**Capital Projects Committee – Municipal Water**

**Meeting Minutes**

**Monday, June 29, 2015**

*Location:* Timothy Smith Room

*Present:* John Knight, Selectman, Fred Guidi, Finance Committee,

*Also Attending:* Neil Andres, DPW Superintendent, Jacqueline Beebe, Assistant Town Administrator, Paul Lagg, Town Planner, Joe Bianchi, Joe Mistretta, Patrick O’Connell and Bud Mirkin

The meeting was called to order at 9:04 AM.

With the absence of Sheila Vanderhoef, John Knight was designated committee chair for the meeting.

Paul Lagg provided an in-depth overview of the new Water Project web pages. He demonstrated several features of the site that will provide residents and businesses with timely as well as historical information on the project. The Committee stated their appreciation for the work Mr. Lagg has done thus far. There was some discussion as to how the town could market the site to interested people; Cape Codder, EPRTA, BOS meetings were mentioned as possible candidates. Mr. Lagg also outlined some improvements that he plans to make that will make the site even more useful.

Ms. Beebe provided a project update. She outlined the proposal that has been submitted by PAL to perform the necessary archeological studies for contracts 3, 5 & 6. She also updated the committee on the current status of the easements. The easement from Eversource seems to be taking longer than expected.

Ms. Beebe indicated that the committee needed to begin the process of selecting the water meters and related system that will be used for municipal water. Mr. Knight expressed concerns about having the citizens pay for the meters being supplied by the town. He indicated that he and Selectman Adams clearly stated in public hearings that the town would provide and pay for the meters. The issue of payment for the meters remains unresolved, but the committee agreed that it would discuss the various options for meters at its next meeting, July 13, 2015.

Meeting adjourned at 10:07 AM.

Respectfully submitted,

Fred Guidi