

Capital Projects Committee - Municipal Water
Meeting Minutes: Monday, March 21, 2022 at 9:00 AM
Small Meeting Room

Present: Jacqueline Beebe, Town Administrator; Kim St. Aubin, Water Contracts Manager; Aimee Eckman, Select Board; Russ French, Finance Committee; Jackie Tupper, Liz Stanbrough & Wes Stinson, 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 9:05 AM.

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

Jackie Tupper reviewed the status:

- Remaining budget is \$378,689.07
- Remaining Contingency is \$0

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

Jackie Tupper reviewed the status:

- Remaining budget is \$4,388,813
- Remaining Contingency is \$44,681.91

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

Jackie Tupper reviewed the status:

- Contact 13 will go to bid April/May
- Bids have been received for Contracts 20 & 21 and the recommendation to award is pending the Board of Water Commissioners approval at their meeting on March 21, 2022
- Budget is \$12,919,951
- Contingency is \$4,331,068.50

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

Jackie Tupper reviewed the status:

- This planning for this phase is beginning
- Contract 23 involves roads owned by the CCNS

Approve Minutes

- September 20, 2021, November 15, 2021, January 18, 2022 and February 22, 2022

Aimée Eckman made a motion to approve the 4 sets of minutes as listed

Russ French seconded the motion

VOTE: Yes 3, No 0

Adjournment

Aimée Eckman made a motion to adjourn the meeting at 9:57 AM

Russ French seconded the motion

VOTE: Yes 3, No 0

Respectfully Submitted,



Laurie Gillespie-Lee