



# TOWN OF HALIFAX, MASSACHUSETTS BOARD OF WATER COMMISSIONERS

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## MEETING MINUTES March 22, 2022

5:00 p.m. Donald Bosworth made a motion to open the meeting.  
Seconded by Daniel Bosworth

*Motion Passes*

Present: Richard Clark, Chairman  
Daniel O. Bosworth, Jr., Clerk  
Donald Bosworth, Commissioner  
Bill Lindsay, Superintendent  
Kathleen O'Neil, Administrative Assistant

### Amended Contract - Treatment Plant Upgrades

The Board convened to sign the amended Tata & Howard contract for engineering services for the plant upgrades at Richmond Park and the Y Camp. Changes had to be made to the plans as a result of the pilot study. Bill has compared the original versus amended contract and is satisfied with the changes.

Dick has spoken to Jon Gregory at Tata & Howard and told him that work needs to begin as soon as possible. Dick will not accept any further delays. Bill said that he received a projected end date of March 2023.

Bill performed a chlorine test upstream from the plant and received a .12 result. The outlet pipe at the plant tests at .03. Bill will perform the test again in the upcoming weeks. Donny suggested having the staff test at several spots upstream.

Donald Bosworth made a motion to approve and sign the amended contract for the engineering of the plant upgrades for an additional amount not to exceed \$84,000.  
Second by Donald Bosworth.

*Motion Passes*

The Board signed the contract. Bill will bring the contract to Town Hall for the Town Accountant's and Selectmen's approval/signatures.

### Adjournment

5:45 p.m. Daniel Bosworth made a motion to adjourn.  
Seconded by Richard Clark

*Motion Passes*

Approved,

Daniel Bosworth, Clerk