

Town Center Sewer Building Committee
Meeting Minutes
May 17, 2010

Old Library – Hapgood Room - Commenced at 1930 and adjourned at 2030

In attendance were Wade Holtzman, Chris Ashley, Chris Pereira, John Potts (Weston & Sampson), and Wayne Perry (Norfolk Ram)

The Committee voted to approve the Meeting Minutes of April 26, 2010.

C. Ashley and Weston Sampson have not met with SRF grant personnel to discuss Harvard's application. It was recommended that the meeting be rescheduled after other municipalities have withdrawn from the program. (another 3-4 weeks)

J. Potts stated that John Hume, of Weston & Sampson has not finalized the procurement mechanism. W. Perry recommended that Town Counsel make the final decision.

Action Item – W. Perry to send email to Tim Bragan requesting the decision.

The Committee continued to discuss sewer connection alternatives from the individual properties.

J Potts presented a spreadsheet detailing the anticipated costs differences from the PER to the current estimate.

Action Item – J Potts to meet with Richard Nota to discuss connection alternatives and drainage concerns

J. Potts estimated a cost of \$ 50,000 for 100 days of Police Detail, based on 75 -125 linear feet per day.

The Committee discussed the 2.0 million Project Costs

Action Item – Both Weston & Sampson and Norfolk Ram will begin to finalize their respective construction services estimate

The historical March / April flow spike did not materialize this year.

The Committee continued to discuss the Title V design flows and actual average historical flows.

Next meeting scheduled for June 21, 2010.