



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

***Minutes of Emergency Meeting
Water & Sewer Commission
Probate Room, 338 Main Street, Winsted
July 3, 2018***

Roll Call: 6:30pm:

Present: John Massicotte, Tim Moran, Bill Hester, Joe Lemelin

Absent: George Closson

Also Present: Marty Cormier, Jim Rollins

Issue: Urgent need to get the South Main St. water main back into service following the incident by the State bridge contractor under the Still River Bridge.

J. Rollins - Discuss situation – The temporary bypass is installed and operational for CVS, McDonalds & Dunkin Donuts also a fire line is connected to NWCCC. The shutdown on South Main St. will be complete on Thursday 7/5, there's a little water leaking past one of the valves. We have a proposal for a scaled back version of the original intended cleaning, lining, sleeving, re-valving project. Proposal #180606 from Michels for \$316,276. J. Rollins proposed a motion for the Commission to consider; Authorize the Finance Dept. to issue a purchase order to Michels in the amount of \$317,000 with a bid waiver, based on immediate needs to get the system back in full operation and to pay for it from the Bank of America Savings account. There will be about \$30,000 of additional costs for misc. supplies and traffic controls for a total of \$347,000.

Significant Q&A between the Commission and Jim & Marty.

Motion: Joe Lemelin to allocate \$347,000 (MICHELS Quote #180606 \$317k plus \$30k misc. expenses) from the BOA account to clean, line, sleeve, re-valve across the Still River Bridge; 1,500 feet of S. Main St. and across the Rt. 8 overpass. Second by Bill Hester.

Discussion: Much discussion regarding the immediate need and there was unanimous agreement that we need to do the project now. Actions must be taken to have significant costs reimbursed by CIRMA or the State or the Contractor. Rollins will get a letter from CIRMA explaining or denying coverage. Rollins will determine the contractor's liability. Rollins will contact Town Attorney to learn appropriate next steps. This info is due at the July 10th regular meeting. **Vote:** All in favor.

Meeting adjourn at 7:03pm.

Minutes Respectfully Submitted,
/s/
Jim Rollins
Director of Public Works

Next Regular Meeting:

Probate Room
Tuesday, July 10, 2018
7:00 p.m.