



Town of Nantucket Capital Program Committee

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Members: Stephen Welch (Chair), Jill Vieth (vice chair), Richard Hussey (Secretary), Jason Bridges, Kristie Ferrantella, Pete Kaizer, Christy Kickham

MINUTES

Thursday, October 14, 2021

*This meeting was held via remote participation using ZOOM and YouTube,
Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law*

Called to order at 10:00 am. and announcements made by Mr. Welch.

Staff: Richard Sears, Assistant Director Finance; Terry Norton, Town Minutes
Attending Members: Welch, Vieth, Hussey, Bridges, Ferrantella
Absent Members: Kaizer, Kickham
Late arrival: Bridges
Department Heads: David Gray, Sewer Department Director
Documents used: Draft minutes as listed; FY2023 Capital Improvement Plan (CIP) Requests

Adoption of the agenda:

Motion **Motion to Adopt the agenda.** (made by: Hussey) (seconded)

Roll-call Vote Carried 4-0//Hussey, Vieth, Ferrantella, and Welch-aye

I. PUBLIC COMMENTS

None

II. APPROVE MINUTES

1. August 26, 2021
2. September 16, 2021

Motion No action at this time.

Roll-call Vote N/A

III. OVERVIEW AND DISCUSSION OF FY2023 CAPITAL REQUESTS & OUT-YEAR

1. Sewer Department

Discussion **Gray** – Ms. Gibson had requested an updated estimate for Madaket/Warren’s Landing/Somerset Area Sewer extension; we got that updated report and the new estimate is \$51.8m. Reviewed FY2023 and FY2024 capital requests: 108-120 Baxter Road Sewer Design/Construction is still a placeholder at \$10m; Surfside Wastewater Treatment Facility (SSWTF) Membrane Upgrades at \$1m; Capacity Management Operations and Maintenance (CMOM) at \$2m; Water Tight Sewer Manholes at \$50,000 for FY23 & FY24; Coastal Erosion Surfside & ’sconset Discharge Beds for FY24 at \$500,000; Design of New Garage Maintenance Facility, supplemental funding \$500,000 and for FY24 at \$6.7m; PFAS Removal & Treatment at \$100,000; Replace Main Generator Radiator at SSWTF \$100,000; SSWTF Upgrade Phase 2 for FY24 at \$800,000.

There is a long lead time on getting the new membranes, and there is a shortage on the citric acid cleaning agent making it hard to get.

Welch – Asked the timeline with the current stock for the cleaning agent and the fallback plan.

Gray – He has contacted another vendor who has found a provider of the citric acid in a liquid form.

Hussey – Confirmed the garage is still the simple design previously discussed.

Gray – We need office space, but we have to store our vehicles out of the weather and need an area to clean them and work on them.

CapProCom Minutes for October 14, 2021, adopted Oct. 28

Vieth – Looking at the high priority items, asked what is the highest.

Gray – Baxter Road could go to the top of the list at any given time. SSWTF membranes are very high; our membranes have lasted so long due to diligent operator maintenance. CMOM is another high priority. PFAS is another unknown; if the landfill can't take our sludge because of PFAS, it becomes a problem. We know there is PFAS in our wastewater; we will be working on the sources of where it's coming from.

Bridges – Regarding the CMOM, there's \$4.89m authorized with a request for another \$2m; asked why the \$2m is necessary.

Gray – Most of the \$4.89m will be gone this year and we still have to work on 'Sconset.

Hussey – On the Madaket sewer, asked how much the previous request for \$46m has changed since we last saw this.

Gray – The original estimate was \$80m based upon different routes we could take and looking at the cost of the Shimmo project. Based on recent bids for forced mains, the cost might go down.

Welch – Back to membranes, asked what the cleaning agent will be and if there is an alternative.

Gray – The folks in Canada can get us a xenon mixture, but that would require cleaning out all our pipes before we can use it; he wants to stick with the citric acid solution – bagged or liquid.

IV. RORI REVIEW, RESOLVE OUTSTANDING ISSUES

Discussion None

V. OTHER BUSINESS

1. Green Sheet/Committee Reports
 - a. None
2. Good of the Order
 - a. None
3. Date of the next meeting
 - a. Thursday, October 21, 2021 at 10:00 a.m.

Adjournment:

Motion **Motion to Adjourn at 10:34 am** (made by: Hussey) (seconded)

Roll-call Vote Carried 5-0//Hussey, Vieth, Ferrantella, Bridges, and Welch-aye

Submitted by:

Terry L. Norton