**Present**

Brian Wotton, Commissioner

Robert Hobson, Commissioner

Cameron Durant, Commissioner

Marcus Ferro, Commissioner

Anne Smith, Commissioner

Vincent Furtado, BPW Superintendent

Rebecca Vento, Office Manager

Chris Leger, Lumber Yard Xplosion Softball

**I. Call to Order**

Mr. Wotton called the meeting to order at 6:15 p.m.

**II. Routine Matters**

 **A. Signing of Departmental Bills**

**III. Approval of Minutes**

1. **n/a**

**IV. Appointments**

1. **Chris Leger, Lumber Yard Xplosion Softball, Equipment Box at Macomber Park**

Ms. Leger – I run Lumber Yard Xplosion Girls Softball League and we received a permit for the four teams that we have to use Macomber Park Field for our practices. We would like to put an equipment box there because it would be easier for all the teams to have access to the equipment in one location. I would like to have the box there for the summer and we would make sure that it would be out of the way.

Mr. Wotton – I recommend that you put a lock on the box and then chain it to the fence so it is not vandalized.

Mr. Ferro motioned to allow Lumber Yard Xplosion Softball to put an equipment box at Macomber Park for the summer. Ms. Smith seconded. Vote unanimous.

**V. Reorganization of Members**

1. **Chairman**

Mr. Hobson nominated Mr. Wotton as Chairman. Mr. Ferro seconded. Vote unanimous.

1. **Vice-Chairman**

Mr. Wotton nominated Mr. Hobson as Vice-Chairman. Mr. Durant seconded. Vote unanimous.

1. **Clerk**

Mr. Ferro nominated Mr. Durant as clerk. Ms. Smith seconded. Vote unanimous.

**VI. Item for Action**

1. **Sign Proposal for Engineering Services, Tighe & Bond – Wastewater Treatment Facility Upgrades $2,000,000.00**

Mr. Ferro motioned to Sign the Proposal for Engineering Services with Tighe and Bond for the Wastewater Treatment Facility Upgrades in the amount of $2,000,000.00. Mr. Durant seconded. Vote unanimous.

1. **Ti Sales, Inc., Payment #3 Water Meter and Advanced Metering Infrastructure $331,437.90**

Mr. Ferro motioned to approve Payment # 3 to Ti-Sales, Inc. for the Water Meter and Advanced Metering Infrastructure in the amount of $331,437.90. Mr. Durant seconded. Vote unanimous.

 **C. Beta Group, Inc. Year 4 MS4 Permit Tasks $39,700.00**

Mr. Ferro motioned to approve Bata Group, Inc. Year 4 MS4 Permit Tasks in the amount of $39,700.00. Mr. Durant seconded. Vote unanimous.

**VII. Tabled Matter**

 **A. n/a**

**VIII. Public Comments / Open Forum**

**IX. Old Business / New Business**

1. **Superintendent**

**Superintendent Report for April 11, 2022**

* Send labor counsel result of BPW vote
* CDBG Grant will be awarded by Selectmen for phase 3 of Hedge St
* Bond Counsel re MV tri-town article
* Attend Water license training
* Attend fincom for general fund budgets
* Meet with TA
* Review Chapter 194 proposed language with BETA
* Meet with engineer re update to rate study re borrowing
* Meet with BB Coalition re land purchase for MRV for conservation restriction

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

1. **Board Members**

Mr. Hobson - Could you check on the status of Water Street it is still bad. The temporary patch that we put on Grandview Avenue to help with the drainage issue needs to be fixed. People are concerned about the redesign of the West Island Bridge. They like the current bridge and just want to fix it and keep it the same. Gas company is doing work on Little Bay Road can we look into extending the pavement approximately 50 feet.

Mr. Ferro – I am excited about the beach mats. Could we look into a wheel chair that can navigate the sand? I believe we have one but the wheels are too small and it does not work properly.

Ms. Smith - Will we be able to have recycling bins at the West Island Beach this year?

Mr. Furtado - We can look into this and see what we can do.

Mr. Durant - Can we make sure that the crosswalks get in stalled this year down on Causeway Road and at Hoppy’s Landing?

Mr. Wotton – On the bikepath around Gillette road there is erosion and a lot of rocks from the heavy rain a few weeks ago. Could we have someone clean it up so no one gets hurt? Torrington Road and Calumet Road needs to be graded.

1. **Marine Resources Committee – BPW Related Matters**

Mr. Hobson – The Marine Resources Committee has not met since our last meeting.

**X. Set Date for the Next Meeting**

Mr. Ferro motioned to set the date for the next meeting on April 25, 2022 at 6:15 p.m. Mr. Durant seconded. Vote unanimous.

**XI. Adjourn**

Mr. Durant motioned to adjourn the meeting at 7:26 p.m. Mr. Ferro seconded. Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento

Office Manager

Minutes approved on April 26, 2022