The duly warned regular monthly meeting of the Board of Trustees was held on January 9, 2019 in the Town Community Room.

**Trustees Present**
- Frederika French, Chair
- Jack Anderson
- Charlie Aronovici
- Peter Gallo

**Others Present**
- Carol Robertson, General Manager
- Michele Bailey
- Brickett Bailey
- Barb Potter
- Gail Deuso
- Gregg Dueso
- Chris Carlin
- Paul Trudell
- Ken Gibbons
- Denise Greene
- Ted Greene
- Julie Rohleder

The Chair called the public hearing to order a 6:30 and introduced Naomi Johnson, P.E. and President of Dufresne Group, Consulting Engineers, who gave the following power point presentation and addressed questions of attendees.
NEED FOR PROJECT

- The evaluation of existing facilities identified deficiencies related to the components of the sewer collection and wastewater treatment system.
  - The wastewater flow to Treatment Area II exceeds the capacity of the disposal field. The system is aged and has experienced past failures.
  - The septic tanks at both treatment areas do not have effluent filters.
  - The Johnson Street Extension Pump Station is aged and deteriorated.
  - Sewer mains are primarily asbestos cement materials, the interior condition is unknown and several sewer main sections have inadequate slope.
  - No additional needs are identified for Area I. This system has no capacity issues and is inspected annually.
PROPOSED PROJECT

- Replacement of the onsite wastewater disposal system at Area II
- Replacement of the Johnson Street Extension Pump Station
- Evaluate internal condition of sewer mains and plan for replacement if necessary

PROJECT OBJECTIVES

- Replace 40 year old undersized treatment system and pump station
- Provide treatment capacity for current users and future growth in the Area II service area
- Resolve failing condition of the Johnson Street Extension pump station structure
- Develop a plan for sewer main replacements
PROJECT IMPLEMENTATION PLAN

- Preliminary Engineering Report approved November 2018
- January 15, 2019 Bond Vote for $985,000
- State Clean Water Revolving Loan Funds for Planning and Construction
- Design and construct in 2019
- Loan repayments starting late 2020
PROJECT FINANCING

- The project planning stage has been funded by the Clean Water Revolving Loan Fund with a 50% subsidy. The village pays 50% of the project cost for planning and design.

- The project has been prioritized by the State. CWSRF funding terms may be a loan at 0% interest rate for 30 years. The annual repayment is estimated at $28,000.

- The current annual rate for an average user is expected to increase by approximately $25 per month.

PROJECT COSTS

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>1</td>
<td>Area II Replacement</td>
<td>$450,000</td>
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<tr>
<td>2</td>
<td>Johnson St. Extension Pump Station and Force Main</td>
<td>$100,000</td>
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<tr>
<td>3</td>
<td>Area I Effluent Filters in 1,000 Gallon Tank</td>
<td>$12,000</td>
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<tr>
<td>4</td>
<td>Miscellaneous Work and Cleanup</td>
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<tr>
<td></td>
<td>Total Estimated Construction Cost</td>
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<tr>
<td></td>
<td>Contingencies</td>
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<td></td>
<td>Engineering and Specialty Investigations</td>
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<tr>
<td></td>
<td>Legal, Fiscal and Administrative</td>
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<tr>
<td></td>
<td>Total Project Cost</td>
<td>$985,000</td>
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</table>
The public informational hearing adjourned at 7:32 p.m.

___________________________________  ___________________
Riki French, Chair                    Date