

Capital Projects Committee - Municipal Water
Meeting Minutes: Monday, August 15, 2022 at 9:00 AM
Small Meeting Room

Present: Jacqueline Beebe, Town Administrator; Aimee Eckman, Select Board; Russ French, Finance Committee;

Also Present: Kim St. Aubin, Water Contracts Manager; Liz Stanbrough, Jackie Tupper & Wes Stinson, Environmental Partners Group

The meeting was called to order by Jacqueline Beebe at 9:10 AM.

The minutes regarding the Budget, Phase 2B, C, D and E were documented by Liz Stanbrough from Environmental Partners Group. They are attached as submitted.

Connections

The Committee discussed the possible connections to Wellfleet. This will be discussed in further detail with the Board of Water Commissioners at their meeting on August 29, 2022.

Other Business

Kim St. Aubin confirmed that we have our first application for the betterment program finalized and the contractor has been paid. Jacqui Beebe will ensure that an article is on the May 2023 warrant that will have funds in it for future applications for the betterment program.

Approve Minutes

- July 18, 2022

Aimée Eckman made a motion to approve the minutes of July 18, 2022

Russ French seconded the motion

VOTE: Yes 3, No 0

Adjournment

Aimée Eckman made a motion to adjourn the meeting at 10:00 AM

Russ French seconded the motion

VOTE: Yes 3, No 0

Respectfully Submitted,



Laurie Gillespie-Lee

MEETING MINUTES

Date: August 15, 2022

Location: Eastham Town Hall

Meeting Title: Capital Projects Committee – Water

Prepared By: Liz Stanbrough, EP

Attendants: Jacqueline Beebe, Town Administrator
Aimee Eckman, Select Board Member
Russ French, Finance Committee Member
Kim St. Aubin, Water Clerk
Jackie Tupper, EP
Wes Stinson, EP
Liz Stanbrough, EP

I. Budget

- 2A loan closed out
- Extra 2B & 2C funds used for paving Phase 1 private and small public roads
 - So far underbudget based on EP estimate. State paving not allowed in July, so contractors gave a good price
 - Major public roads left – such as Samoset, Kingsbury, Massasoit, etc.
- Considering adding yard hydrants at beaches before paving lots
- May be best to reappropriate funds to paving at end of project
- Principle forgiveness scales with approved SRF fund increase
- Yard hydrants requested for EFFI “flower islands” before final public paving

II. Phase 2C

- Kait's Way will be finished this week, bringing 2C to substantial completion

III. Phase 2D

- High school work added under Contract 20
 - Access to portable classrooms, main looped back to Cable Road
- Well station bids due Friday, 8/19
- Dig It has completed construction on Jennie Clark Road, Spring Tide Lane, Mean Tide Court, Neap Tide Way, High Tide Place, Pequod Lane, Indian Way, Jason Drive, and Armour Drive
- In progress are Nutmeg Lane, Mayflower Road, Robin Lane, and Captain Jones Way
- Lots of construction pending sample results

IV. Phase 2E and Other

- Funding requested for Phase 2F submitted to the State in August, to include Wellfleet loop and major public road paving
- Likely to reach 2,000 water accounts this year
- All Town properties need to be hooked up
- Phase 2E, Contract 23 includes Nauset Light Beach Road – need a decision on how far to go along that road
 - EP to check hydraulic model and make a recommendation from engineering perspective