



Town of Weston, Connecticut

Board of Selectmen Special Meeting Agenda May 16, 2024 at 6:00 pm Town Hall Meeting Room

Please click the link below to watch the livestream
<https://www.youtube.com/@TownOfWestonConnecticut/live>

1. Call to Order
2. Pledge of Allegiance
3. Appointment of Alternate Moderator for the May 16, 2024 Special Town Meeting
4. Supplemental Appropriation for Town and School Water Supply System
5. Supplemental Appropriation for Board of Education Capital Projects, as discussed at Board of Finance Meetings
6. Approval of Minutes from the May 2, 2024 Board of Selectmen Meeting
7. Executive Session pursuant to CGS §1-200(6)(a) to interview candidates for appointment to boards, commissions, or committees
 - 1) Ruth Israely – Library Board
8. Discussion / Decision to appoint candidates to the Library Board
 - 1) David Frail
 - 2) Ruth Israely
9. Adjournment

Item 4

ADDITIONAL & SUPPLEMENTAL APPROPRIATION APPLICATION

ABSTRACT

Request for funding to replace PFAS filters for the School/Town Water Supply

AMOUNT

\$ 13,500

**FYTD PRIOR
SUPPLEMENTAL**

\$ 1,002,425

**ACCOUNT NUMBER /
OBJECT CODE**

0140550/51301

BACKGROUND

PFAS filters were installed for the water system with an anticipated life to last until the new fiscal year. Water demand from the schools exceeded the estimate for water consumption when the PFAS filters were installed, which necessitates replacement in the current fiscal year

BOS/BOE ACTION

BOS Approval 5/16/2024

SUPPORT MATERIALS

Letter from System Operator to Public Works Director describing the scope of problem and need for replacement filters in the current fiscal year. Invoice from vendor for cost of work for last filter replacement in 2023. Current pricing proposal from vendor to perform the work now.

**PROCUREMENT
COMPLIANCE**

Not a new procurement

**EXPEDITED ACTION
REQUESTED**

YES / NO

SIGNATURE

DATE

5/16/2024

Weston Schools and Municipal Water System
PFAS Treatment Vessels and Media Replacement
May-Jun 2024

Weston Schools and Municipal - PFAS treatment required service - May-Jun 2024			
24 x 72 Media Vessel	\$1,690	2	\$3,380
Vessel Distributor - 4 - 8thd	\$265	4	\$1,060
1.25" PVC Unions, Bushings, Pipe	\$282	1	\$282
GAC - Cubic Foot	\$195	28	\$5,460
Gravel - 1/8 Support Bed Cubic Foot	\$24	8	\$192
Total Materials			\$10,374
Labor - On Site - per hour includes truck/transport	\$120	25	\$3,000
TOTAL for Vessels 1 and 2 Complete			\$13,374
EST TOTAL for Vessels 3 and 4			\$13,500

Water System Solutions & Design, Inc.
860-274-8853
ronwblack@msn.com

Good morning,

Mike has been at the Schools station all morning, working on getting a little more flow through the filters. He found pressures pegged and combined flow down to 12 gpm (from 16 gpm) at 8am today. Tank is already lower than we had hoped on a Tuesday.

We have attempted backwashing to waste to stir up the beds - no luck. He has also opened all 4 filters and found vessels 1 and 2 nearly completely blocked with iron. Vessels 3 and 4 are a little better, but they are also well on their way to being plugged. We flushed and backwashed all 4 again and set them back into operation.

Low level 70% Alarm came in about 11am today - same pattern as it has been. We have 3 emergency jobs we are both working on already this week for other schools we operate, but will plan on getting into the Weston station next week at the latest to cut out and replace at the least Vessels 1 and 2. Vessels 1 and 2 were last replaced in June 2023 - not a bad run considering the fact that the schools are demanding 2X the volume of water daily then what they were using when we sized and installed the systems originally.

FYI - See attached paid invoice from the last 2 vessels we did in October 2023. Costs are a little higher for materials since a year ago - but it gives you a heads up at least.

A substantial Iron removal attempt with large cartridge filters could be installed, but I know you were trying to avoid unnecessary expenses since a new station and treatment facility is being built soon. We can attempt something if you want.

Talk to you later,

Ron

Ron W. Black
President

Office: 860-274-8853
Cell: 860-417-9207

Water System Solutions & Design, Inc.
740 Thomaston Rd.
PO Box 180
Watertown, CT 06795

Water System Solutions & Design, Inc.

**P.O. Box 180
740 Thomaston Road
Watertown, CT 06795-0180**

Bill To:

**Larry Roberts
Weston Town Administrator
56 Norfield Rd
Weston, CT 06883**

**PAID
10/17/2023**

Vessels 3 + 4

Sep 2023

**TEL: 860-274-8853
FAX: 860-274-9648
watersyssol@msn.com**

Date	Invoice
9/28/2023	106974

P. O. Number or Job Location	Terms	Due Date	Account #	Project
School/Municipal Work	10 days	10/8/2023		
Description	Qty	Rate	Amount	
Weston Schools & Municipal PFAS Treatment Service PFAS Filters 3 & 4 RR and new Carbon September 20, 21 & 22, 2023 - Removed all old GAC from filters 3 & 4. Bagged and sealed. Cut up old filter vessels. Delivered all spent materials to Weston Transfer Station. - Installed new vessels and necessary piping for filters 3 and 4. Installed new gravel bed, new distributors. Installed new acid washed GAC in each filter. Rinsed, flushed, put on line.				
24 x 72 Vessel - NSF	2	1,560.00	3,120.00	
Distributor - NSF	4	260.00	1,040.00	
10 Cubic Feet Support Gravel	10	22.00	220.00	
28 Cubic Feet Acid Washed GAC	28	137.00	3,836.00	
New Entry and Discharge Piping	1	300.00	300.00	
Service Call	3	100.00	300.00	
Operator - Technical work as required for Installation/Serviceing of Water System and/or Components.	22	110.00	2,420.00	
<i>Note - Vessels 1+2 done in June 2023</i>				
		License #208678	Subtotal	\$11,236.00

**State of CT DPH-Certified Operators
Design-Build-Consulting for Public Water Systems**

Sales Tax (0.0%)	\$0.00
Total	\$11,236.00
Payments/Credits	-\$11,236.00
Balance Due	\$0.00

Item 5



May 16, 2024

TO: Board of Selectmen

FROM: Phillip Cross, Director of Finance and Operations

SUBJECT: Capital Special Appropriation

During the FY25 budget discussions the Board of Education (BoE), proposed to the Board of Finance (BoF), that \$230,000 from the FY24 projected surplus be used to mitigate the FY25 requested capital budget. The selected items are:

#4 - District Wide Parking Lot/Driveway Maintenance and Paving	170,000
#5 - HES North House Playground Site Work	30,000
#7 - WHS Old Gym Wall Padding Replacement	30,000
Total	<u>\$ 230,000</u>

The BoF would prefer that operating funds not be used for capital items and voted that the BoE should request a special appropriation for these items.

Please note, these items have been removed from the requested capital budget in anticipation that a special appropriation will be approved.

Item 6



**Board of Selectmen
Regular Meeting Minutes
May 2, 2024 at 7:30 pm
Town Hall Meeting Room**

1. **Call to Order:** First Selectwoman called the meeting to order at 7:30 pm. Also in attendance were Selectman Tony Pesco, Selectman Kerem Dinlenc, Town Administrator Karl Kilduff, Darcy Barrera-Hawes, Town Attorney Doug Lomonte of Berchem Moses, Adam Teff of TitanGen, Ryan Linares and Dennis Hicks of Greenskies, and members of the public. The meeting was livestreamed and will be posted on the Town website.
2. Pledge of Allegiance: Adam Teff, Ryan Linares, and Dennis Hicks led in the Pledge of Allegiance.
3. **Public Hearing pursuant to CGS § 7-163e on the proposed lease of town owned land to Greenskies Clean Energy for the proposed construction of solar arrays at the Town Transfer Station: First Selectwoman Nestor made a motion to open the public hearing for purposes of taking public comment on the proposed lease of town owned land to Greenskies Clean Energy for the proposed construction of solar arrays at the Town Transfer Station, 237 Godfrey Road East, Weston, Connecticut. Selectman Pesco seconded the motion. Motion passed unanimously. The public hearing began at 7:31 pm.**

There were no comments from the public, no members of the public were in attendance at the public hearing.

First Selectwoman Nester made a motion to close the public hearing, Selectman Pesco seconded the motion. Motion passed unanimously. The public hearing closed at 7:31 pm.

First Selectwoman Nestor stated that a Special Town Meeting will occur on May 16, 2024 at 7:30 pm at Weston Town Hall pursuant to Article 3 of the Town Charter to take a vote on the proposed lease of Town property.

4. Discussion/Decision to nominate from the Panel of Moderators a member to serve as moderator for the Special Town Meeting on May 16, 2024: **First Selectwoman Nestor asked for a motion to appoint Barbara Reynolds as Moderator for the Special Town Meeting on May 16, 2024. Motion was made by Selectman Pesco and was seconded by Selectman Dinlenc. Motion passed unanimously.**
5. **Acceptance of a gift requested by Parks and Recreation Commission:** Mr. Kilduff spoke about gift acceptance, Mr. Kilduff will develop a policy to be presented to the Board of Selectmen. **Selectman Dinlenc made a motion to accept a gift from softball players of a plaque honoring Dr. Jerry Brodlie to be placed at Morehouse Park. Selectman Pesco seconded the motion. Motion passed unanimously.**
6. **Approval of Tax Refunds: Selectman Pesco made a motion to approve tax refunds totaling \$3,817.94, as presented. Selectman Dinlenc seconded the motion. Motion passed unanimously.**
7. **Approval of Minutes from the April 10, 2024 Special Board of Selectmen Meeting: Selectman Dinlenc made a motion to approve the minutes from the April 10, 2024 Special Board of Selectmen Meeting. Selectman Pesco seconded the motion. Motion passed unanimously.**

8. **Executive Session pursuant to CGS §1-200(6)(a) to discuss real estate: First Selectwoman Nestor made a motion to enter into Executive Session pursuant to CGS 1-200-6-A to discuss real estate.** Karl Kilduff was invited to attend. Executive session commenced at 7:41 pm and concluded at 8:08 pm.
9. **Adjournment: Selectman Pesco made a motion to adjourn. Selectman Dinlenc seconded the motion. Motion passed unanimously.**

Minutes submitted by Darcy Barrera-Hawes