



Emergency Meeting of CVSWMD's Ad Hoc Facility Committee (AHFC) Thursday, July 27, 2023 11:00 a.m.

Minutes

1. Call to Order
Fred Thumm called the AHFC meeting to order at 11:05 AM with a quorum of the committee present.
Committee Members present: Jon Jewett, Bill Ahearn.
Committee/Board Members present via Zoom: Fred Thumm, Lee Cattaneo, Peter Carbee
Staff Present: General Manager Dan Casey and Assistant General Manager Theron Lay-Sleeper
Others present: Shane Mullen (Weston & Sampson), David Roy, Bob (?), (Wiemann-Lamphere Architects)
Committee Members absent: Shari Cornish
2. Agenda Revisions: None
3. Public Comment Period and Announcements: None
4. Minutes: Lee Cattaneo moved to adopt the minutes from the May 30, 2023 meeting. Jon Jewett seconded and the motion passed unanimously.
5. Engineering, Architectural Service Proposal review
The Committee discussed the proposal for phase one of the project and worked with the engineering and architecture firm representatives to refine the scope needs to meet the District's needs. Staff has already done some of the project design and will provide the firms with all details they have assembled to date, including data on historic and projected customer counts and materials volumes. Weston & Sampson will prepare a revised proposal for phase 1 that focuses on permit review to determine project feasibility.
6. HHW Facility Update
The project is a priority for District operations in the wake of catastrophic flooding in Barre City which also damaged CVSWMD's Additional Recyclables Collection Center (ARCC). The permitting process will include future plans for the property, to include a relocation of the ARCC as a long-term goal.
7. Other Old or New Business: None
8. Adjourned at 12:19 by consensus.

Prepared by Theron Lay-Sleeper