

## Town of Hingham



# Hingham Sewer Commission Meeting Minutes

May 3, 2018

### **Call to Order:**

The meeting was called to order at 9:00am in Central South Meeting Room, Hingham Town Hall.

### **Commissioners Present:**

Robert Higgins, Acting Chair; and Stephen Harold. Dr. Shilts is out of town and has asked Mr. Higgins to Chair the meeting.

### **Department Personnel & Staff Present:**

Randy Sylvester, DPW Superintendent; Stephen Dempsey, Sewer Supervisor; Liz Welch, DPW Office Administrator.

### **Minutes**

No minutes to approve at this meeting. The 4/10/18 minutes and these meeting minutes will be approved at the next meeting.

### **Bid Opening Results – Bradley Woods Pump Station & Route 3A Sewer Improvements - Vote**

Mr. Sylvester stated that Weston and Sampson has completed their review of the bids and reference checks on Aqua Line Utility, Inc. The Sewer Commission needs to decide what facets of the project to award. Their suggestion is to award Base Bid plus Alternate A in the amount of \$378,182 and hold off on Alternate B while we work through the DCR/Article 97 process. If they can resolve this process before the Legislature closes at the end of July, we could add the Alternate B work back in via change order.

Weston and Sampson is also working on an Amendment to their contract to include construction services with full time on-site inspection.

**Mr. Higgins made a Motion, seconded by Mr. Harold to award Aqua Line Utility, Inc. the Base Bid plus Alternate A in the amount of \$378,182 and to hold off on Alternate B at this time; the Motion was passed by unanimous vote.**

### **2018 Sewer Use Charge Assessment:**

The Commission reviewed the total Sewer Use Charges for the May 2018 bill of \$1,422,035.20. The penalties and interest from the December 2017 bill of \$7,729.31 resulting in a total 2018 Sewer Use Charge Assessment of \$1,429,764.51. This amount will be reported to the Town Accountant.

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Mr. Harold made a Motion, seconded by Mr. Higgins to approve the Final 2018 Sewer Use Charge Assessment of \$1,429,764.51 for the Hingham and Weir River Sewer Districts; the Motion passed by unanimous vote.

### **Scheduling:**

The next meeting has not yet been scheduled.

The meeting adjourned at 9:10am

Respectfully submitted,  
Liz Welch,  
DPW Office Administrator

### **Documents reviewed during public meeting:**

- Meeting agenda 5/3/18
- Weston & Sampson Bid Review Report and Recommendation for Bradley Woods Pump Station and Route 3A Sewer Improvements Contract 18-1