

Construction Committee Wastewater Management Project in West Cornwall Village

Minutes of the Special Meeting held on Monday, August 15, 2022

	<u>Selectmen</u>	<u>Others</u>
Present	Y Todd Piker Y William Hurlburt Y Priscilla Pavel Y Gordon Ridgway Y Don Bachman N David Dolinsky Y Ian Ingersoll	Barbara Herbst - Clerk Pro-tempore Steve McDonnell, WMC Bruce

Call to Order

7:39 p.m.

1 Welcome

Brief remarks were made by First Selectman Ridgway.

2 Project Overview

Project overview and updates

The following topics were presented as an outline of tasks completed, pending and upcoming.

- a) Funding Referendum for the project has been approved by Cornwall taxpayers.
- b) The Board of Selectmen have reappointed the following members to this committee.
 - 1) Todd Piker
 - 2) Ian Ingersoll
 - 3) David Dolinsky
 - 4) Richard Griggs
 - 5) Bill Hurlburt
 - 6) Eric Tietz
 - 7) Priscilla Pavel
 - 8) Don Bachman
- c) Committee to consider continuing with the same engineering firm or putting out an RFP.
- d) Government Grant is requiring an environmental report, basic standard procedure.

3 Election of Officers

Election of Officers

Motion

Don Bachman Made a motion to appoint Todd Piker as Chairman.

Priscilla Pavel Seconded the motion.

Motion passed unanimously

Motion

Todd Piker Made a motion to appoint Don Bachman as Vice-Chairman.

Priscilla Pavel Seconded the motion.

Motion passed unanimously

4 Engineering

Engineering Services

Discussion ensued regarding retaining the same engineering firm or putting out an RFP.

Todd Piker Made a motion to recommend to the Board of Selectmen that WMC Engineering be retained to provide services for this project.

Priscilla Pavel Seconded the motion.

Motion passed unanimously

Motion

5 Public Comment

Public Comment

Chairman Piker thanked everyone for their continued support of this important project. Having taxpayer approval of the project is paramount and now it is time to get down to the "nuts and bolts" and pull this project together and carry it over the finish line.

Adjournment

Motion

Gordon Ridgway Made a motion to adjourn the meeting.

Priscilla Pavel Seconded the motion

Motion passed unanimously

8:09 PM

Barbara E. Herbst, Clerk pro tempore

Submitted: Minutes remain "Draft" until approved at the next regular Selectmen's meeting. See future
Note: minutes for any corrections.