

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

Meeting Minutes

Wednesday, December 6, 2023 3:15 PM

Meeting Held Remotely

In Attendance:

CIC Members: Gregory Garrison (GG), Chris Menegoni (CM), Ariel Elan (AE), Jason Burbank (JB)

Town Staff: Water Ramsey (WR)- Assistant Town Admin, Chelsey Little (CL)- Clean Water Facility Superintendent

Meeting called to order 3:15PM, GG Presiding

1. Approve any outstanding meeting minutes: none
2. Review of Clean Water Facility (CWF) Capital Article Requests
 1. Montague Center Pump Station Upgrades (\$283,800)

CL reports the station was last evaluated and identified for rehab in a 2012 Pump Station study by CDM Associates. This is the largest capacity station in the system. It was noted that photos provided were old and conditions have not improved. The need to rehab for worker safety and to prevent failure was evident to the CIC. The scope was reviewed in detail. CWF staff to act as general contractor for the rehab. Replacement would be significantly more expensive.
3. Discuss CWF capital needs and ongoing capital projects:

Operations Building HVAC- Engineering assessment underway. Current goal is to move workers out of the building so the area can be treated as a confined space and not require expensive ventilation. Boiler will still be needed. Currently seeking opportunities for a 20x60 workshop space. CL has a backup plan for the current boiler.

CWF Facility Generator- Work is under contract. Project is stymied by long lead times for electrical equipment, but is moving.

Septage Receiving Station – on back burner for moment

Pump Station Generators – CL obtaining quotes

Industrial Boulevard Pump Station Rehab- Should be complete this summer

Composting Facility Study- Study underway- should be wrapped up this summer

4. Topics not anticipated in the 48 hour posting requirements – CIC report to FinCom due March 13. FinCom/CIC joint meeting 1/10.
5. Set next meeting date/ venue. – Wed Dec 13, 2023 3:15PM with GMRSD

MOTION to close the meeting at 4:23PM by LR, Seconded CM. CM-AYE, JB- AYE, GG- AYE, AE- Abstaining. MOTION PASSED

Respectfully Submitted,

Walter Ramsey