



Town of Plainfield
Water Pollution Control Authority
Meeting Minutes –June 28, 2021

Kevin Cunningham called the regular meeting to order at 7:53 pm at the Plainfield Town Hall.

Members present were Kevin Cunningham, Art Gagne, and Cathy Tendrich.

Minutes *Art motioned to approve the 6/22/2021 meeting minutes, Cathy seconded. All in favor, motion passed.*

Public Comment None

Kevin asked to have Item 3 added to the agenda, discuss and act on generator bid.

Art motioned to add Item #3 to the agenda, Cathy seconded. All in favor, motion passed.

New Business

1. Discuss and act on the bid for WPCA TPO Roof Replacement.

Kevin stated this is the lab roof at the North Plant. Shoreline was low bidder, Kyle Collins called to verify the information and it was found he bid on 1 1/2", not 5" of insulation. Kyle asked him to give a new price which was submitted at \$53,950.00, and that is still the lowest bid.

Kevin stated there are three things we are looking to do, the roof, generator, and services from an architect/engineer. Kevin had numbers put together for line-item transfers.

Cathy stated there is \$66,827.10 in line-item transfers, that doesn't cover the roof and generator and asked where the money was coming from. Becky Hewitt stated most of the money for the roof and generator bids is coming from the Generators from Assessment line-item in the current budget and the FEMA money went in that line-item. It is approximately \$3,000 short so that will come from contracted services once the line-item transfers are done. The Fuss & O'Neill services will be covered once the line-item transfers are done and that will come from contracted services.

Cathy motioned to accept the bid from Shoreline Restoration for \$53,950.00, Art seconded. All in favor, motion passed.

2. Consider and act on line-item transfers.

Kevin went over the line item transfers.

Cathy motioned to approve the line-item transfers of \$66,827.10, Art seconded. All in favor, motion passed. (Attached)

3. Discuss and act on generator bid for Headworks station on Birch Street.

Kevin stated there were 2 bidders. One bid was more expensive because it's for a Cummings diesel generator. Art noted they did not spec the same thing as on the bid specs.

Art motioned to award the bid to AC/DC Industrial for \$39,959.44, Cathy seconded. All in favor, motion passed.

Kevin stated the Plainfield Little League is having issues with their bathrooms and pump for sewer. They are working on fixing it but there is contingency money that can be used for that.

Adjournment

Art motioned to adjourn at 8:04 pm, Cathy seconded. All in favor, motion passed.

This is a summary of the meeting; the recording is on file in the Town Clerk's Office.

Respectfully submitted,

Becky Hewitt, Recording Secretary