

Capital Projects Committee - Municipal Water
Meeting Minutes: Tuesday, January 18, 2022 at 9:00 AM
Small Meeting Room

Present: Jacqueline Beebe, Town Administrator; Kim St. Aubin, Water Contracts Manager; Silvio Genao, DPW Superintendent

Remote Participation: Aimee Eckman, Select Board; Russ French, Finance Committee; Jackie Tupper, Ryan Trahan, Wes Stinson & Mark White, Environmental Partners Group;

Not Present: Chief Adam Bohannon, Police Department; Chief Dan Keane, Fire Department;

The meeting was called to order by Jacqueline Beebe at 9:00 AM.

Phase 2B – Status Update and Budget

Jackie Tupper reviewed the status:

- Contracts 15 and 16
- Reviewed roads being finished now, line painting will wait until Spring due to the temperature
- SRF Loan was \$10.5 million and we have until May 2024 to use - \$673,576.78 currently remaining

Phase 2C – Status Update and Budget

Jackie Tupper reviewed the status:

- Contract 17, 18 and 19
- Contract 17 has 1 road remaining and some remaining work on a few other roads
- Contract 18 and 19 – all paved roads done and now working on the dirt roads
- Final overlay paving will be done in the Spring
- SRF Loan was \$12.3 million and we have until May 2024 to use - \$5,391,327 currently remaining
- Recommend add additional roads to this contract based on the budget and Jacqui Beebe agreed

Phase 2D – Status Update and Budget

Jackie Tupper reviewed the status:

- Contract 13 (Well Station), 20 and 21
- Smaller roads on contracts 20 and 21 and plan is to begin work on these contracts in April 2022
- SRF Loan being finalized with SRF and estimate is \$12.9 million

Phase 2E – Status Update and Budget

Jackie Tupper reviewed the status:

- Contracts 12 (Water Tank), 22 and 23
- Smaller roads planned
- SRF Loan requested at \$15.6 million
- Reaching out to the CCNS now regarding Contract 23

Water Fountains

Received quotes from Robert B. Our and Dig It. Dig It had the lowest bid at \$75,000 for the locations identified.

Other Business

Aimée Eckman reviewed properties owned by the Town or Affordable Housing Trust that are not yet hooked up to water. A policy should be set to determine how to handle these – is there a charge to hook them up or is it covered by the Town and what about the charges for the water usage. Jacqui Beebe will discuss further with Rich Bienvenue and update the committee at the next meeting.

Kim St. Aubin updated the committee:

In 2021:

- 309 applications submitted
- 200 pending applications at this time
- 241 properties hooked up

Total connected to date is 1,508.

Mark White:

- Has been keeping the Cape Cod Commission in the loop on the project
- Do we plan to bring the curb stops into the Seashore area – Jacqui Beebe confirmed yes
- District H – we will need a meeting a NESHP

Approve Minutes

- September 20, 2021
- November 15, 2022

HOLD until the next meeting as not provided to committee for review in time.

Adjournment

Jacqui Beebe made a motion to adjourn the meeting at 9:40 AM

Aimée Eckman seconded the motion

VOTE: Yes 3, No 0

Respectfully Submitted,



Laurie Gillespie-Lee