

**BOARD OF PUBLIC WORKS
MEETING OF May 25, 2022
MEETING MINUTES**

A meeting of the Board of Public Works was held on Wednesday, May 25, 2022, at 4:00 p.m., in the Auditorium at City Hall, 229 Main Street, Nashua, NH 03060.

Chairman Moriarty declared the meeting to order at 4:00 p.m.

I. ROLL CALL.

Commissioner Moriarty

Here.

Commissioner Lemen

Here.

Commissioner Shea

Here.

Mayor Donchess

Here

Commissioner Schoneman

Absent.

Also Present:

Ernest A. Jette, (Via Zoom)

Lisa Fauteux, Director, Division of Public Works

David Boucher, Superintendent, Wastewater Department

Jeffrey Lafleur, Superintendent, Solid Waste Department

Jonathan Ibarra, Superintendent, Street Department

Dan Hudson, P.E., City Engineer

Brad Marx, Liberty Utilities (Via Zoom)

II. MOTION TO APPROVE THE AGENDA AS PRESENTED

Mayor Donchess

All right. The first motion is regarding approving the agenda. Commissioner Moriarty.

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

MOTION CARRIED: Unanimously.

III. MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD OF PUBLIC WORKS MEETING OF APRIL 19, 2022.

Mayor Donchess

Next, the minutes of the previous meeting. Commissioner Lemen.

Motion by Commissioner Lemen: To Approve the Minutes of the Special Board of Public Works Meeting of April 19, 2022.

MOTION CARRIED: Unanimously.

IV. MOTION TO APPROVE THE MINUTES OF THE BOARD OF PUBLIC WORKS MEETING OF APRIL 28, 2022.

Mayor Donchess

Next item four, Commissioner Shea.

Motion to Commissioner Shea: To Approve the Minutes of the Board of Public Works Meeting of April 28, 2022.

MOTION CARRIED: Unanimously.

Mayor Donchess

And I did not recognize that I believe Alderman Jette is on the meeting via Zoom. There he is.

Alderman Ernest A. Jette

Yes, I'm here, Mayor. I don't think your microphone is turned on.

Mayor Donchess

It's --.

Alderman Jette

Okay, that's good now. Thank you.

Mayor Donchess

All right, I wasn't talking close enough, I guess. All right, so Alderman Jette is here.

V. **PUBLIC COMMENT**

Public Comment any member of the public wish to address the Board?

VI. **WASTEWATER DEPARTMENT**

A. **Motion to Approve the User Warrants as Presented.**

Mayor Donchess

All right, Wastewater, Item A. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve the User Warrants as Presented.

MOTION CARRIED: Unanimously.

B. Motion To Approve An Amendment To The Contract With Wright-Pierce For The Preliminary Design Plans And Specifications For The Dry Well Valve And Pipe Replacement Project In An Amount Not To Exceed \$78,300.00. Funding For This Contract Will Be Through Department: 169 Wastewater; Fund: Wastewater Activities: Washpress Upgrade And Screening Odor Control.

Mayor Donchess

Item B. Commissioner Lemen.

Motion by Commissioner Lemen: To Approve An Amendment To The Contract With Wright-Pierce For The Preliminary Design Plans And Specifications For The Dry Well Valve And Pipe Replacement Project In An Amount Not To Exceed \$78,300. 00. Funding For This Contract Will Be Through Department: 169 Wastewater; Fund: Wastewater Activities: Washpress Upgrade And Screening Odor Control.

Mayor Donchess

Mr. Boucher.

David Boucher, Superintendent Wastewater

Thank you Mayor. David Boucher, Wastewater Superintendent. Wright-Pierce is currently working on preliminary designs for our valve and pipe replacement in our main building of the wastewater facility. We have two CIC projects, the screening garage odor control unit, and the wash press chute modification. These two projects are in close proximity to the project that is going on with the valve replacement. It kind of works in conjunction with it. This motion is to modify the Wright-Pierce contract to do the preliminary design for these two other smaller projects. Wright-Pierce has worked on these in the 20-year facility plan. They have working knowledge of what goes on with these processes and it will be beneficial to us to use them to do the engineering work on this one as well. The odor control unit is when we pull material out of

the wastewater that could damage our pumps; it goes into a garage into a dumpster, which the odors are pretty nasty so this currently has no odor control to it. And the other one is when the materials come up it gets squeeze washed, and put into the can. Because of the design of the chute, it's up against the ceiling, so it clogs up often with sand, so it has to be modified and lowered so nothing clogs in the system because we have maintenance crews that tear it apart all the time to clean it out.

Mayor Donchess

Discussion or questions?

MOTION CARRIED: Unanimously.

C. Motion To Approve Change Order No. 1 For The Purchase Of Chemical Sodium Hypochlorite In The Amount Of \$28,000.00 From Borden & Remington Of Fall River, MA. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Account Classification: 61 Supplies & Materials

Mayor Donchess

Item C. Commissioner Shea.

Motion by Commissioner Shea: To Approve Change Order No. 1 For The Purchase Of Chemical Sodium Hypochlorite In The Amount Of \$28,000.00 From Borden & Remington Of Fall River, MA. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Account Classification: 61 Supplies & Materials

David Boucher, Superintendent Wastewater

Thank you. Dave Boucher, Wastewater Superintendent. The sodium hypochlorite is the disinfection product that we use to disinfect the wastewater before it goes to the river. We had budgeted based off of historical usage. We had some heavy rain falls, we ended up using a lot more hypochlorite at the beginning of the season than we expected, so this amount would cover the remaining purchases to get us through the rest of this fiscal year.

Mayor Donchess

Discussion?

MOTION CARRIED: Unanimously.

D. Motion To Approve Change Order No. 1 For The Purchase Of Chemical Polymer From Polydyne Of Riceboro, GA In The Amount Of \$39,000.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Account Classification: 61 Supplies & Materials.

Mayor Donchess

Item D. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve Change Order No. 1 For The Purchase Of Chemical Polymer From Polydyne Of Riceboro, GA In The Amount Of \$39,000.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Account Classification: 61 Supplies & Materials.

Mayor Donchess

Mr. Boucher.

David Boucher, Superintendent Wastewater

Thank you Mayor. Similarly, we purchase this at the beginning of the year. We used historical data to gauge how much we'd need for money. We had some supply chain issues with Polymer. It's the chemical that we use to bind the sludge to remove water from it to dry it up. We had to purchase smaller amounts just to make sure that we had some. The smaller amounts we purchased in totes was more expensive than the bulk deliveries we get, so that chewed up some of the funding, so the money being asked for is to get us through the rest of this fiscal year.

Mayor Donchess

We might need you on the next one too.

MOTION CARRIED: Unanimously.

VII. BOARD OF ALDERMEN REFERRAL

A. R-22-029 - Authorizing The Mayor And City Treasurer To Borrow An Amount Not To Exceed Six Million Nine Hundred Thousand Dollars (\$6,900,000.00) Through The Issuance Of Bonds And/Or A Loan Through The New Hampshire Department Of Environmental Services State Revolving Loan Fund For The Wastewater Treatment Plant Dry Well Valve Replacement Project.

Mayor Donchess

Ah, yes, this is a Board of Aldermen referral. Commissioner Lemen.

Motion by Commissioner Lemen: R-22-029 - To Authorize The Mayor And City Treasurer To Borrow An Amount Not To Exceed Six Million Nine Hundred Thousand Dollars (\$6,900,000.00) Through The Issuance Of Bonds And/Or A Loan Through The New Hampshire Department Of Environmental Services State Revolving Loan Fund For The Wastewater Treatment Plant Dry Well Valve Replacement Project.

David Boucher, Superintendent Wastewater

Okay, thank you. This project is the valve and pipe replacement. All the wastewater that comes to the wastewater facility goes through one main pipe. It's a 36 inch steel pipe and pushed up two-stories. During our 20-year facility plan we did some pipe thickness testing of this pipe. It has significant wear, so it needs to be replaced. Plus we have a series of large valves that also need to be replaced because they are not holding sewage back, so we can't shut down the valves so we can replace parts or work on our pumps. This is to replace all that. Part of the challenge to this is up to 50 million gallons a day can flow through these pipes. To do this project we have a bypass set up. It's a temporary bypass unfortunately. We looked at putting in a permanent one, but due to the location, because it is two-stories underground and in our facility there is not enough room to do that, so they do a temporary bypass while they're replacing all this piping. Can answer any other questions, if you have any.

Mayor Donchess

Questions?

MOTION CARRIED: Unanimously.

VII. SOLID WASTE DEPARTMENT

A. Motion To Award A Three-Year Contract For The Transportation And Processing Of The City Of Nashua's Single-Stream Recyclables At An Annual Cost Of \$400,000.00 To Casella Recycling LLC Of Charlestown, MA, Pending Approval Of The FY23 Operating Budget, And Subject To Annual Budget Approvals. The Term Of This Contract Will Be From July 1, 2022 Through June 30, 2025. Funding Through Department 168 Solid Waste; Fund: Solid Waste; Account Classification: 55 Other Contracted Services.

Mayor Donchess

Thank you very much. We're now into the Solid Waste Department. Item A, Commissioner Shea.

Motion by Commissioner Shea: To Award A Three-Year Contract For The Transportation And Processing Of The City Of Nashua's Single-Stream Recyclables At An Annual Cost Of \$400,000.00 To Casella Recycling LLC Of Charlestown, MA, Pending Approval Of The FY23 Operating Budget, And Subject To Annual Budget Approvals. The Term Of This Contract Will Be From July 1, 2022 Through June 30, 2025. Funding Through Department 168 Solid Waste; Fund: Solid Waste; Account Classification: 55 Other Contracted Services.

Jeffrey Lafleur, Superintendent, Solid Waste

Jeff Lafleur, superintendent of Solid Waste. We went out to bid to get processors and hauling for all of our single stream recyclables that we take into our facility. We ended up getting three

bids back. We did an analysis and come to find out Casella, who has been working with us for 12 plus years, 15 plus years, won the bid again. They are the lowest bidder on this project. They'll be hauling our recycling right out of our facility again.

Discussion:

Mayor Donchess

Questions? Commissioner Shea.

Commissioner Shea

I know that there has been kind of a paradigm shift for single street recycling and the value of these products on the market due to the Chinese shifting their policy. What's the state of that these days?

Mr. Lafleur

We actually just got an invoice today from Casella. We're making \$3.40 a ton on recycling. So it shifted back to a positive for us.

Commissioner Shea

Oh, that's great. And how deep in the hole were we at our worst point?

Mr. Lafleur

At our worst point we were shipping out recycling at \$150.00 a ton, so we were paying \$150.00 a ton. Again, the markets fluctuate a lot, from month to month, so next month we could be paying \$10.00 a ton, we could be making money, we just don't know because it's so volatile.

Commissioner Shea

Yeah, and inflation on things like aluminum and all of that stuff has a big part in it, huh?

Mr. Lafleur

Exactly.

Commissioner Shea

Appreciated it. Thank you.

Mayor Donchess

--and the \$400,000.00, is contingent, I mean that is, could be spent, but maybe not depending on what the cost—

Mr. Lafleur

--exactly, that's just an estimate of how much it could possibly cost us--

Mayor Donchess

--it could be zero.

Mr. Lafleur

It could be zero, it could be a positive, we're not 100% sure. We go with what we've budgeted five years ago when we were making money. We have to take our worst case scenario and just to be safe to have the money ready to go if we do need to use it.

Mayor Donchess

Commissioner Moriarty.

Commissioner Moriarty

Thank you. Okay, so based on the \$400,000.00 is a cap, it's a top number, it can't go higher than that?

Mr. Lafleur

It could if it reaches the--we had it happen I think two years ago we had to extend it or ask for more money. I did an average; it covers us for about 3,000 tons of material at the worst case scenario. As I said, we came back I think two years ago for an added amount to cover us to the end of the year. This could happen again, but we feel very confident that we should be fine.

Commissioner Shea

--and, and--

Mayor Donchess

--go ahead.

Commissioner Shea

And, and if this approved amount of funding is not spent, and there were some desire to use it towards something else would that come back before the Board, or is there some kind of like-for-like window within which this funding could be repurposed for other contracting services?

Mr. Lafleur

Typically what we do in my department is we escrow, or we encumber the money, so \$400,000.00, will come out of my other contracted services and be encumbered into a fund that is set-aside just for this. So, yes, if we wanted to use the money for something else I would have to come ask for approvals to take it out of that line and use it somewhere else.

Commissioner Shea

Thank you.

Lisa Fauteux, Director, Division of Public Works

Let me just clarify that. You wouldn't need permission to transfer it. What you would need the permission for is to expend it on something.

Mayor Donchess

Commissioner Moriarty.

Commissioner Moriarty

Thank you. Just a further question on recycling because we did invest in the covering to keep the recyclables dry and so the weight is less. How did that all play out with the contract?

Mr. Lafleur

It worked out in our favor that we weren't paying the water weight or the snow that fell on top of the recycling so when the markets were really bad, we were paying a less amount so we didn't have to pay for the water or the snow getting loaded into the trucks. The tarp itself made its money back easily.

Commissioner Moriarty

Great!

Mayor Donchess

And, did that have something to do with the three bidders because in the past we haven't had three bidders.

Mr. Lafleur

Yes. And that's why specifically one of the vendors bid on this because we did put a cover up.

Mayor Donchess

All right, any other questions, comments?

MOTION CARRIED: Unanimously.

B. Motion To Approve The Purchase Of A Set Of 4 Wheels And Teeth For The Caterpillar 826K Compactor From Caron Compactor Company Of Escalon, CA In The Amount Of \$63,525.00. Funding Through Department 168 Solid Waste; Fund: Solid Waste; Account Classification: 54 Vehicle Repairs & Maintenance.

Mayor Donchess

Item B. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve The Purchase Of A Set Of 4 Wheels And Teeth For The Caterpillar 826K Compactor From Caron Compactor Company Of Escalon, CA In The Amount Of \$63,525.00. Funding Through Department 168 Solid Waste; Fund: Solid Waste; Account Classification: 54 Vehicle Repairs & Maintenance.

Jeffrey Lafleur, Superintendent, Solid Waste

Jeff Lafleur, superintendent of Solid Waste. These wheels are the wheels that are on our big compactor, which crushes the trash and compacts the trash to get us the most airspace and best usage of our airspace at the landfill. The teeth that are on this compactor are getting worn-down so much that it is not compacting 100% property. It is something that happens every 3 to 5 years that we have to do it. Just like the wheels on a vehicle when they get bald you have to change them up. We had an option to cut the teeth off of this and weld them on, which actually came out at a higher price than buying these four wheels from Caron Compactor. I've been doing a lot of talking with them. We specifically buy from Caron because they're superior wheels. They're actually giving us a good trade-in and for this price we are saving about \$13,000.00, instead of just buying teeth and having them welded on.

MOTION CARRIED: Unanimously.

IX. STREET DEPARTMENT

A. Motion To Approve Change Order No. 2 To The 2020 Pavement Markings Contract With K5 Corporation Of Rockland, MA In The Amount Of \$162,000.00. Funding For This Contract Is Through Department 161: Streets; Fund: General; Account Classification: 54 Other Services.

Mayor Donchess

Thank you very much. Now we're on to the Street Department. Item A, Commissioner Lemen.

Motion by Commission Lemen: To Approve Change Order No. 2 To The 2020 Pavement Markings Contract With K5 Corporation Of Rockland, MA In The Amount Of \$162,000.00. Funding For This Contract Is Through Department 161: Streets; Fund: General; Account Classification: 54 Other Services.

Mayor Donchess

Mr. Ibarra.

Jonathan Ibarra, Superintendent, Street Department

Thank you Mr. Mayor. Jon Ibarra, Street Superintendent. So K5 Corporation was awarded back in June 2020, our striping contract. We contacted them and asked them if they'd hold their price in this market that phenomenal. They agreed to do so. So, I'd like to encumber our operating budget monies for striping into the existing contract. They do our long lines, our crosswalks, our thermalplast work that's letters and symbols, stop bars, stuff like that. Any questions, I'd be happy to answer.

MOTION CARRIED: Unanimously.

B. Motion To Approve Change Order No. 1 To The Fimbel Garage Door Contract With Fimbel Garage Doors Of Merrimack, NH In The Amount Of \$61,615.70. Funding For This Contract Is Through Department 161: Streets; Fund: Escrow; Activity: Garage Door Replacement.

Mayor Donchess

Street Department, Item B. Commissioner Shea.

Motion by Commissioner Shea: To Approve Change Order No. 1 To The Fimbel Garage Door Contract With Fimbel Garage Doors Of Merrimack, NH In The Amount Of \$61,615.70. Funding For This Contract Is Through Department 161: Streets; Fund: Escrow; Activity: Garage Door Replacement.

Jonathan Ibarra, Superintendent, Street Department

Jon Ibarra, Superintendent of Street Department. Back in November 2021, we went out to bid for replacement of our overhead doors, or at least 5 doors that were earmarked as the worst of the worst. We had money in escrow to cover that bid. Not knowing where they came in we chose five after they secured the bid, we found that we had money left. Knowing this I asked if they would hold their price and we could get more work done. They agreed to do so. So, with the

balance of the money we earmarked six more doors and I'd like to get this change order approved and change those doors.

Commissioner Lemen

We only have one garage, right? It's the one that we toured where the birds flew in through the holes in the doors?

Mr. Ibarra

That is correct?

Commissioner Lemen

Okay.

[Laughter]

You can see where I'm going with this?

Mr. Ibarra

Yes.

Commissioner Shea

Will we be all shored up after that, or will there be more work to do to keep the birds from coming in?

Mr. Ibarra

That should secure the bird traffic--

Commissioner Shea

Squirrels--

Mr. Ibarra

--there is plenty more work to do over there. Those doors are the original doors and they're in poor shape due to the corrosive environment that we're working with all the salt. But, out of the 26 that gets us 11, so we're putting a dent in it.

Mayor Donchess

Thank you, Mr. Ibarra.

Mr. Ibarra

Thank you all, have a good evening.

MOTION CARRIED: Unanimously.

X. ENGINEERING DEPARTMENT

A. Motion To Approve The Sewer Service Permits And Fees As Submitted.

Mayor Donchess

Engineering Department. Item A, Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve The Sewer Serviced Permits And Fees As Submitted.

MOTION CARRIED: Unanimously.

B. Motion To Approve Pole License Petition No. 21-1616.

Mayor Donchess

Item B, Commissioner Lemen.

Motion by Commissioner Lemen: To Approve Pole License Petition No. 21-1616.

Mayor Donchess

Any discussion?

MOTION CARRIED: Unanimously.

C. Motion To Approve The Engineering Contract For Pavement Management Services With Stantec Consulting Service, Inc. Of Burlington, MA In An Amount Not To Exceed \$31,700.00. Funding Will Be Through Department: 160 Admin/Engineering; Fund: Bond; Activity: Paving.

Mayor Donchess

Item C, Commissioner Shea.

Motion by Commissioner Shea: To Approve The Engineering Contract For Pavement Management Services With Stantec Consulting Service, Inc. Of Burlington, MA In An Amount

Not To Exceed \$31,700.00. Funding Will Be Through Department: 160 Admin/Engineering;
Fund: Bond; Activity: Paving.

Mayor Donchess

Mr. Hudson.

Dan Hudson, P.E., City Engineer

Thank you Mr. Mayor. Dan Hudson, City Engineer. We've been working with Stantec since 2016. They help us with our pavement management program. Each year they assess a third of the City, and we do that on a rotating basis updating our PCIs, or Paving Condition Indexes. This is a continuation of the work we've previously done and will do a third of the City this year as well. This year it's the southern third.

Mayor Donchess

Anyone?

Commissioner Shea

I do have a question.

Mayor Donchess

Commissioner Shea.

Commissioner Shea

Do we often bond amounts of this size? It seems very small for something--am I correct in my understanding that this is a bond--

Mayor Donchess

It's part of a much bigger—

Commissioner Shea

Bigger bond?

Mayor Donchess

Yeah. It's part of the paving bond.

Commissioner Shea

Okay.

Mayor Donchess

And because it's related to the paving contract we pay it out of that.

Commissioner Shea

(Inaudible) okay.

Mayor Donchess

So this bond is, you know, we've been bonding \$7.5 million a year, so it's just part of a much larger—

Commissioner Shea

--out of that \$7.5 million. Okay, and it's the expense that we're approving whereas the bond is already--

Mayor Donchess

Correct.

Lisa Fauteux, Director, Division of Public Works

That's correct.

Commissioner Shea

That's great thank you.

Mayor Donchess

Now in a related subject, well why don't we vote and then I'll mention it. Any other questions, comments?

MOTION CARRIED: Unanimously.

Mayor Donchess

I was invited to go to a national company called GSSI, which I had not, you know, wasn't familiar with and the site on Simon Street where Ferrofluidics used to be if you remember them. The GSSI expertise has to do with using radar to detect things under the surface of the ground, the pavement, the ice, you know things like this. One of their applications is that they can detect, they can determine the compaction level of asphalt. They now have a product that can do that

and the compaction needs to be between 93% and 96% to have maximum durability. And that means somewhere between 7% and 4% oxygen levels or pockets, is the ideal situation. So, I didn't know that this was one of their products, so we're going to go back over there and kind of check it out with Director Fauteux and maybe Mr. Hudson, Mark Sanders and just see if it would have an application for us. Do we check compaction now?

Mr. Hudson

We do check compaction. We contract with SW Cole, they're doing the plant material and testing and all those sorts of things, but also we do some compaction testing. It's not a full pavement width but we do representative samples.

Mayor Donchess

And how is that done?

Mr. Hudson

Typically, there's pavement cores taken and then that is tested.

Mayor Donchess

So these things you drive, you can either, there's a handheld device or a larger vehicle kind of thing, or it can be mounted on a paving machine.

Mr. Hudson

Right.

Mayor Donchess

So they can determine it as they go. So, there's no penetration of the asphalt. It is kind of interesting.

Commissioner Lemen

Can you do anything to fix the compaction after it is already--

Mayor Donchess

Probably not.

Commissioner Lemen

Oh, okay.

Mayor Donchess

But, the one that, as they explained it, I mean you would have to check this out, but as they explained it, and it seems like they know what they're talking about. I mean they're involved in a lot of different things. If you use it on a roller, paving roller it determines the compaction as you're going along so that if the compaction were less than ideal it would tell the operator you should do more rolling. So it can do it as the asphalt is being applied. But, they have other applications, you know, they're using archeology in the ice caps to look down and various things. They say they are the only U.S. competitor in this market. With this kind of equipment. Anyway, kind of interesting.

Mr. Hudson

That is interesting. I am aware of that type of technology, but we haven't today implemented that in our paving program.

Mayor Donchess

Anyway, we could go over there and --

Mr. Hudson

That would great--

Mayor Donchess

--talk to them and check it out. We'll arrange that soon.

D. Motion To Approve The Engineering Services Contract For The Safe Transportation For Every Pedestrian Project With Hoyle, Tanner & Associates, Inc. Of Manchester, NH In An Amount Not To Exceed \$59,980.00. Funding Will Be Through Department: 160 Admin/Engineering, Fund: Grant & Prior Year Escrow, Activity: Rectangular Rapid Flashing Beacons STEP Grant.

Mayor Donchess

That was Item C. Item D, Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve The Engineering Services Contract For The Safe Transportation For Every Pedestrian Project With Hoyle, Tanner & Associates, Inc. Of Manchester, NH In An Amount Not To Exceed \$59,980.00. Funding Will Be Through Department: 160 Admin/Engineering, Fund: Grant & Prior Year Escrow, Activity: Rectangular Rapid Flashing Beacons STEP Grant.

Dan Hudson, P.E., City Engineer

The City was awarded a grant for this project as noted it's a safe transportation for every pedestrian program of STEP program. The grant included \$60,000.00 of design money, so we're going to work collaboratively with Hoyle, Tanner & Associates. We had selected them for roadway, bridge, traffic, and bicycle-pedestrian services. We are basically internal city staff engineering staff is working hand-in-hand with them. They'll do some of the design. They'll do some certain aspects of it as well in performance of this project. The project involves attempting to make pedestrian crossing safer. The grant specifically noted 20 locations in the downtown area, and those locations will be assessed. Primarily what the improvement is putting up the rectangular rapid flashing beacons like you see on Main Street. Those have been proven to be very effective at helping drivers be aware that there is crossing occurring and yielding to people crossing. It's an interesting and exciting project working through the DOT and Hoyle, Tanner will be our partner in it.

Discussion:

Mayor Donchess

Commissioner Shea.

Commissioner Shea

There were some folks who came in, I think it was before we started to serve, who raised the issue, or it might have been one of our first meetings, who raised the issue of, I think, was it East Hollis Street?

Commissioner Lemen

Are you talking about across from Fotene's?

Commissioner Shea

Fotene's, yeah, at Fotene's Market. I think Commissioner Moriarty had them come and speak, right? Is that area something that could be evaluated as part of this project?

Mr. Hudson

Not as part of this project because this project is specific to other locations, but we do have a project planned, a West Hollis Street corridor study, which will look at the entire corridor including that specific location where unfortunately, there was a fatality that occurred. We will be looking in the near future and move that project ahead. I think we secured funding, or identified funding for it, so we'll be bringing that soon to the Board for approval.

Lisa Fauteux, Director, Division of Public Works

You should see that in our June meeting for approval.

Commissioner Shea

Great, thank you.

Commissioner Lemen

Where are the rectangular flashing beacons placed? Are they like, you know, I'm thinking of the bollards are in the ground. Where are the rectangular flashing beacons?

Mr. Hudson

So they're a supplement to the pedestrian crossing signs, both ends of a crosswalk, they usually have a sign posting signs. You know, you have to do a little bit beefier sign post, above and below the signs, or below the signs you have that additional blinking yellow indication.

Commissioner Lemen

Oh.

Mr. Hudson

The real benefit is people push a button and they flash, they're not flashing all the time--

Commissioner Lemen

Yeah.

Mr. Hudson

--you know sometimes people, and the older technology you would put up a blinking sign at an intersection and just blink all the time and people tuned it out over time. These when somebody pushes a button they're crossing it's a yellow indication so once the pedestrian cross they can continue on their way. It really works well to have that pedestrian-activated indication.

Commissioner Lemen

Thank you.

Mayor Donchess

Anything else?

MOTION CARRIED: Unanimously.

E. Motion To Approve Amendment 1 To The Engineering Services Contract For Tasks Required By The EPA MS4 Permit With Hazen And Sawyer, PC Of

Manchester, MA In An Amount Of \$40,427.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Activity: Stormwater Abatement.

Mayor Donchess

Item E. Commissioner Lemen.

Motion by Commissioner Lemen: To Approve Amendment 1 To The Engineering Services Contract For Tasks Required By The EPA MS4 Permit With Hazen And Sawyer, PC Of Manchester, MA In An Amount Of \$40,427.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Activity: Stormwater Abatement.

Dan Hudson, P.E., City Engineer

WE discharge stormwater to our area waterways under an EPA permit. It's through the 2017 Municipal Separated Storm Sewer System or MS4, which probably most of you have heard of. That permit requires us to do certain things. One of them is to test or to visit all the outfalls during dry weather to see if there is any flow discharging, you wouldn't expect to have flow discharging during dry weather at a stormwater outfall. So if there is, you sample it to track if there's any illicit discharges that sort of thing. It's a requirement of our permit, the City has about 359 publically owned stormwater outfalls. To date we've screen 260 of them, this amendment will allow us to screen the rest of them and do the reporting necessary as part of our annual MS4 reporting.

MOTION CARRIED; **Unanimously.**

F. Motion To Consider The Hardship Request From Liberty Utilities To Excavate In Caron Avenue And Santerre Street To Install Gas Mains

Mayor Donchess

Item F, Commissioner Shea.

Motion by Commissioner Shear: To Consider The Hardship Request From Liberty Utilities To Excavate In Caron Avenue And Santerre Street To Install Gas Mains

Dan Hudson, P.E., City Engineer

We have a couple moratorium items tonight. This first one here is as noted to excavate Caron Avenue and Santerre. We understand that the existing steel main is susceptible to corrosion so Liberty is looking to replace it. They also have some other area project area, which I believe we have a representative on the phone, Brad Marx that could speak to. I will note that this will support a pump station project we're doing. We need backup power generation and we want a gas service to supply that for a sewer pump station. Caron Avenue was paved four years ago, or actually, it's four years expired in the moratorium and then Santerre the moratorium would be ending in October. So in general, we support this because they will do the milling and the

restoration that they otherwise wouldn't have to do if they wait another year to do this. Again, I believe there's a Liberty representative on the phone if you have any questions for him.

Brad Marx, Liberty Utilities

Ah, yes, Mr. Hudson, Brad Marx from Liberty Utilities is on the phone.

Mayor Donchess

All right does anybody have any comments or questions for Liberty or Mr. Hudson?

MOTION CARRIED: Unanimously.

G. Motion To Consider The Hardship Request From Liberty Utilities To Excavate In Swan Street To Install A Gas Service For 17 Swan Street.

Mayor Donchess

Item G. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Consider The Hardship Request From Liberty Utilities To Excavate In Swan Street To Install A Gas Service For 17 Swan Street.

Dan Hudson, P.E., City Engineer

I'll introduce and let Brad speak to it a little bit more. Swan Street was last paved in September 2017, so later this year that will be coming out of moratorium, and Brad can speak to what the purpose of this work is.

Brad Marx, Liberty Utilities

The intention of this project is to basically convert an existing service from the low pressure system to our high pressure system on Swan Street. What this does is enables us to abandon the existing leak prone pipe that is on Lake Street. Lake Street was flagged earlier by the City as a street that was desired to be paved soon. We've been working out on Lake Street replacing the existing main, but in order to fully abandon the main on Lake Street, there are services that we need to convert over to high pressure. This being one of them on Swan Street. I believe Swan is in the situation where it is in the last year of its moratorium as well.

Mayor Donchess

Any questions or comments? Commissioner Shea.

Discussion:

Commissioner Shea

So my understanding is that there would be a pipe left in the ground that would be out of service after this? Is that right?

Mr. Marx

Correct.

Commissioner Shea

And, is that pipe something that could corrode over time and collapse?

Mr. Marx

No, it wouldn't collapse, so we're talking about you know, 2 inch and 4 inch main. Typically, when we abandon pipe, especially of that size we do leave it in place and they do not have a history of causing any long-term damage to the road, I think is what you're kind of getting at there, but—

Commissioner Shea

Yes.

Mr. Marx

-- yeah, no typical practice is to leave our old gas mains in place abandoned.

Commissioner Shea

Okay—

Mr. Marx

--no gap in them though.

Commissioner Shea

I was picturing like a 16 inch pipe or something like that you know in 50 years--

Mr. Marx

Oh, no—

Commissioner Shea

-- might collapse, but good. I appreciate you fielding that question, thank you.

Mr. Marx

Yup, no problem.

Mayor Donchess

Commissioner Moriarty.

Commissioner Moriarty

I was just wondering if these two motions are, is it a coincidence that they're close to the end range of the moratorium, or are we trying to work with Liberty to assure that?

Mr. Hudson

No it's not a coincidence. We're working with Liberty to try to make sure we bring things that we can support and push back maybe more than we had in past with some things that newer, but you will, I'm sure seen in the future some newer stuff. It just happens these are closer to the end of the moratorium.

Commissioner Moriarty

I really, I appreciate your work. The effort.

Mr. Marx

Yeah, and Lake Street is just, the nature of that job is pretty unique where, like I said in order to abandon the existing leak prone pipe we need to address issues on some of the other neighboring streets. Basically, we need to convert them to high pressure to abandon the low pressure. Unfortunately, that has involved moratorium excavation, which we've continued to go in front of the Board with these requests.

Mr. Hudson

I'll just say further we did, we did get bonding authority for the second half of the 10 year program as was outlined so that gives us a good map going forward in terms of funding assurance for the future here. We'll be meeting with the utility companies individually, Liberty included to kind of look holistically at, okay here's what we intend to pave over the next 5 years, it's going to quite a bit of area and work them and their capital programming to figure out how that impacts on a regional basis. Kind of try to time those things. I think in the past and we have been given a 3 year list, but if you're just looking at the street this year and next year, and next year, and you're not thinking about the ones 5 years out, then what's created a problem is they need to do work that supports that. We're excited to engage them and the other utilities to look broader regionally basically to see where we can avoid future issues with conflicts with recent paving and gas work and correspondingly water work.

MOTION CARRIED: Unanimously.

H. Motion To Consider The Proposed Request From Liberty Utilities To Make An Alternate Moratorium Restoration For Gas Leak Repairs On Broad Street.

Mayor Donchess

Item H, Commissioner Lemen.

Motion by Commissioner Lemen: To Consider The Proposed Request From Liberty Utilities To Make An Alternate Moratorium Restoration For Gas Leak Repairs On Broad Street.

Dan Hudson, P.E., City Engineer

IN August 2021, there was a major event where there was gas leaks kind of occurring a chain reaction sort of situation. I believe it was nine locations along Broad Street, individual separate locations. They had to excavate and make some repairs. Unfortunately, Broad Street was paved in 2019, so fairly recently. These gas issues all occurred on one side of Broad Street. So rather than sticking strictly to moratorium requirements and going to each of the nine locations and milling the full width of Broad Street we believed it appropriate and Liberty is proposing to mill one-half of the roadway all on the south side so that they'll be new pavement basically within this whole footprint of the area that was impacted and no cuts in the north side of the street, which wasn't impacted by the gas event.

Mayor Donchess

And how long will that overlay be, or that--

Mr. Hudson

Let me see it is in the memo--

Mayor Donchess

(Inaudible)

Mr. Hudson

--let me just double check--

Brad Marx, Liberty Unities

About 1500 feet—

Mr. Hudson

Yeah, 1500 feet, about a quarter mile. The milling area is 23 feet wide by 1500 and 50 feet long.

Mayor Donchess

Okay. Questions, discussion.

MOTION CARRIED: Unanimously.

I. Motion To Approve The Engineering Services Contract With Hayner/Swanson, Inc. Of Nashua, NH For Sewer And Drainage Analysis And Design In The Amount Not To Exceed \$75,000.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Activity: CSO Flooding & Stormwater Abatement.

Mayor Donchess

Item I--

Mr. Marx

Thank you.

Mayor Donchess

--Commissioner Shea.

Motion by Commissioner Shea: To Approve The Engineering Services Contract With Hayner/Swanson, Inc. Of Nashua, NH For Sewer And Drainage Analysis And Design In The Amount Not To Exceed \$75,000.00. Funding Will Be Through Department: 169 Wastewater; Fund: Wastewater; Activity: CSO Flooding & Stormwater Abatement.

Dan Hudson, P.E. City Engineer

As you know we do a lot of sewer work and drainage repairs as we do road paving, and we try to do that collaboratively as part of those projects, but at times we would like to take the drainage design a little bit further and get ahead of some of the projects. WE have some area where we would like to look at separation of stormwater from combined stormwater/wastewater. It get complicated. We're currently looking at Factory Street is there any opportunity now or in the future to do some separation there, we plan to pave Factory Street. Even if we can't do the full project now we want to at least accommodate what portion of it we can before we pave Factory Street. That's just one example, and then our MS4 permit also requires that we look at some alternate stormwater treatment methodologies an things like that, it implements a pile of projects. We really need some engineering support to move those things forward and so we're proposing to contract with Hayner/Swanson a local engineering company for that support.

MOTION CARRIED: Unanimously.

J. Motion To Approve A Drainlayer's License For SADC0 Site Development Of Portsmouth, 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.

Mayor Donchess

Next, Item J. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Approve A Drainlayer's License For SADC0 Site Development Of Portsmouth, 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.

Dan Hudson, P.E., City Engineer

There's not a lot to say other than we received this application, we checked the references and found them satisfactory, and this temporary 6 month probationary period as we discussed last time we're going to attach to all new drainlayer licenses so it's not something to be specifically concerns about.

MOTION CARRIED: Unanimously.

K. Motion To Approve A Drainlayer's License For Severino Trucking Of Candia, 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.

Mayor Donchess

Item K, Commissioner Lemen.

Motion By Commissioner Lemen: To Approve A Drainlayer's License For Severino Trucking Of Candia, 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.

Dan Hudson, P.E., City Engineer

Again, received the application. Severino is a large contractor. Checked the references they were all good. I will note that Severino is currently working for the City on the new middle school project. With this approval they will lay the sewer service for that project in addition to

the other work that they're doing, and my understanding is they're doing an excellent job out there.

MOTION CARRIED: Unanimously.

L. Motion To Approve A Drainlayer's License For George E Merrill & Son, Inc. Of Salem, 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.

Mayor Donchess

Item L. Commissioner Shea.

Motion by Commissioner Shea: To Approve A Drainlayer's License For George E Merrill & Son, Inc. Of Salem, 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.

Dan Hudson, P.E., City Engineer

Similar to the others we received application. Checked the references. They were satisfactory so we find no reason not to approve this request.

MOTION CARRIED: Unanimously.

M. Informational: Street Opening Permits Issued For Streets In Moratorium.

Mayor Donchess

We have informational item, Street Opening Permits issued for streets in moratorium. Unless anybody has any questions there, we'll move on to Administration. Thank you Mr. Hudson

Mr. Hudson

Thank you. WE will turn it over to the Director.

XI. ADMINISTRATION DEPARTMENT

A. Informational.

Lisa Fauteux, Director, Division of Public Works

Thank you Mayor.

1. Budget Transfers-April 2022

Lisa Fauteux, Director, Division of Public Works

First we have budget transfers in April. If you have any questions I'd be happy to try to answer them. If not, I'll just move right on to the Director's Report.

2. Director's Report

Lisa Fauteux, Director, Division of Public Works

Diane if you could just mirror that for me.

Diane Thibodeau

Sorry I'm having some technical issues, hold on one sec.

Ms. Fauteux

Okay. One thing that I did want to mention is that we have tomorrow evening we have a joint DPW and Infrastructure Committee meeting, and that has unfortunately, through no fault of our own has been moved a little bit. I just want to clarify that it is tomorrow evening, it will be held at 6:30 p.m., not 6:00 p.m., and it will be Nashua North. I just want to clarify that for everyone, I know Alderman Jette is on the line and we'll be present at that meeting hopefully as well. It will definitely be at Nashua North at 6:00, tomorrow evening.

Aldermen Ernest A. Jette

Yes, I saw the notices (inaudible) changing the location and then changing it back, changing—

Ms. Fauteux

Yeah.

Alderman Jette

We're all set I'll be there.

Ms. Fauteux

Thank you. Okay, so I think we have it. Can you advance to the next slide Diane? Okay.

This is Pioneer Drive. Sunshine Paving completed work as part of the paving program which included milling and paving, and the installation of under drain to address groundwater along the gutter line, and also ADA ramp construction. The road was final paved on May 10.

This is West Hollis Street. Sunshine Paving again with their subcontractor milled West Hollis Street between Simon and Badger Streets on April 22. The milling were hauled to the landfill and stockpiled for future reuse. The road was swept after milling with traffic reduced to one-lane during the operation. O the next slide you'll see that Sunshine Paving completed the binder on April 26.

I think we talked a little bit about this already. Mine Falls pedestrian bridge, fortunately we have a temporary bridge that's on a project in Peterborough that will be brought to Nashua in late June or July and will be installed temporarily until we can obtain a permanent bridge. This will be paid for out of the Mine Falls cell tower account, so we're fortunate to have that funding. We'll also be doing an evaluation of all the other existing new bridges and coming up with a plan to make any additional repairs that are needed.

Green Mountain Pipeline Services is continuing the citywide closed circuit television inspection of sewers throughout the city. This work just went out to bid and approximately 14 miles of camera work will occur this season.

SUR West is replacing a portion of sewer and separating sewer and drain along Pike Street as part of our sewer rehabilitation program. This photo shows storm drain construction on May 20.

This again is SUR West completing rerouting of storm drains at the Burke Street and Major Drive intersection on May 4 to alleviate a sewer backup and prevent future clogging.

Our very, very popular sunshades are back up at Robie Park. WE'VE had a lot of positive feedback about this.

This is a picture of new bullpen mounds at Matt DUBY Field on the left and the baseball infield at Haines Park was rototilled to improve playability, you can see that on the right.

The fountains have been installed. They were installed on April 28.

We have hydroseedings taking place at Lincoln Park along the newly paved sidewalks and new sod has been laid in the little league infield. So, we continue to make improvements there.

We are very excited to have our full SummerFun Program up and running this year. This is the first time in a couple of years. That's very exciting. Our first event will be on June 18 from 10:00 to 1:00, and we'll include opening and DPW day, so that's an event not to miss. They'll be a lot of fun activities on that day. Lots of equipment and fun things to do.

We have been doing some cleaning of some of the bridges in Mine Falls. In this case this is a bridge at Lincoln Park and we took the skirting wood panels off and pressured washed the bridge.

Sign maintenance crews are striping crosswalks on Franconia Street. There was a question asked about what our crews do versus what we contract out. Our crews do as much as they can. We unfortunately, cannot do all the crosswalks in the City, so we do hire some of the crosswalks

through a contractor and all of the long lines and thermoplast are done by a contractor. So, we do do as much as we can in-house, but it's too much work for a small crew.

This is a sinkhole repair that was from a failed structure on Second Street. We completed some much needed repairs to the parking lot at Yudicky Park. There were lots of ruts and we smoothed everything out and added some additional gravel. That's a big improvement to that parking lot.

The crews repaired some broken up pavement at the corner Almont and Lund Road.

We repaired a our field pump pad at the Solid Waste Department.

The crew repairs sewer due to a utility company accidently driving a guide wire into a sewer line on Hopkins Street.

We are doing a lot of masonry repairs at Holman Stadium. We're doing that with our own talented masons. These are some of the brick caps that have been repaired.

The pump station, the second phase of the pump stations is well underway and we're seeing progress at multiple stations. Here you can see Santerre, Blackstone and Maurice pump stations being worked on.

Our laboratory supervisor, Michelle Gaudet was awarded the Water Environment Federation's Laboratory Analyst Excellence Award for outstanding performance, professionalism, and contributions to the water quality and analysis profession for 2021. That's very exciting, congratulations, Michelle. She's somebody that you probably don't see a lot because she's back in the lab at Wastewater, but she really does a great job. Maybe one of these days we'll have her come to the meeting so you can meet her.

Our crews annually take down and clean our chlorine contact chambers. Here you can see one of the chlorine contact chambers being cleaned and we have two of them so when we take one off (inaudible).

The next household hazardous waste collection will be Thursday night, June 2 from 3:00 to 7:00. We have a new used motor oil storage tank at Solid Waste.

Just to mention that Memorial Day is coming up so the Four Hills Landfill and Recycling Center will be closed on Monday, May 30, and all curbside pickup will be delayed a day that week.

That's it, any questions?

Mayor Donchess

Any questions for the Director? Yes, Commissioner Shea.

Commissioner Shea

How are things going as far as the roll out of the Jersey barriers on Main Street? It looks like there's a lot of work going on, so I get the feeling that that's probably the holdup, trying to get all the done before you place them, but I figured I would ask.

Ms. Fauteux

Sure. Good question. The barriers are all painted. We did get them all painted and I think we were allowing Liberty Utilities to finish their work this week. I believe they will be going out, I don't know if you've heard an update. Director Cummings is handling the placement of the barriers, so I believe it's going to either be next week or the following week. But, very soon they'll be going up.

Commissioner Shea

Thank you.

Mayor Donchess

Any other questions for the Director?

XII. COMMISSIONER'S COMMENTS

Mayor Donchess

All right. Commissioner's Comments. Any commissioners have comments?

Commissioner Lemen

My daughter is involved with Grow Nashua and she works at the Toll Street Garden and they have I guess a giant plastic water tank there, but they have been told that there will be water coming, but not until September. Is there any--could I give her an explanation for that?

Ms. Fauteux

Sure. The explanation for that is we don't have the funds.

Commissioner Lemen

Okay.

Ms. Fauteux

Don't hold me to this, we're looking to see if we can get it done within our current budget, but we just haven't dared to pull the trigger yet, just because we want to make sure that we have plenty of money to get through the fiscal year. If we can we will. If we can't that's where September

comes in because we would have to take an escrow and repurpose it, and so then those funds would not be available until the beginning of September. But hopefully, we are aware of a need and we hopefully will be able to get it done before then.

Commissioner Lemen

Okay. Thank you. I guess I hear that the lots, down there at least are being used much more. I think the cost of food is something people who haven't gardened before give it a try.

Ms. Fauteux

Yeah.

Commissioner Lemen

Great.

Mayor Donchess

Any other comments from Commissioners? All right we'll go on to Personnel.

XIII. PERSONNEL

A. Motion To Accept The Retirement Of Mr. Kelly Hodgdon, Street Foreman, Effective May 6, 2022.

Mayor Donchess

Item A. Commissioner Moriarty.

Motion by Commissioner Moriarty: To Accept The Retirement Of Mr. Kelly Hodgdon, Street Foreman, Effective May 6, 2022.

Lisa Fauteux, Director, Division of Public Works

I feel compelled to say a few things. Kelly Hodgdon, we call him Hodgie has been working for the City since 1995. He has been an outstanding employee. He was an operator for many, many years, did a lot of great work in the City. One of the best operators we've ever had and was promoted to foreman I think 3 or 4 years ago now. Has done an outstanding job. He will be missed and I want to thank Hodgie for his service to the City because it's really been tremendous.

MOTION CARRIED: Unanimously.

B. Motion To Accept The Resignation Of Mr. Daniel Bello Of Nashua, NH, Collection System Operator At The Wastewater Treatment Facility, Effective June 3, 2022.

Mayor Donchess

Item B. Commissioner Lemen.

Motion by Commissioner Lemen: To accept the resignation of Mr. Daniel Bello of Nashua, NH, Collection System Operator at the Wastewater Treatment Facility, effective June 3, 2022.

MOTION CARRIED: Unanimously.

C. Motion To Approve And Unseal The Nonpublic Minutes For Personnel From The Board Of Public Works Meeting Of March 24, 2022.

Mayor Donchess

Item C. Commissioner Shea.

Motion by Commissioner Shea: To approve and unseal the nonpublic minutes for Personnel from the Board of Public Works Meeting of March 24, 2022.

MOTION CARRIED: Unanimously.

D. NON-PUBLIC SESSION - PURSUANT TO RSA 91-A:3, II(B) THE HIRING OF ANY PERSON AS A PUBLIC EMPLOYEE

Mayor Donchess

Item D. Commissioner Moriarty.

Commissioner Moriarty

This motion would be for a non-public session, Mayor.

Mayor Donchess

Yes, oh sorry, sorry, sorry, yes.

Commissioner Moriarty

So, um--

Mayor Donchess

We've got one item, personnel item I believe.

Motion by Commissioner Moriarty: Non-Public Session Pursuant to R.S.A. 91-A:3, II(b), the Hiring of any Persona As A Public Employee.

Mayor Donchess

Could you, Ms. Fauteux call the roll.

Commissioner Moriarty

Yes.

Commissioner Lemen

Yes.

Commissioner Shea

Yes.

Mayor Donchess

Yes.

NONPUBLIC SESSION - SEALED

Mayor Donchess

All right, we're back in public session. Commissioner Moriarty.

Motion by Commissioner Moriarty: **Motion: By Roll Call to Seal the Minutes of the Board of Public Works Personnel Non-Public Meeting of May 25, 2022, until such time as the majority of the Board votes that the purpose of the confidentiality would no longer be served.**

Mayor Donchess

Roll, please.

Commissioner Moriarty

Yes.

Commissioner Lemen

Yes.

Commissioner Shea

Yes.

Mayor Donchess

Yes.

MOTION CARRIED: Unanimously.

Mayor Donchess

XIV. ADJOURNMENT.

Motion by Commissioner Moriarty: To adjourn.

Mayor Donchess:

Do we have a motion to adjourn? Commissioner Lemen

Motion by Commissioner Lemen: To adjourn.

MOTION CARRIED: Unanimously.

The meeting of the Board of Public Works is adjourned at 5:03 p.m.