

Capital Projects Committee - Municipal Water

Meeting Minutes: Monday, September 19, 2022, at 9:00 AM

Small Meeting Room

Present: Jacqueline Beebe, Town Administrator; Russ French, Finance Committee; Kim St. Aubin, Water Contracts Manager; Jackie Tupper, Liz Stanbrough & Wes Stinson, Environmental Partners Group; Chief Dan Keane, Fire Department

Not Present: Aimee Eckman, Select Board; Chief Adam Bohannon, Police Department

The meeting was called to order by Jacqueline Beebe at 9:02 AM.

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

Jackie Tupper reviewed the status:

- Only work remaining is to close out the contracts which is expected by the end of the year

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

Jackie Tupper reviewed the status:

- Only outstanding is Kait's way
- Holding funding on Contract 19 for Kait's way
- Phase 1 public roads will be paved soon. This includes Herring Brook Road from Samoset to Massasoit, Massasoit to the Wellfleet line, Old County and part of Campground. This will take 2 to 3 weeks to complete.

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

Jackie Tupper reviewed the status:

- Well Station
- Should have signed contract for \$3.1 million
- Obtaining approval from natural environmental agencies regarding turtles and protected species
- Will need a conservation restriction

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

Jackie Tupper reviewed the status:

- First time in full project that we are waiting for pipe which is delayed
- Working on loan funding
- June 30, 2023, is when all signed contracts should be done
- Current tank has a capacity of 750,000 gallons and is sufficient for the current residents who are hooked up to the system
- During the summer season, with the increased visitor level, the daily usage reached 600,000 gallons but we can pump 600 gallons a minute
- Based on this, it would be good to look into a notification system
- Wellfleet has purchased Maurice's Campground and we are sure that we will be contacted about the water project extending into southern Wellfleet. Meanwhile, MassDOT is planning on paving southern Wellfleet fall of 2023 and this would impact our timeline. Wes Stinson will reach out to MassDOT to confirm and plan for this.

Water Fountains

Wes Stinson advised that they are still completing the plumbing at Wiley Park and First Encounter Beach. The other 4 stations are up and running.

Other Business

Paul Burns recommended paving and drainage is still needed on Phase 1 roads and that it should be done soon or that work will have been done for nothing. Paul has created plans for this when he worked for the Town as a consultant. Jacqui Beebe asked Jackie Tupper to look into the drainage plans and to advise the committee.

Paul Burns also recommended that where the new water tank is being located, we should also put up a building near it for testing and for Kim St. Aubin/Water Department to relocate to. All agreed that that was a good idea, however, a concern noted was that the Health Department would not allow a building with facilities for a department in that area as the water quality must be protected. Jacqui Beebe confirmed that we will look at this as it is a good option to consider. She also noted that the COA building may be an option which is just across the street but far enough away from the well field.

Approve Minutes

- August 15, 2022

Russ French made a motion to approve the minutes as listed

Jacqui Beebe seconded the motion

VOTE: Yes 2, No 0

Adjournment

Russ French made a motion to adjourn the meeting at 9:44AM

Jacqui Beebe seconded the motion

VOTE: Yes 2, No 0

Respectfully Submitted,



Laurie Gillespie-Lee