

## **Capital Projects Committee - Municipal Water**

**Meeting Minutes: Tuesday, February 22, 2022 at 9:00 AM**

### **Small Meeting Room**

**Present:** Kim St. Aubin, Water Contracts Manager; Silvio Genao, DPW Superintendent; Aimee Eckman, Select Board; Russ French, Finance Committee; Jackie Tupper & Wes Stinson, Environmental Partners Group

**Remote Participation:** Ryan Trahan & Mark White, Environmental Partners Group

**Not Present:** Jacqueline Beebe, Town Administrator; Chief Adam Bohannon, Police Department; Chief Dan Keane, Fire Department;

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

### Phase 2B (Contracts 15 & 16) – Status Update and Budget

Jackie Tupper reviewed the status:

- Remaining budget is \$463,410.47
- Paving completed for Contract 16
- The phase was discussed in further detail

### Phase 2C (Contracts 17, 18 & 19) – Status Update and Budget

Jackie Tupper reviewed the status:

- Remaining budget is \$4,923,179
- The phase was discussed in further detail

### Phase 2D (Contracts (13, 20 & 21) – Status Update and Budget

Jackie Tupper reviewed the status:

- Contract 13 will go to bid April/May
- Contracts 20 & 21 are out to bid with deadlines of March 9 and 10, 2022

### Phase 2E (Contracts 12, 22 & 23) – Status Update and Budget

Jackie Tupper reviewed the status:

- This phase which is just beginning was discussed in further detail

### Approve Minutes

- September 20, 2021, November 15, 2021 and January 18, 2022

Hold until the next meeting.

### Other Business

Reviewed the preliminary cost estimates for Phase 1 Private Road Paving which is currently \$1,653,630.00 for the total project.

### Adjournment

Aimée Eckman made a motion to adjourn the meeting at 9:21 AM

Russ French seconded the motion

**VOTE: Yes 3, No 0**

Respectfully Submitted,



Laurie Gillespie-Lee