

Town of Grafton
Board of Sewer Commissioners

30 Providence Road
Grafton, MA 01519
Phone: (508) 839.5335 x185 Fax: (508) 839.4602
wpct@graffton-ma.gov

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2016 JAN 4 AM 11

SEWER COMMISSION MEETING – MONDAY, NOVEMBER 23, 2015 – MINUTES
SEWER DEPARTMENT OFFICE – GRAFTON MUNICIPAL CENTER – ROOM 31

Present: David L. Therrien, Gerald F. LeBlanc, Susan H. Duval

Also Present: Paul F. Cournoyer, Mary P. Murray, Mike Walsh (CDM/Smith)

Call to Order 9:08 a.m.

Correspondence:

- Conservation Commission – 207 Providence Road – Proposed Solar Panel – The Board reviewed.
- Conservation Commission – 39 East Street – The Board reviewed.
- Conservation Commission – 25 Upton Street – The Board reviewed.

Minutes: David L. Therrien moved to approve the minutes of November 2, 2015, As written. Gerald F. LeBlanc seconded, and it was voted unanimously.

CDM/Smith – Sign Amendment #6 – Collection System O&M Plan: David L. Therrien moved to sign Amendment #6, Collection System O&M Plan as written, Dated November 23, 2015 for \$60,100.00. Gerald F. LeBlanc seconded, and It was voted unanimously.

Discussion and Review of General Contractor Bids – Mike Walsh – CDM/Smith: Mike Walsh stated that the paperwork is coming along fine, and should have no Problem being on time. The Board reviewed all bids.

Vote to recommend award to Walsh Construction (based upon CDM/Smith Recommendation):

David L. Therrien moved to sign letter, dated November 23, 2015 for intent to Award to Walsh Construction. Gerald F. LeBlanc seconded, and it was voted Unanimously.



Town of Grafton

December 29, 2015

Board of Sewer Commissioners

Grafton Memorial Municipal Center

30 Providence Road

Grafton, Massachusetts 01519

508 839-4435 x185

Vote & Sign:

- **Request for Authorization to Award** – David L. Therrien moved to sign Request for Authorization to Award, dated November 23, 2015. Gerald F. LeBlanc seconded, and it was voted unanimously.
- **Revised Project Cost Summary Form** – David L. Therrien moved to sign Revised Project Cost Summary Form, dated November 23, 2015. Gerald F. LeBlanc seconded, and it was voted unanimously.

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Meeting adjourned 10:20 a.m.

Clerk: David L. Therrien