

November 29, 2023 DPW Meeting 2:00PM

PRESENT: Deputy Mayor Norton; Trustees LaChapelle and Watson; Sgt. Carl Mattison; Matt Fuller; Robert Murray; EJ Conzola; Chuck Fontenault; Mike Mehrten

Poultney Street Waterline – Construction is to begin in two weeks.

State Route 22 Waterline Project – No further work on this until the Spring.

Lead Service Line Replacement –

We received seven responses to the Request for Qualifications for Engineering Services in support of the Lead Service Line Inventory and Replacement program. Three firms will be selected to conduct interviews with and then a selection will be made based on a scoring after the interviews.

Champlain Hudson Power Express Project –

Matt Fuller explained the changes to Road Use Agreement that were made after a meeting with Mayor Eagan, himself, Sean Doty, Steven Brock and several representatives from CHPE.

Motion made by Trustee LaChapelle, seconded by Trustee Watson to authorize Deputy Mayor Norton to sign the Road Use Agreement with Champlain Hudson Power Express, all voting in favor, CARRIED

Disinfection at Wastewater Treatment Plant –

We received three responses to the Request for Qualifications for Engineering Services for design, bidding and construction administration for UV Disinfection Improvements at the Wastewater Treatment Plant. All three firms will have to be interviewed and a selection made based on the scoring sheets.

Motion made by Trustee LaChapelle, seconded by Trustee Watson to convene into executive session to discuss specific personnel at 2:37PM, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to end executive session and to adjourn the meeting at 2:55PM, all voting in favor, CARRIED

Stephanie LaChapelle  
Clerk-Treasurer