Scantic Valley Water District May 30, 2023 10:00 am Meeting Minutes

Members present:

John Plaster (Chair), Paul Garwacki (Commissioner) Craig Rivest (Commissioner), Bob Flagg (East National Water)

Absent: none

Peter Valinski representing Tighe & Bond was present at the meeting. He gave the commission an high level all encompassing estimate for the pump house replacement and water line expansion project. The breakdown was as follows:

• Engineering Study \$174,000.

Main Construction \$600,000.
Pump House \$540,000.
Pump Skid. \$74,000.

• Contingency \$500,000.

These estimates were based on the current market conditions. All aspects of the work requested are included which is replacing existing aging equipment and water district expansion.

If all proceeds smoothly the project could most likely commence during the summer of 2024.

John Plaster made a motion to proceed with the engineering study. Seconded by Paul Garwacki, the motion passed.

The commissioners discussed the scope of the entire project and projected costs. There is consensus that the project would best be planned as two projects. The first being replacing the pump house and system infrastructure. Once completed the system would be in a position to better handle an expansion.

The latest round of water test were clear.

- Bills reviewed and accepted for payment:
 - East National Water- \$620.00 March
 - East National Water- \$975.00 April
 - Electric \$420.73
- The meeting was adjourned at 11:20 am.