

**TOWN OF SOUTHINGTON
PUBLIC WORKS COMMITTEE**

Regular Meeting Minutes
February 4, 2010

Present: Chairman Peter Romano, Chief Jack Daly, Albert Natelli, Christopher Palmieri, John Weichsel and Thomas West; *Ex-Officio Members*: Anthony Tranquillo and Steve Wlodkowski. *Others*: Mark J. Sciota (partial)
Absent: John Leary

Chairman Romano called the meeting to order at 4:02 p.m. in the Town Council Chambers of Town Hall, 75 Main Street, Southington, CT.

Minutes of January 21, 2010: Minutes were approved as submitted.

Reports on Ongoing Operations/Special Notices:

Bulky Waste Transfer Station: Discussion continued concerning the Bulky Waste Transfer Station verification system. Tony Tranquillo indicated that the materials will be in shortly and the system can go into soft start in the near future. March 1 is still considered to be the soft start date and May 1 the hard start date.

Leaf Program: No comment.

Retention/Detention Ponds Maintenance: 91 Elliot Drive was discussed. The property owner can probably be accommodated. Maintenance of these facilities has been slow and now as the Highway Department goes after some of the detention/retention ponds, property owners become aware of the easement for the first time.

Police Department: No report.

Snow Removal: No report.

Storm Drainage Maintenance: No report.

Water Department: Tom West reported that 12" mains would be put in West Center Street, Water Street to West Street, and on West Street, West Center to Mill Street.

New Business:

Street Light Maintenance RFP: The RFP was discussed at length. The question of whether or not to institute a penalty provision was discussed. It was made clear by Atty. Sciota that such a provision would increase the base price. There will be no report on this at the Council meeting of February 8th.

Miscellaneous:

The public works project prioritization chart was review and discussed. The chart is still being developed.

Adjournment: Meeting adjourned at 5:10 p.m.

Respectfully submitted,

John Weichsel
Acting Secretary