

## **IC Meeting 20181213**

### **Projects Updates and Agenda Notes**

#### **Water Reservoir Fence**

The fencing project around the reservoir is complete.

#### **Wastewater Treatment Plant Generator Storage Building**

Newton Electric has completed the work connecting this building to GMP power. New LED lights, GFIs, and heaters are installed.

#### **Building Adaptive Re-Use Project: Asbestos Abatement**

Catamount Environmental is on-site. Work in underway. The control building power has been disconnected from GMP.

#### **Equipment Fund – Upcoming Purchases**

Chief Tom Hanley will present his Department's request for cruiser replacement in the FY20 budget year.

Director of Public Works Operation & Maintenance, Bill Kernan will present the equipment replacement requests for the FY20 budget year: Sidewalk Plow Tractor, 150 Series Truck, Tandem Truck with plow equipment.

#### **Capital Improvements – Local Options Tax Projects**

Finalize discussion of Local Options Tax Revenues to offset Capital Improvement Budget initiatives.

#### **Water System Hydraulic Study**

Naomi Johnson of Dufresne Group will present the final study report. The Committee should review the report so we can have a more in-depth

discussion at our next meeting in January. We hope to set some priorities so we can move toward a bond vote consideration.

Bond costs per \$1,000,000 (3% interest rate) are estimated at \$31.27 per customer- annually, if all encumbered on the base water rate.