

Committee Members
Timothy Harris, Chair
John Foresto, Vice-Chair
Michael Callahan, Member
Michael J Schrader, Member
Ted Kenney, Member



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

WATER FACILITY BUILDING COMMITTEE

APPROVED 7/8/21

May 27, 2021

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Committee members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

In attendance via Zoom:

Tim Harris, Medway Resident & Chair
John Foresto, Selectmen & Vice-Chair
Ted Kenney, Medway Resident & Member
Michael Callahan, Medway Resident & Member
David D'Amico, DPW Director
Peter Pelletier, DPW Deputy Director
Barry Smith, Water/Sewer Superintendent
Paul Millett, Environmental Partners
Chris Grillo, Environmental Partners
Jim Cray, Wright-Pierce
Jill Karakeian, DPW Program Administrator and Recording Secretary

Chair Harris called the meeting to order @ 7:02pm roll call and asked all attending members to state their name and position.

Approval of Past Meeting Minutes

Chair Harris suggests sending all the past outstanding Meeting Minutes out for review so we can get them approved at the next meeting.

Project Update

Chris Grillo explains that the preliminary layout that was voted on at the last meeting, Environmental Partners has been working with Wright-Pierce to get them to a preliminary design and they have put in a data request, so Director D'Amico, Deputy-Director Pelletier and Water/Sewer Superintendent Smith have been helping to pull some of that information together. This past week we had a pre-development meeting with the Town Departments and that went well. In this stage of the project, there wasn't much comment. The Building Department will want to see the interior Architectural drawings as those progress along, the Fire Department had a few questions about access. Preliminary design is moving

forward and we are working with Wright-Pierce to get them all the information they need for the Basis of Design Report (BDR).

Jim Cray explained that at the pre-development meeting with the Town Departments, they explained the permitting and major site plan review requirements and some of the items to expect to move the project through the process. The Fire Department was comfortable with the access of the site as provided and the layout. As our plans progress we will definitely be in touch with the Fire Department so there are no surprises down the line.

Director D'Amico stated that Conservation Commission did state that the project is out of our jurisdiction.

Chris Grillo stated that Environmental Partners did submit the application to revise the 100-year flood zone and waiting for approval for that. ConCom did ask that to be shared with them.

Chair Harris asked for an update on the schedule.

Jim Cray said the plan is to have the BDR deliverable to the Committee by the end of June. We are getting the information that we need very quick and Town has been very responsive. We met with the Water Department this past week to go over the existing conditions at the well stations. Looking at the raw water transmission main layouts so we can get the raw water well pump sized. We are setting up a meeting the IT Department in the Town to go over the Scada and control strategies so we have a general idea on how the plant is going to communicate.

Chair Harris feels that is going to be a very important meeting and asking if there will be minutes taken and distributed to the Committee.

Jim Cray agreed and will get the minutes together for the committee after the meeting. We've also submitted a request for using the EJCDC front end for the contract for this project.

Paul Millett said that the EJCDC is the Engineering Joint Contract Documents Committee, and will need to have the approval from Kopelman & Paige and will need their comments but not anytime soon.

Deputy Director Pelletier has received the documents and forwarded them to the Town Manager's office.

Jim Cray explained that the boarings were started today.

Chair Harris asked how many boarings and approximately how deep they are?

Superintendent Smith said 7 are 25' and 1 is 50'.

Director D'Amico questioned the lagoon area.

Jim Cray explained that depending on how quick the boarings get completed, we asked them to do an infiltration test in the lagoon area and they will be back out to do more testing at the anticipated storm water infiltration areas so we can get that for the storm water report.

Member Kenney asked if there was any update from the CRPCD in terms of the permitting?

Chris Grillo said they are still waiting to hear back from them but feels that what might help facilitate that if Environmental Partners and Wright-Pierce get on a call to them to try and push that along.

Jim Cray feels there is flexibility to manage based on water quality from the piloting.

Superintendent Smith would like to be included in the meeting the CRPCD as well as Director D'Amico.

Chair Harris asked about additional funding, with various funding sources that we've been talking about. It would be good to identify all the potential revenue options and who is taking the lead on each one of the package and the status.

Paul Millett will put together a summary of all the funding options. With regards to costs, asked if Jim Cray has any updated range of numbers for the option of the layout that was chosen at the last meeting.

Jim Cray based on what we've been seeing in the market and bids coming in, we are over based on the square footage of this building.

Chair Harris asked if anyone has dug into the numbers from the Medfield project.

Paul Millett explained at they did go through the bid packages, but the price on the project came in on our budget, the but the cost of materials are going through the roof. By middle of July we need to have a meeting on what we think a fair number is, then see if the town wants to proceed with the larger nicer building.

Jim Cray asked as we move forward on this project asking what we would want to name this project.

Director D'Amico suggested for drawing purposes calling the facility the Populatic Water Treatment Facility.

Vice-Chair Foresto asked about the initial schedule that was presented by Helen Gordon.

Paul Millett, the schedule that is current from March, we are on schedule. I will forward a copy to the Committee members after confirming Wright-Pierces schedule is included in the most recent schedule.

The next meeting is scheduled for June 10, 2021 @ 7:00pm.

Member Kenney makes a motion to adjourn at 7:40pm Vice-Chair Foresto seconds. The motion carries unanimously. A roll call vote was taken due to the nature of the remote Zoom meeting.