

DEPARTMENT OF PUBLIC WORKS
Meeting November 7, 2016
Minutes

In Attendance: John King Jr.
Ted Manning
Doug DeCesare
Kevin Bartlett
Steve Jones

Also in attendance: Town Administrator, Ryan McNutt
Town Counsel, Greg Corbo
Planner, Noreen Piazza
Lunenburg Water District Commissioners

5:30 – Chairman John King Jr. called the meeting to order.

5:35 – Board read and approved the meeting minutes from October 17, 2016

5:40 – Lunenburg Water District Board of Commissioners were in attendance to discuss I.M.A. Water Extension Project. Ryan McNutt and Noreen had met about a year ago with the Lunenburg Water District to discuss supplying Lancaster with water. Doug DeCesare stated that he was not happy that these meeting had been going on without involvement of the DPW Board. Greg Corbo stated that the framework for the agreement is in place, but not the specifics. In March of this year, a Memorandum of Understanding was signed by the Board of Selectmen and the Lunenburg Water District to put together basic terms, but it is not binding. This would be a 20 yr agreement that could be re-opened after 10 yrs.

Project would be funded by grants (8.5 Million dollar project) and would need to be completed in phases. Could begin as early as this coming Spring, depending on grants. Tower would be located at the Golf Center. Noreen had calculated the use at full build-out including existing businesses to be approximately 252,000 gallons per day.

Kevin's main concern would be the maintenance, as Lancaster does not currently have the manpower. Lunenburg would be willing to do the maintenance if that is the wish of the Board, the offer and option is there, and also an additional cost to the Town. An agreement will need to be made, details hashed out. It was agreed by all parties that they will meet again with organized questions, if/after the grant has been announced.

6:40 – Superintendent Correspondence – Getting ready for winter, getting trucks ready.

6:50 – Motion to adjourn was made by Ted Manning. Meeting adjourned 6:50 PM.

John King Jr., Chairman

Ted Manning, Clerk

Douglas DeCesare, Member

