

**Town of Southington  
Public Works Committee**

*Committee Members:*

John Barry, Chair	Present	
Dawn Miceli, Vice Chair	Present	
Tom Lombardi	Present	4:05
Ed Pocock Jr.	Present	
Susan Zoni	Present	
Chief Jack Daly	Present	
Mark Sciota, Town Manager	Present	
Bill Casarella, Water Department Superintendent ex-officio		Present
Keith Hayden, ex-officio	Present	
Annette Turnquist, ex-officio	Present	

*Contact Person:*

Keith Hayden, Director of Public Works  
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**MINUTES**

Thursday November 1, 2018 – 4:00 p.m.  
Town Council Chambers, Town Hall

1. Call to Order – Quorum The meeting was called to order at 4:30 and a quorum was established.
2. Approval of Minutes Miceli/Pocock 5-0 approved
3. Communications
  - a. Reports on Ongoing Operations/Special Notices - None
  - b. Police Department – No report
  - c. Bulky Waste Transfer Station  
Open this Saturday – November begins every other Saturday schedule (thru March)  
Starting tomorrow thru Dec 7<sup>th</sup> – open Fridays from 12 to 4 for brush and leaves only  
Open (8 to 3) the off Saturdays for brush and leaves only thru Dec 8<sup>th</sup>
  - d. Highway Department
    - i. Road Projects
      - a. Ultra-thin bonded overlays  
Allstates finished yesterday. There was a discussion on the new system, the contractor, state low bid, quality, appearance, and concerns. All treated roads will be evaluated in the spring.  
Have a couple driveway aprons & loaming to do
    - ii. Highway Garage Fuel Tanks and Fuel Island  
Waiting on contractor for fuel management system, DEF, & incidentals
    - iii. Leaves
      - a. Supreme Lease Agreement Mr. Lombardi recused himself from this agenda item. The lease agreement was reviewed and discussed. Mr. Sciota read from the minutes of the June 10, 2013 Town Council meeting where this was discussed and approved. Mr. Lombardi rejoined the meeting
    - iv. Snow  
Award letters went out  
Working on assigning routes
    - v. General Maintenance  
Emergency CBs  
Repaired sink hole on Pleasant St  
Litter picking  
Tapering off on roadside mowing
  - e. Parks Department
    - i. Winterizing

- a. Pools done
      - b. Irrigation & bathrooms as leagues finish
    - ii. Leaves (in parks)
    - iii. Holidays
      - a. Wreaths, etc. from Karabin
      - b. Trees from Fire Dept
    - iv. Memorial Park Playground
      - To Design provided breakdown of components
    - v. General Maintenance
      - Prepping Christmas ornaments
      - Fertilizing, grooming, etc.
      - Putting benches together for trail
  - f. Engineering
    - i. Trail Lazy Lane to TL BL has supplied DOT with certified payrolls. DOT Negotiations unit reviewing BL's latest proposals.
    - ii. Downtown Paver Repairs Phases 1, 2, and 3 completed approximately \$6,000 under the budget for phases 1 and 2.
    - iii. Plantsville Safety Improvements First public input session held 10/30/18. Additional sessions scheduled for 11/8 at 6pm and 11/14 at 4 pm. There was discussion on the first public input session. The general consensus was that the consultant needed to be better prepared with design options.
    - iv. Jude Lane/West Street Intersection Final CRCOG review comments received and addressed by AECOM. Final bid documents forwarded to CRCOG to send to DOT for approval and approval to bid.
    - v. Marion Avenue over Falls Brook Bridge Replacement Consultant Interviews - Interviews scheduled for week of 11/5 with four consultants on CRCOG's list of selected consultants for LOTCIP projects. VHB, Weston and Sampson, Cardinal Engineering, and Milone & McBroom.
    - vi. Town Hall Drainage Improvements – Recommendation Drainage project to address Town Hall basement flooding during heavy rains. Project designed in-house and priced using the EZIQC program. Recommend approval of \$29,200 which includes price of \$28,749.44 and contingency of \$450.56.
  - g. Water Department – Bill Casarella asked about the timing of the water main replacement project in Plantsville. He will try to get the water main project completed by July 1, 2019.
  - h. Other - None
  - i. Members - None
  - j. Public – Jack Perry spoke about the road repair process used in Wolcott, mulch, truck repairs, drainage on Triano Drive and the utility patch in front of 201 Lazy Lane.
4. Old Business
  - i. Update on West Hartford Sewer Lining Failure West Hartford used a UV cured system that failed. We use different steam cured resin system. We have not experienced any issues.
5. New Business
  - i. Medication drop box posters to be posted on kiosks on the linear trail – Not discussed.
  - ii. Year Two Measurement and Verification Report – The report was briefly discussed.
6. Action Items
  - i. Town Hall Drainage Improvements – Recommendation Zoni/Pocock 6-0 Approved
7. Adjournment Lombardi/Pocock 6-0 Approved the meeting was adjourned at 5:30.