**Capital Projects Committee – Municipal Water**

**Meeting Minutes**

**Thursday, June 1, 2015**

*Location:* Timothy Smith Room

*Present:* John Knight, Selectman, Fred Guidi, Finance Committee, Sheila Vanderhoef, Town Administrator

*Also Attending:* Neil Andres, DPW Superintendent, Jacqueline Beebe, Assistant Town Administrator, Mary Shaw, Library Trustee

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

Ms. Vanderhoef started the meeting with a discussion of some recent meetings/communications that have taken place recently with EverSouce. The project has a couple of dependencies with EverSource; both well pumps will need 3 phase power supplied to the pump houses and the town needs an easement on town-owned land that lies under the electric companies’ right of way. EverSource wants the town to move the proposed location of the pipe for this easement.

NEHSP and Seashore archeological work is nearly complete. This work needs to be done and submitted before CC Construction gets the go ahead to start work in the landfill area.

Ms. Vanderhoef explained that she is still working with Sarah Peake and others to ensure that Eastham receives favorable financial terms for the loans from SRF. Regulations need to be written to coincide with the legislation that will enable towns to access funds at preferential rates. It may take up to two years to complete this work.

Mr. Guidi complimented the efforts of town planner, Paul Lagg in revising the water project web pages. Residents now have an excellent source of detailed and up to date information on the project. As the construction phase of the project ramps up, this enhanced web page will provide residents with a wide array of information.

The meeting adjourned at 10:10 AM.

Respectfully submitted,

Fred Guidi