

PROJECT UPDATES AND AGENDA NOTES

Engineering Services Agreement

The Engineering Service Agreement with Dufresne Group has been signed by both parties and forwarded to the State.

Planning Loan Application

Kathleen Ramsay, Jackie Sullivan, and Dan Werner met with Ashley Lucht, Planning Loan Program Manager on March 1. She prepares a Capacity Evaluation Report for her Department's approval process. Ashley believes a project for the 2019 season is very aggressive, meaning not likely to navigate the paper process as quickly as we would like.

Water Monitoring Project

See Bid Award letter from Aldrich & Elliott recommending the bid of Champlain Construction.

Recommend bid to the Select Board.

Draft Scope of Services for the Wastewater Treatment Plant Evaluation with Tata & Howard Engineering firm. Representatives from T& H will present the scope (attached).