1 2 3 4 5	Town of Middlebury Infrastructure Committee Thursday, August 10, 2023 Meeting Minutes
6 7 8 9	<u>Members Present</u> : Heather Seeley, Gary Baker, Candy McLaughlin, Judy Wiger-Grohs, Andy Hooper, Alternate Jef Bratspis and Erik Remsen via Zoom. Luther Tenny was absent.
10 11 12 13	<u>Staff Present:</u> Town Manager Kathleen Ramsay, Assistant Town Manager David Sophrin, Director of Public Works Planning Emmalee Cherington, Director of Public Works Operations Bill Kernan, and Wastewater Superintendent Bob Wells.
14 15	Others Present: Fred Dunnington, Chris Robbins and Susan Grasso.
16	1. Call to Order
17 18 19	The meeting was called to order at 9:01 a.m. by Chair Jef Bratspis.
20 21	2. Approval of Agenda
22 23 24	Baker moved to approve the agenda and McLaughlin seconded the motion. The agenda was approved as presented with 7 in favor, 1 absent. MOTION PASSED
25 26	3. Approval of Minutes
27 28	Wiger-Grohs moved to approve the minutes of June 8, 2023, and Baker seconded the motion. The minutes were approved as presented with 7 in favor, 1 absent. MOTION PASSED.
29 30 31	4. Citizen Comments
32 33 34 35	Bratspis asked if there were citizen comments, or if any committee members had comments. Wiger-Grohs said she wanted to thank all Town employees for getting the town through the summer and the recent flooding, and Bratspis thanked Public Works for patching the potholes.
36 37	5. Project Updates
38 39 40 41	<u>Paving</u> - Cherington said D & F Excavating & Paving, Inc. have completed the paving on Middle Road South, Maecliff Court, Leno Lane, Kinds Row and Brookside Drive, and they have begun reclaiming Lower Foote Street.
42 43 44 45 46	South Street – Cherington said Casella Construction is getting back on track after having been pulled to work on flood damage, and they are planning to begin work on South Street the week of Monday, Aug 14th. She has some concerns about the paving scheduled for November, and it may mean they need to pave the area they've been working in and shut down the project for the winter if it runs too late.

<u>Halladay Road</u> – She said Champlain Construction was also pulled from projects for flood damage and requested a shut-down to this project while they work on a landslide in Ripton. She said the shut-down will not impact the overall project.

Chipman Hill Water Tank – Cherington said the water tank project did not score high enough in the State Revolving Fund (SRF) to secure funding in late June. She said our project only scored 95 and to secure funding you needed to score 160. She said the flooding around the State has a significant impact on state funding and could push SRF funding out by two years for the water tank (2026). She said the one benefit is the Asset Management Plan will be completed by spring of 2024, and that will increase our score by 75 points. Cherington also added that previously she had discussed the possibility of changing the specifications to include glass-fused-to-steel tanks, but since that discussion she has learned that some companies won't bid if it is opened up for different specifications, so it would limit our bidders. She also learned that St. Albans and So. Burlington are removing their glass fused steel tanks and installing concrete tanks, so she feels it is best to just bid for concrete. She said the other advantage to concrete is they allow for some seismic movement in the rare earthquakes we get here, where the glass-fused-to-steel tanks don't.

<u>Colonial Drive</u> – Cherington said negotiations are ongoing between Landmark Engineering and Champlain Construction to find a solution for the structures that are set too high in the pavement. She feels if the Town rents the infrared equipment needed to heat the pavement and Champlain Construction supplies the labor and hot mix, this would fix the problem and it would take about a day. She said there is still \$12,000 held in reserve for this project until this issue is resolved.

6. DPW P-Hybrid Car Bid

Kernan said the old cruisers that had been used by Bob Wells and Cherington were either out of service, or not inspectable. He put out bid specifications for a plug-in-hybrid (P-hybrid) to 10 dealers and had no bids submitted, so he wants to look at what is available on the lot. He said the local Ford dealer can order us a vehicle, and there are no comparable vehicles at either the Chevrolet or Dodge dealers, so Ford is our only local option. He was asking the Committee to recommend the Selectboard approve up to \$45,000/vehicle to allow him to go and find two vehicles.

Bratspis wondered if the plug-in hybrid was the right way to go, and maybe we should be looking at a full electric vehicle. Kernan said he was hesitant to go all electric. He said you only get 25 to 40 miles on a charge in an p-hybrid, and that would be fine for most local trips, but if we do need to travel further to a training event or some other reason, with a p-hybrid we would have to gas option for longer trips. He said also the p-hybrids can be charged using a 110 outlet and there isn't the need for fast-charge infrastructure, although at some point we will look into installing that. Wiger-Grohs said the other problem with full electric vehicles is the lack of raw materials to make them. Bratspis suggested a Chevy Volt for around town and then using another fleet vehicle for longer trips. He said he owns an electric vehicle and while the mileage dropped some in the winter, there was very little maintenance. Kernan said he's more comfortable with a p-hybrid vehicle, and Cherington said she was opposed to the way lithium is created, so until that changes, she isn't in favor of a full electric vehicle. Wiger-Grohs was also opposed to a full electric vehicle.

Baker moved to recommend the Selectboard approve up to \$45,000 per vehicle for the purchase of two p-hybrid vehicles. The motion carried with 7 in favor, 1 absent. **MOTION PASSED.**

7. Wastewater BCR Sludge Dryer Pilot Program

Cherington said in working with Hoyle and Tanner on the Wastewater plant upgrades, one process that's being considered is a sludge dryer which greatly reduces the amount of sludge the plant produces, and they have an opportunity to bring a pilot project to our plant to in mid-September for 4 days, at a cost of \$9,850. She said she believes we'll be subsidized for up to 50% by the State and we could open it up and charge other municipalities to bring their sludge to try the pilot as well. She said since we aren't sure how the disposal of sludge will be handled in the future, if there is a need to take it to a landfill, having a dryer to reduce the amount of sludge would be an advantage.

Seeley moved to recommend the Selectboard approve the sludge drying pilot program at a cost of \$9.850. McLaughlin seconded the motion. The motion carried with 7 in favor, 1 absent. **MOTION PASSED.**

8. Stormwater Discussion

Cherington said we received the grant for the Stormwater Feasibility Analysis Study, and she met with Aldrich and Elliott to discuss what projects we wanted to tackle. She said originally, she had chosen four of our expired projects so we could get them to 30% design phase to make them eligible for more funding for further design and construction, but since then, we've had to pull the Mary Hogan project out and do it separately, and the Woodland Park area as well. She said the main one the Town has interest in is the Adams Acres permit where the Town owns 13 to 15% of the impervious surface, and we do have signed agreements from all property owners agreeing to put the Town in charge of the permit, so that is the one she would like to tackle, because that will be a really expensive project, so if we can get funding that would drop the percentage of what we would have to pay by quite a bit. She said the problem with the Adams Acres project is the amount of surveying needed, and one way to do it is to ask Aldrich and Elliott to do the surveying as part of the 30% design, and that's where she's left it for now, but that would exhaust the grant funds. She said the other projects she'd asked them for was to look through the Downtown Master Plan stormwater projects mentioned, and the Shaw's area stormwater pond.

She said in the Buttolph Acres area there was significant flooding during the August 3rd storm, so we have to look into that area as well since the stormwater system seems to be a combination of different size pipes and structures, and it needs to be looked at. She said there are a few little fixes that Public Works can address, but the entire area needs a lot of work. She's meeting with Aldrich and Elliott on August 22nd to begin work on that area and she thinks it will be about \$40,000 to get this designed so we can go after funding.

Wiger-Grohs asked about the history of the development. Former Town Planner Fred Dunnington gave a brief history of the Buttoph Development area that used to be a farm with a pond in the middle surrounded by clay and then the phases of the development over the years, and how the Chipman Hill and other areas drain into that area.

Cherington said when it comes to funding stormwater projects, she wondered if it was time to look into starting a stormwater utility or just keep adding to the Capital Budget. She said most municipalities that have utilities, measure the amount of impervious surface, and each house is charged a flat rate based on the average impervious surface calculation of a single-family residence, somewhere in the range of \$50 to \$75 per year. She said the commercial properties are charged based on the actual measurement of their impervious surface, and a business with an active stormwater permit wouldn't have to pay into the utility.

Seeley said before she could agree to a stormwater utility, she'd have to see how much additional administrative costs it would create, or would it be better to just keep adding to the Capital Budget. Ramsay suggested having a presentation on how the utility would work and the costs involved. Seeley said she'd need to see more information and a pros and cons list before approving a utility. Cherington said her concern is in this year's Capital Budget the stormwater went up to \$80,000 from \$40,000, but it needs to be more like \$400,000. Seeley said her problem with that is all the backlogged water and wastewater projects that we also need to pay for, so she'd rather increase each a little each year, and Cherington understood, but said the difference is the stormwater projects have a permit tied to them and they have deadlines on when they need to be constructed. Seeley said she couldn't see jumping the budget by \$400,000 when there are so many other projects that need attention.

McLaughlin suggested a Buttolph Acres neighborhood presentation on what happened and why homes were flooded. Seeley said there's no way to design a plan for a 1,000-year flood (1/1000 chance) like we had, but Wiger-Grohs said these events will keep happening, so we need to become more creative.

Dunnington suggested mapping out the contours of the areas that flooded for the future and said maybe there could be a special assessment district for those areas rather than doing a townwide fee.

Remsen said he would like to see a presentation on the various options for stormwater funding, because he'd be interested in to see the differences in the numbers. Following some further discussion on a possible stormwater utility and the billing process, the discussion moved on to the storm events.

9. July and August Storm Events

There was discussion on the various culverts that are undersized in areas that flooded Court Street/Rogers Road area in the August 3rd storm.

Dunnington spoke on the history of the work that had been done on the Middlebury River over the years and how there are now obstructions that need clearing. Cherington said she was meeting with the State River Engineer on Monday and she has Casella Construction and Acker Construction lined up to go in and start clearing debris, opening things up, and stabilizing the areas that washed out, but she needs to find what our limitations are and if we need a new permit, since under the permit for the Flood Resiliency Project we were allowed to go in to do regular maintenance. Maintenance was anticipated every 10-years and it's only been 3-years. Additional permitting might be needed to work in the areas that weren't part of the Flood Resiliency Project.

 Cherington went through a Power Point presentation with photos of the damage around town, and she described the areas impacted the most from the recent flooding events on August 3rd and described the problems in the Middlebury River that need to be addressed in the immediate future.

Cherington said the main wastewater pump station was completely submerged in the most recent storm, so those 3 pumps have all been pulled and staff has constructed a bypass that is working for now, and the pumps at Rogers Road pump station also were damaged and need to be pulled, so wastewater losses alone will be around \$750,000. She said the State has to hit \$1.3 million to be declared a disaster area, and she doesn't believe there will be a problem meeting that amount, considering there is a bridge out on RT 125 in Hancock. She said the Governor is also petitioning to have the most recent damages be included in the declaration from the July storms, and if they do that, it will help the residents that incurred damages in this recent storm to get assistance. 10. Committee Concerns McLaughlin asked about the boil water notice that went out and the confusion surrounding it. Baker asked where the stormwater that came into the Marble Works went and if it went to the new stormwater work done last year, and Cherington said the Marble Works water wasn't directed to that area, and Dunnington said the water went out by the pedestrian bridge. Bratspis mentioned the Bike-Ped Connectivity plan and the survey that is happening as part of this plan that culminates on an event on August 29th. 11. Next Meeting The next Infrastructure Committee meeting will be Thursday, September 14, 2023. 12. Adjournment The meeting adjourned at 10:55 upon motion by McLaughlin, seconded by Baker. Respectfully submitted, **Beth Dow**