

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 6/10/21

April 22, 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
Helen Gordon, Environmental Partners
Michael Boynton, Town of Medway Town Manager
Jill Karakeian, DPW Program Administrator and Recording Secretary

Chair Harris called the meeting to order @ 7:04pm roll call and asked all attending members to state their name and position.

Approval of past Meeting Minutes

Meeting Minutes from 3/4/21 and 3/13/21 were tabled for further review.

Vice-Chair Foresto makes a motion to approve the Meeting Minutes from 4/8/21, Member Kenney seconds. The motion carries unanimously. A roll call vote was taken due to the nature of the remove Zoom meeting.

Project Update

Helen Gordon brings the committee up to date. Wright-Pierce has started putting their design together. They are working on a preliminary building configuration layout with area for PFAS treatment. They are looking at the worst case scenario so the biggest footprint that would be needed and they are coming up with an opinion of probably construction cost along with the layout. They have committed to getting that delivered to us by May 7th. That same day, they will provide us with the 3 preliminary building

drawings for us to take a look at, with an understanding that they are looking for the Committee and the Town to choose from those 3 layouts, the one they want Wright-Pierce to move forward with on the design. I would like to suggest that when Environmental Partner's gets the 3 preliminary building drawings, have a review meeting with the Town of Medway Staff, DPW Director Dave D'Amico, DPW Deputy Director, Peter Pelletier and Water/Sewer Superintendent Barry Smith on Tuesday, May 11th and then have a meeting with the Committee on Thursday, May 13th. I would also suggest that Wright-Pierce be at that meeting to go through the layouts and they should have a more detailed schedule to present as well.

Helen Gordon mentions that Town of Medway is on the final list for DEP. The way it works is that the projects plans need to be submitted to the State by October 15, 2021. We are still planning on working towards that, then once the state receives it, it gets reviewed, then we are still on that schedule for bidding in January/February 2022. We will then need our appropriation and a signed contract with the Contractor by June 30, 2022 to qualify for this round.

Town Manager Boynton suggests reaching out to the players with the State and get an idea on what they would actually give us for a percentage of borrowing, so we have an idea what we are looking at.

Helen Gordon says it would be a conversation with Mass DEP and the Trust. She will reach out to them next week to find out a timeline.

The next meeting is scheduled for May 13, 2021 @ 7:00pm.

Vice-Chair Foresto makes a motion to adjourn at 7:30pm Member Kenney seconds. The motion carries unanimously. A roll call vote was taken due to the nature of the remote Zoom meeting.