

**Capital Projects Committee - Municipal Water  
Meeting Minutes: Monday, July 18, 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; Ryan Trahan, Jackie Tupper, Liz Stanbrough & Wes Stinson, Environmental Partners Group; Daniel Deschamps, Deputy Chief of Police  
**Not Present:** Chief Dan Keane, Fire Department;

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

The minutes were documented by Liz Stanbrough from Environmental Partners Group. They are attached as submitted.

Approve Minutes

- March 21, 2022

Aimée Eckman made a motion to approve the minutes of March 21, 2022

Russ French seconded the motion

**VOTE: Yes 3, No 0**

Adjournment

Jacqui Beebe made a motion to adjourn the meeting at 9:59 AM

Aimée Eckman seconded the motion

**VOTE: Yes 3, No 0**

Respectfully Submitted,



Laurie Gillespie-Lee

# MEETING MINUTES

**Date:** July 18, 2022

**Location:** Eastham Town Hall

**Meeting Title:** Capital Projects Committee – Water

**Prepared By:** Liz Stanbrough, EP

**Attendants:** Jacqueline Beebe, Town Administrator  
Daniel Deschamps, Deputy Chief of Police  
Aimee Eckman, Select Board Member  
Russ French, Finance Committee Member  
Kim St. Aubin, Water Clerk  
Ryan Trahan, EP  
Jackie Tupper, EP  
Wes Stinson, EP  
Liz Stanbrough, EP

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- Ryan commemorated breaking ground on the system 7 years ago and the Town's achievements since then

## I. Phase 2B

- 2B loan will close out in the fall (go into repayment)
- Funds will be available for two more years, EP anticipates using everything this year
- Startup operations is being charged under this loan.
- Center line repainting on a couple of roads and closeout paperwork remaining

## II. Phase 2C

- 2C construction complete except for Kait's Way
  - Residents requested delay so pipe was rerouted to high school work

- Water main work substantially completed this Spring.
- Final paving was completed this Spring.
- 13,000 linear feet and water fountains were added to the original contract plans to take advantage of lower pricing and available loan money.

### III. Phase 2D

- 28.2% loan forgiveness estimated
- Construction has begun on Contract 20 in June
  - Jennie Clark, Spring Tide neighborhood, Pequod worked on to date
  - Next road will be Jason Drive
- No delay from supply chain issues yet.
- Archaeological monitor will be onsite in October for Fort Hill and Hemenway
- District H well station will go out to be July 20<sup>th</sup> for August 19<sup>th</sup> bid opening.

### IV. Phase 2E and Other

- 2E includes the last water main Contracts 22 and 23. Contract 23 is the Seashore roads. It also includes the District H tank.
- Extend water main down new Nauset Light Beach Road, then stop as residents do not want water
- Paving Phase 1 private roads commencing July 18<sup>th</sup> and expected to be completed by August 1<sup>st</sup> weather permitting. Work is prep. and full-width overlay paving over water main trenches.
- Cost will be added to Phase 2B and 2C loans.
- Phase 1 public roads will need in-depth assessment and will be at a much higher cost than side roads.
- Thoreau Dr has ongoing electrical work, EP to look into expediting and coordinating paving.
- EP to provide options and costs for extending water mains into Wellfleet to address resident's water quality issues there. Eastham's water system will benefit from loop connecting Route 6 to Massasoit.
- Nauset Regional High School work began this week, EP expects work to be completed in 2 weeks. Dig It is performing the work under Contract 20. The work is for domestic and fire service to the modular classrooms. Water system is benefitting from this new loop through the NRHS property to Cable Road.