 



# Fitchburg Road Water Tank Rehabilitation

Townsend Water Department Townsend, Massachusetts

## Bid Opening Date: Friday March 17, 2017 @ 2:00 p.m. Summary of Bids

BIDDER	Total Base Bid	Deduct Alternate No.2A	Total Bid Less Deduct Alternate No.2A	Bid Bond	Addenda No.1	Base Bid Rank
Atlas Painting & Sheeting Corp.	\$469,000.00	\$70,000.00	\$399,000.00	✓	✓	1
Inspec Coatings, Inc.	\$496,000.00	\$119,000.00	\$377,000.00	✓	✓	2
R.J. Forbes Painting Contractor, Inc.	\$578,409.00	\$200,000.00	\$378,409.00	✓	✓	3
J.P.I. Painting, Inc.	\$596,000.00	\$100,000.00	\$496,000.00	✓	✓	4
Amstar of Western NY	Bid Received Late					
Worldwide Industries Corp.	Bid Received Late					

BIDS OPENED BY:	WITNESS:
Thomas J. Mahanna	Paul Rafuse, Supt.