

CHARLES RIVER POLLUTION CONTROL DISTRICT  
66 Village Street, Medway, MA 02053

Minutes from July 29, 2022 Meeting – 8:30 a.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, the Governor's June 16, 2021 law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency and the Governor's July 16, 2022 law An Act Relative to Extending Certain State of Emergency Accommodations, this meeting of the Charles River Pollution Control District was conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting were posted on the District's website at [www.charlesriverpcd.org](http://www.charlesriverpcd.org). No in-person meeting was conducted, but every effort was made to ensure that the public could adequately access the proceedings in real time, via technological means.

The meeting was held virtually. In attendance via remote participation were, Chairman David C. Formato, District Commissioners Michael Callahan, Wolfgang Bauer and Mark Cataldo and Executive Director Elizabeth Taglieri. Commissioner Douglas Downing, Engineer Kristen Mucciarone and Executive Secretary Barbara W. Maffeo were unable to attend.

Also in attendance was Mark Negrotti of Tetra Tech.

The following attachments were presented during the meeting and are on file at the District with the approved minutes.

- CIPP Lining July 7 2022, Bids Due July 25, 2022 10:30 am Bid Results

Item #1 – Discussion and Vote to Award the CIPP Lining Contract to National Water Main Cleaning Company and to Authorize the Chairman to Sign the Agreement.

The Director presented the results from the bid opening on July 25, 2022. The lowest bidder was National Water Main Cleaning Company at \$235,000.

Mr. Negrotti communicated that he spoke to three references for National Water Main Cleaning Company. One was a Town Engineer from Dedham, another an engineering consultant New England Civil Engineering who works with the City of Salem and the last was a larger District, Metropolitan District Commission, all who had done work with National Water Main. All the references spoke highly of the company and had no issues on their jobs. The company has done many large diameter pipe installs and has a separate crew for such work. Additionally, another Tetra Tech employee, Bob Parsons has worked with them in the past and has had success projects and no issues. The liner will be supplied by Insituform and Sunbelt will be

performing the bypass pumping. Mr. Negrotti recommended awarding the contract to National Water Main.

Commissioner Bauer asked what the estimate cost of construction was and the timing of the project. The estimate cost of construction was \$300,000 and the work is expected to be performed in late September or early October.

Commissioner Cataldo shared that he has worked with Sunbelt before and had positive experiences.

There was a discussion on National Water Main's experience with lining work and that they do have experience with large diameter pipe work. There was also a discussion on liquidated damages if there is any penalty if the work is not completed in time. Liquidated damages were not included with this project.

National Water Main will have 10 days from receipt of the Notice of Award to provide the executed agreements, payment bond and performance bond. Then the contract will be signed by the District and the Notice to Proceed will be given.

A motion was made by Commissioner Cataldo and seconded by Commissioner Callahan to Award the CIPP Lining Contract to National Water Main Cleaning Company and to Authorize the Chairman to Sign the Agreement.

ROLL CALL VOTE

Commissioner Bauer	yes
Commissioner Callahan	yes
Commissioner Cataldo	yes
Chairman Formato	yes

VOTED: That the District approves the preceding motion. The vote was unanimously approved.

Item #2 Executive Director's Vacation.

The Executive Director notified the Board that she will be on vacation next week, the week of August 1<sup>st</sup>, and to contact Kristen Mucciarone if they needed anything.

A motion was made by Commissioner Cataldo and seconded by Commissioner Callahan to adjourn the meeting.

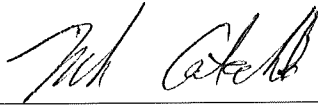
ROLL CALL VOTE

Commissioner Bauer	yes
Commissioner Callahan	yes
Commissioner Cataldo	yes
Chairman Formato	yes

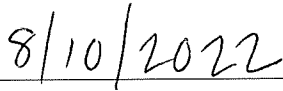
VOTED: That the District approves the preceding motion. The vote was unanimously approved.



Michael Callahan, Vice Chairman  
Charles River Pollution Control District



Mark Cataldo, Clerk  
Charles River Pollution Control District



Date

The preceding is presumed to be a complete and accurate account of the items discussed and agreements made unless the District is notified to the contrary within seven days of distribution.