

**NEW MILFORD BOARD OF EDUCATION**

**New Milford Public Schools  
50 East Street  
New Milford, Connecticut 06776**

**BOARD OF EDUCATION  
SPECIAL MEETING NOTICE**

RECEIVED  
TOWN CLERK  
2018 OCT -1 P 1:35

NEW MILFORD, CT

**DATE: October 2, 2018  
TIME: 8:15 p.m.  
PLACE: Lillis Administration Building – Room 2**

**REVISED AGENDA**

**New Milford Public Schools Mission Statement**

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

**1. CALL TO ORDER**

A. Pledge of Allegiance

**2. PUBLIC COMMENT**

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

**3. DISCUSSION AND POSSIBLE ACTION**

- A. Discussion and possible action regarding the removal and replacement of the oil tanks at Hill & Plain Elementary School, Sarah Noble Intermediate School and the Lillis Administration Building
- B. NES Grade 2 teacher appointment

**4. ADJOURN**

# HILL & PLAIN OIL TANK REPLACEMENT PROJECT

10/2/18

1. There are no filings for the existing Underground Storage Tank (UST) with the town or DEEP
2. There are no schematics or drawings on file for the existing UST
3. Excavation began on 9/27/18 (photo 1)
4. Excavation revealed the 1200 amp transformer for the building is sitting directly on top of the existing UST (photo 2)
5. We cannot remove the tank as originally proposed without cutting power to HPS
6. We have to abandon the tank in place according to code
7. The tank was pumped of sludge and cleaned (photo 3)
8. Soil samples were taken
9. We attempted to find an alternate site for the new UST (area adjacent existing site)
10. Underground surveying concluded this site was feasible
11. Trees had to be removed for the proposed new location (photo 4)
12. During tree and stump excavation, we discovered a second (500 gallon propane) UST at the site (photo 5)
13. This UST was never properly abandoned or removed
14. During excavation, ground water was found at only 8' deep (photo 6)
15. Ground water is a major problem for setting new UST's and will drive up the cost to place the new tank in the ground (ie: more excavation needed, sidewalk removal, driveway interruption to buses, more gravel, more safety measures etc.)
16. The new recommendation is to order a smaller (6,000 gallon) Above-ground Storage Tank (AST)
17. The location of the installation would be near the boiler room entrance
18. *This is similar situation as to the Northville AST project (year; 2001)- it was discovered that the fiber optic cable had been run directly over the UST. The UST had to be removed but a new AST was ultimately installed*
19. Ground soil samples at HPS have passed laboratory examination – there was no contaminated soil found
20. 500 gallon propane tank was removed today, 10/2/18 (photos 7&8)
21. Need to approve increases to the project to cover unforeseen costs (abandonment, new cement pad, new AST, miscellaneous costs: tree removal, propane tank removal, underground surveying costs etc).
22. New AST has a 3-4 week lead time
23. Temporary oil tank will be needed to supply heat to HPS
24. The same vendor was recently awarded the Lillis Building UST Project
25. We can use the UST- currently located at HPS for Lillis and receive a credit for that project (\$97,713.00)
26. Anticipated cost increases for all of HPS is \$70,000.00, bringing the new project total to \$162,000.00



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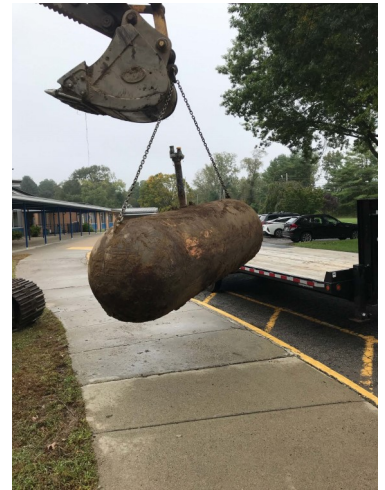
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