

Committee Members
Timothy Harris, Chair
John Foresto, Vice-Chair
Michael Callahan, Member
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 2/3/22

September 23, 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:

John Foresto, Select Board Member & Vice-Chair
Ted Kenney, Medway Resident & Member
Michael Schrader, Medway Resident & Member
Michael Callahan, Medway Resident & Member
Peter Pelletier, DPW Director
Sean Harrington, DPW Deputy Director
Barry Smith, Water/Sewer Superintendent
Michael Boynton, Town Manager
Helen Gordon, Environmental Partners
Chris Grillo, Environmental Partners
Alysa Longo, Environmental Partners
Rob Williamson, Wright-Pierce
Jim Cray, Wright-Pierce
Jill Karakeian, DPW Program Administrator and Recording Secretary

Vice-Chair Foresto called the meeting to order @ 7:00pm roll call and asked all attending members to state their name and position.

Minutes are tabled for next meeting.

Project Update

Chris Grillo shares his screen and goes over the Monthly Report of September 2021. The invoicing for both Environmental Partners and Wright-Pierce is up to date and the fees that have been assessed so far commensurate with all the tasks completed to date. Attachment A of the Monthly Report has the summary of this provided at the end. The Design Update, Environmental Partners is coordinating with their sub to get the additional meets and bounds description plan survey work done by the end of the month, which will give us enough time to follow up with FEMA and close out that application. The 50% plan and spec submittal is still on track for October 22nd. There are 2 small design modifications that we

wanted to bring to the committee's attention. The first one is based on preliminary comments that we received from DEP, Wright-Pierce shared a set of drawings with them a few weeks back. They provided preliminary thoughts and feedback on the design and based on that, the clear well design had to be updated to provide two redundant compartments in accordance with DEP guidelines. Wright-Pierce evaluated that and was able to accommodate that within the existing foot print. They had to eliminate the backwash supply tank, that was going to be provided as a luxury but not absolutely necessary for the design. The next item, blower room has been eliminated and the blower will now be installed in the PFAS treatment area, in the lower recessed area and that was done because of some of the doorways needed to be moved around and additional access hatches.

Helen Gordon confirms that the PFAS area with the blower installed still has plenty of space for the PFAS vessels if and when they are needed.

Jim Cray confirms that the blower is in the middle and up against the wall, so it won't impact bringing in the vessels or any of the equipment that is needed with PFAS. It is not a big blower.

Chris Grillo explains that there was an informal meeting on September 7th with Tim Harris and Wright-Pierces Architect to discuss some of the exterior finishes on the building. The outcome of that meeting, Wright-Pierces Architect took a second look at some of the finishes and has drafted their thoughts in a memo and is included as Attached B in the Monthly Report.

Jim Cray goes over the Attached B and it reiterates our recommendation on the interior block and interior wall material selection from a durability and constructability stand point. The second couple paragraphs haven't been addressed yet but they are suggesting to look at an insulated metal panel system for the end caps along the building that are currently brick veneer. We are looking into that and will update the plans.

Rob Williamson explains that we show block wall throughout the facility, except for the Administration area. Tim had asked we consider the use of drywall in the process area and garage in lieu of block. Our Architect took a look at that and because of fire rating and because of some of the space we have above the floor, the use of block is much better design in terms of fire protection and fire ratings. Block is also more durable where equipment and materials are moved in and out. It is much easier to meet the fire code with block. We didn't feel there was a cost difference either.

Chris Grillo explains that Wright-Pierce had their Electrical Engineer go to site to the Populatic wells last week and they have progressed that design further and clarified a couple items. Plan tasks for the next month, we are going to complete the FEMA application submission once the meets and bounds description are complete by our surveyor. We still need to schedule a pump test for the Oakland Well site and we will coordinate that with Barry Smith, Water & Sewer Superintendent. The 50% design submittal is still on track for October 22nd and Wright-Pierce is in the process of preparing their presentation and application for the Select Board's meeting in November. Action items for the next month, include progressing towards the 50% design submittal, a couple permitting applications, including Conservation Commission and Site Plan Review for the Planning Board, which are due October 25th. We will coordinate site visits or any other information that's required for design.

Rob Williamson wanted to clarify for the presentation materials for the Select Board. We will provide Environmental Partners with most recent renderings of the building, 1 or 2 elevations and a brief write up.

Michael Boynton explains that the Town Meeting is November 15th, the Select Board's meeting prior is November 1st.

Rob Williamson asked if a list of possible questions and answers would be warranted with the presentation.

Michael Boynton explains that there won't be given enough time for question and answers.

Member Michael Schrader suggests if anyone has questions anticipated, work the answers into the presentation so that they are answered without them being asked.

Vice-Chair Foresto feels the presentation that was put in front of the Finance Committee was what will be good for the presentation at Town Meeting.

Rob Williamson mentions the meeting with the Design Review Committee, a brief presentation with some color architecture renderings, and they seemed happy with what they saw. Our landscaping contractor is starting their end of plantings and buffering for the project.

Vice-Chair Foresto talks about getting information out to the public prior to Town Meeting. We presented to the Finance Committee to let them know about where we were at with the project. We've been in front of the Design Review Committee as well. There is a Community Forum for the Master Plan on October 3rd at the Medway High School and will be running from 11:00 am to 3:00 pm. There will be a table there to talk about the Water Treatment Facility. The Select Board, quarterly goes to the Senior Center and have coffee with the Seniors, I would like to have one of the Members join me and we can talk to them about the Facility and let them know about the project.

Rob Williamson mentioned they will put together some renderings on foam boards for presenting at these different events.

Next meeting is scheduled for Thursday, November 4, 2021 @ 7:00 pm remotely by Zoom.

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