



## **CAPITAL PROJECTS COMMITTEE (CPC) MEETING MINUTES**

**Monday, April 23, 2018**

*(Meeting Held at the Richfield Masonic Hall)*

**Call to Order:** Meeting was called to order at 6:00 p.m. by Chair Ralph Waszak.

**Roll Call:** Present: Becker, Norris, Waszak, Bowman, Ringle (6:15pm)  
Absent: McNerney (excused absence)

**Approval of Minutes - Postponed**

### **Wastewater Treatment Plant Project**

A discussion was had regarding three options presented by the engineering firm DLZ concerning lining of the sewer lines. They needed a decision from RJRD in order to move forward with a design. The three options are: (A) A complete lining of the sewer lines estimated at \$209,000, (B) Rehabilitation of all observed sewer defects: \$105,000 or a (C) a minimum rehabilitation with monitoring of additional locations for \$73,000.

A motion was made by Becker and seconded by Norris to move forward with option (B) the Rehabilitation of all observed sewer defects at an estimated cost of \$105,000. A roll call vote taken and the motion passed unanimously.

### **Dam / Lower Lake Project**

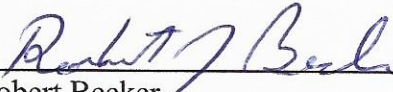
Gannett Fleming put forth a design proposal for the armoring of the lower lake dam. They were not comfortable with the prior rehabilitation recommendations of others for the concrete portions of the dam. Thus until they could do their own inspection of the concrete portions they are not willing to put forth a design proposal. Discussion ensued about entering into a single contract with Gannett Fleming that has a phase A and phase B design portions. The phase A covers the armoring design fee at a cost of \$137,387. The phase B cost for the design of concrete repair is unknown, but expected to be less than \$200,000.

A motion was made by Becker and seconded by Norris that the board enter into a contract with Gannett Fleming composed of a 2 phase design approach. The cost for phase A is \$137,387, phase B is unknown. A roll call vote resulted in unanimous pass. Thus the committee will make

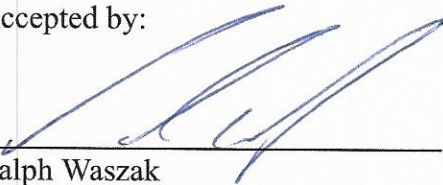
that recommendation to the board.

A motion to adjourn was made by Norris and seconded by Becker, a verbal vote resulted in a unanimous affirmative and the meeting was adjourned at 6:31 PM.

Presented by:

  
\_\_\_\_\_  
Robert Becker  
Acting Secretary for CPC

Accepted by:

  
\_\_\_\_\_  
Ralph Waszak  
Capital Projects Committee Chair