

## **Permanent Planning and Building Committee**

February 17, 2022 6:30 PM

Minutes

Present: Tom Erb, Mike Weber, Tim Bonfatti, Town Administrator Kristine Trierweiler

Meeting was called to order at 6:30. The following order was read:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Medfield [board/committee/commission] is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to [listen to/view] this meeting while in progress may do so by following the instructions on the agenda and meeting notice.

### ***Water Treatment Plant***

Moe Goulet and Eric Kelley from Environmental Partners provided an update on the project. The base slab has been completed, the mason is currently on site, steel will proceed in March. Next few months will be busy on site with construction. Have had a few delays or lost days due to the snow and snow removal at the site. First report to DEP on water hydraulic capacity and water quality has been submitted as required.

Tim Bonfatti questioned if there would be a need for an extension. Moe and Eric did not believe so, there had been time built in for the weather delays.

Committee requested utility update. Propane will be delivered to site, and Eversource has been contacted early on to try and avoid any delays on utility. Committee discussed the pole relocation.

Eric provided an update on a change order requested by Biszco which was rejected by Environmental Partners and Woodard and Curran for no grounds.

Committee reviewed the pay rec for the GC #3 as recommended by Woodard and Curran

***Vote:*** Motion by Mike Weber to pay invoice #3 in the amount of \$587,311.62, second by Tim Bonfatti. Roll Call vote 3-0 in favor of the motion.

Committee reviewed the pay rec for the GC #4 as recommended by Woodard and Curran

***Vote:*** Motion by Mike Weber to pay invoice #4 in the amount of \$528,719.66, second by Tim Bonfatti. Roll Call vote 3-0 in favor of the motion.

Committee reviewed the invoices for Environmental Partners and Woodard and Curran

***Vote:*** Motion by Mike Weber to pay Environmental Partners Invoice dated 1.24.2022 in the amount of \$54,063.24, Environmental Partners invoice dated 2.15.2022 in the amount of \$53,101.16, WC invoice dated 1.27.2022 in the amount of \$7,642.20, WC invoice dated 2.11.22 in the amount of \$5,072.25 second by Tim Bonfatti. Roll Call vote 3-0 in favor of the motion.

Committee discussed the SCADA integrator in the Woodard and Curran Contract. Tim Bonfatti requested that Moe send along the contracts related to the SCADA system. Committee asked that ENVIRONMENTAL PARTNERS and WC include % completed in their invoices and reports to the Committee.

***Vote:*** Motion by Mike Weber to adjourn, seconded by Tim Bonfatti. Roll call vote 3-0 in favor of the motion.

#### **Meeting Materials**

1. GC Pay Rec #3 and #4
2. ENVIRONMENTAL PARTNERS Invoices dated January 24, 2022
3. ENVIRONMENTAL PARTNERS Invoices dated Feb 15, 2022
4. WC invoices dated Jan 7, 2022
5. WC invoices dated Feb 4, 2022