Present: Chair Robert Stevens, Merle Prentice, DPW Supervisor Wm. Foster, Mayor James Tornatore, John Frieman

Guest: Deputy Mayor Michael Reynolds; Presenter Randy Doran – Utilitronics –

Meeting called to order 7:00 PM. No meeting 10/4/16. Minutes of 9/6/16 approved.

A second presentation by Utilitronics system that will allow information to be stored regarding drinking, storm and waste water components. There is no written manual, but there are self-explanatory software and videos. Cost of system would be approximately \$5490 plus cost of IPAD purchase (approximately \$700) for approximate total of \$6190. Term would be five years, with option to re-up or find another service. System menu options allow for more details on drinking system, i.e hydrant locations with notes on model, flow etc. The visual location of piping system would also include details of pipe material, diameter, length etc. System would aid in inventory and work schedule needs. System would allow for pictures with time/date stamp and voice recordings of sounds i.e. leaks. The information would be uploaded to the cloud and can be exported at any time out to a spreadsheet or computer. Additional information can be entered for non-water system such as streets, with note of material, age of pavement, last repair/upgrade etc. Local phone company or carrier can bundle costs with existing municipal services, and this would also give the municipality a local service and support network.

J. Tornatore updated sidewalk project. All signatures on ROWs have been obtained except one property. Option would be go outside the ROW and install second sidewalk, with owner responsible for maintenance of both – owner would be responsible for removal of old sidewalk. Congden Associates is the intermediary negotiator on project. Additional funding secured so 80/20% split does not apply.

Adjourned at 8: 26 PM with a motion from R. Stevens, second by Wm. Foster.