Committee Members Timothy Harris, Chair John Foresto, Vice-Chair Michael J Schrader, Member Ted Kenney, Member David D'Amico, Member



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

WATER FACILITY BUILDING COMMITTEE

APPROVED 7/13/23

June 2, 2022

In attendance via Microsoft Teams: John Foresto – Select Board Member & Vice Chair

Ted Kenney – Medway Resident & Member Michael Callahan – Medway Resident & Member

James Cray - Wright-Pierce Rob Williamson - Wright-Pierce Brianna Wentworth – Wright – Pierce Helen Gordon – Environmental Partners Alyssa Longo – Environmental Partners

Pete Pelletier – Medway DPW Director Sean Harrington – Medway Deputy Director

Barry Smith - Medway Water/Sewer Superintendent Jill Karakeian – DPW Admin and Recording Secretary

Agenda:

- Public Comments
- Project Update
- Administrative Review

Meeting called to order by John Forresto at 7:00 pm. John Forresto asked for a Roll Call. Quorum Reached.

Public Comments:

No Public comments.

Project Update:

- John Forresto looking for an update to where we stand.
- Jim Cray pre-con meeting last Friday which went well and had a meeting with Con-Com yesterday to go over details of the order conditions.
- Walsh will be out next week; their surveyor will be on site to mark the boundaries for conservation and erosion control limits. Walsh has an appointment with Bridgette from Conservation for erosion control.
- Walsh will also be there Tuesday to take pre-construction photos.
- John Forresto asked when we will see walls on site with a shovel in the ground.
- Jim Cray answered that the first thing Walsh will do is start with the erosion control then
 move to tree clearing and finish with erosion control. They distributed a pre-liminary site
 work schedule.
- Barry Smith added that at the beginning of July that Walsh should start digging.
- John Forresto wants to know if that is the schedule we started with in the beginning.
- Project representative from Environmental Partners (Ernie) will be on site with Walsh next week.
- Select Board and the Town of Medway signed off on Walsh as the contractor and contracts have been signed.
- Next Meeting 7/14/2022

Administrative Review:

There was no administrative review.

Motion to adjourn by Ted Kenney Second: Michael Callahan Motion carries-meeting adjourned at 7:11