

Wareham Capital Plan Committee

9/27/2023 minutes

Present: Sandy Slavin, Sam Corbitt, Derek Sullivan, Gerald Stefanski, John Foster

Absent: Charles Kluber

Guest: Bernie Pigeon, Guy Campinha – wpcf

Meeting opened @ 1:06 closed @ 2:35

Accepted minutes 9/20/23 vote 5-0-0

Review of wpcf 5 year capital plan

4 approved projects approved at special spring 2020 town meeting were never done – sandy will research the approved funding source.

Projects from fall 2020 town meeting – basins and de-nit filters were completed. 2 generators from special spring 2021 were installed.

Funded project at special spring 2023 for smith st engineering will not be done and needs an article to rescind it.

Several future projects were removed from the 5 year plan.

The ongoing projects were left on the plan for the new wpcf director to review. New generator for the wpcf was added in fy25.

The 36M projects for both clarifiers and headworks were moved to fy24

Extraordinary cost for update to plant capacity was updated from 2.5M to 10.5M.

It was suggested that sewer commission work with town accountant to understand and clean up all outstanding wpcf funded projects.

Next meeting – 10/4 @ 1 pm – with school

Submitted

Sandy Slavin, clerk

SS Sl
10/11/23
vote 4-0-0