

TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
FEBRUARY 4, 2019 REGULAR MEETING
HES LIBRARY MEDIA CENTER

Members Present: M. Leichter, D. Foster, R. Steiner, W. Warwick

Member Absent: K. Williams

Liaisons: T. Van Tassel, J. Collins

Guests: T. Fenton

The meeting was called to order at 6:30 p.m.

Approval of Minutes – January 29, 2019: It was decided to table these until a future meeting.

Discuss February 1, 2019 Meeting with DAS and DPH: M. Leichter stated that he, T. Van Tassel, W. Durocher, J. Collins, T. Fenton and S. Levin attended a meeting with the Dept. of Public Health and the Dept. of Administrative Services regarding this project. M. Leichter noted that it was a very good meeting. M. Leichter indicated that DAS did have some concerns with the fact that the 2000 wing was not approved until 2003 and in order to receive reimbursement, the building has to be at least 20 years old. It was advised to design the water system for the entire building. It was suggested to price the "red" zones that have the lead solder in them and then separate the prices for the 2000 and the 1988 wings.

T. Van Tassel stated that it was a very productive meeting. T. Van Tassel noted that L. Mathieu was also at the meeting to discuss the concerns that she has. T. Van Tassel reported that S. Levin did complete the ed specs today.

M. Leichter noted that they were told that the application would need to be filed with the State by 2/28. M. Leichter indicated that he did not feel that was feasible, as we do not have a cost estimate in place or an architect.

W. Warwick questioned how long we would have to wait if we did not meet the 28th deadline. M. Leichter stated that the next deadline would be the end of March.

T. Van Tassel noted that a determination needs to be made as to what impact there will be to the school during the school year. There was a discussion regarding bringing the portables back on line during this project but it was determined that would not be feasible. R. Steiner suggested getting the architect on board to help come up with a strategy for this. T. Van Tassel stated that we need time to see what this project is going to look like so that we know what we are up against.

Discuss Request For Proposal Status: The Committee went over the draft RFP prepared by Tom Fenton. Comments and corrections were made to the document. T. Van Tassel stated that there should be wording in the RFP regarding minimizing the impact to the school.

T. Fenton will make the updates to the RFP and send it out to the Committee members.

Discuss Interview Schedule on February 13, 2019: It was decided that Committee members would send their questions to M. Leichter and he would compile them and send them back out to members. T. Fenton suggested questions regarding the schedule, what is the firm's experience with the DPH and the DAS, what is their experience with this type of project and how will they get this project done with school in session.

The meeting adjourned at 8:06 p.m.

Tricia Schiavi
Board Clerk