



Committee on Finance

August 30, 2016 – 6:35 PM – **Minutes**
Chambers of the City Council, Room 214

MEETING: COMMITTEE ON FINANCE

DATE: AUGUST 30, 2016

TIME: 6:35 P.M.

PLACE: CITY COUNCIL CHAMBER, ROOM 214, MUNICIPAL BUILDING

PRESENT: COUNCILLORS JOSEPH LOPES, CHAIRMAN; JAMES OLIVEIRA, VICE-CHAIRMAN; IAN ABREU; HENRY BOUSQUET; NAOMI CARNEY; DEBORA COELHO; BRIAN GOMES; STEVEN MARTINS

ABSENT: COUNCILLORS LINDA MORAD; DANA REBEIRO AND KERRY WINTERSON

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Councillor Lopes called the Finance Committee Meeting to order and took attendance. The Clerk read Communications from Councillors Morad, Rebeiro and Winteron explaining the reasons for their absences. These Communications were received and placed on file by Councillor Abreu and seconded by Councillor Oliveira.

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Notice, City Clerk of reference of a Communication, Mayor Mitchell, to City Council, submitting AN ORDER, that the City enter into agreement for Out-of-Primary Long-Term Sludge Disposition with Synagro Northeast LLC to dispose of sludge from the City's Wastewater Treatment Plant (Ref'd 8/18/16) was received and placed on file by Councillor Oliveira and seconded by Councillor Martins. (1, 1a)

Jim Ricci from DPI/Wastewater was present and gave an overview of the new contract to the Committee.

Councillor Lopes addressed the following items with Mr. Ricci as it related to the new contract:

Councillor Lopes asked on page 11 of the contract which addresses the times of operation. There were issues with the previous company, has this been addressed. Mr. Ricci informed him that yes, hauling of sludge should take place between 7 am and 10 pm. This has been addressed with Synagro, who have in turn informed their hauler and such language has been put in place between Synagro and their hauler. Councillor Lopes also asked that in the past the hauler has used Clara Street as a route in moving the sludge. They are not supposed to, has this been addressed. Mr. Ricci replied it has happened a couple of times in the past; but it has been addressed. Councillor Lopes asked on page 16 2.1.14 makes reference of twice yearly sludge reports, are they received and if so the Council would like a copy of

these. He was told that the reports did not come twice a year as stated in the contract but did come yearly. They would make sure the Council receives said report. Councillor Lopes then asked on page 19 under renewal if the terms could be explained. Mr. Ricci explained that on a 5 year contract, renewal for a second term would be 10 years with a third term of an additional 5 years, providing that the terms of the contract are being met by the vendor.

On motion by Councillor Oliveira and seconded by Councillor Coelho, the Committee VOTED: To recommend to the City Council ADOPTION of AN ORDER, that the City enter into agreement for Out-of-Primary Long-Term Sludge Disposition with Synagro Northeast LLC to dispose of sludge from the City's Wastewater Treatment Plant. This motion passed on a voice vote.

Councillor Abreu made a motion to adjourn, which was seconded by Councillor Carney.

This meeting adjourned @ 6:46 p.m.

ATTEST:

Denis Lawrence, Jr.,
Clerk of Committees