

**Town of Proctor
Special Selectboard Meeting
Ormsbee Avenue Sewer & Stormwater Bond Public Information Meeting
Draft Minutes
February 27, 2018
Proctor Free Library
7:00 P.M. – 7:55 P.M**

Selectboard Members:

Bruce Baccei
Bill Champine, Chair
Tom Hogan
Bob Protivansky

Employees:

Stan Wilbur, Town Manager

Others:

Andy Maass, Town Moderator
Joseph Krupa, Aldrich+Elliot
Jason Booth, Adlrich+Elliot
Thomas Brown, VT DEC
John Zawistoski
Bob Curtis
Carol Ault
Rick Moreno

I. Call to Order

The meeting was called to order at 7:00 p.m. by Chair Bill Champine

II. Review and Approve Agenda

Bruce Baccei made the motion to approve the agenda. The motion was seconded by Bob Protivansky and unanimously approved.

III. Ormsbee Avenue Sewer & Stormwater Bond Public Information Meeting

Bill Champine turned the meeting over to Andy Maass, Town Moderator.

- Informational Meeting - Moderator Maass opened the informational meeting and noted the Library would be closing at 8:00 p.m. He called on Bill Champine to introduce the project.

- Introduction – Bill Champine explained that Ormsbee Avenue had been included in the 2016 Paving Program, however after bid openings the Selectboard felt the price was high and a contract was not awarded. After experiencing several problems with the sewer line in Ormsbee Avenue, the Selectboard agreed that the below ground infrastructure problems needed to be addressed before resurfacing. The proposed project will replace sewer lines, manholes, storm drains and catch basins and any lead water service lines uncovered during construction. The estimated total project cost is \$790,000. The town has to bond for the total project cost, however the State has

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committed to a \$324,000 loan subsidy (grant) once the project is completed. This will leave \$466,000 to be financed by the Town. Bill Champine called on Joseph Krupa, Aldrich+Elliott, to describe the project and asked people to hold questions until the end of the presentation/

- Proposed Improvements – Joseph Krupa made a power point presentation which included project location, description of existing surface conditional and underground utilities, proposed utilities, cost summary and bond amount, available funding sources, impacts to sewer rates and project schedule.

The proposed project will include construction of 1,100 linear feet of 8 inch PVC sewer pipe, 7 new manholes, new sewer service, 1,100 linear feet of 15 and 12 inch storm drain and 17 new catch basins. The work will also include replacement of any lead water services encountered. Estimated construction cost and construction contingency is \$627,000. Including engineering and other cost results in a total estimated project cost of \$787,300. The recommended bond amount is \$790,000. The project is on the State Priority List and qualifies for a 30 year, 2% interest rate. The state has committed to a \$324,000 loan subsidy (grant) if Proctor complies with affordability criteria. The annual loan payment is estimated at \$20,800 which will result in a projected \$27 per year sewer rate increase.

Questions:

Rick Moreno asked about the catch basins in the grassed area in front of his property Joseph Krupa referred to the construction drawing and explained what would be constructed and offered to meet with him to review the situation.

John Zawistoski commented about marble curb on one side of the street and concrete curb on the other side.

Rick Moreno also asked about the concrete curb in front of his property. The curb replaces the deteriorated paved ditch.

John Zawistoski asked about marble sidewalk. Marble sidewalks will only be disturbed where catch basins and laterals are proposed. The marble slabs will be removed and replaced during construction. The remainder of the marble sidewalk will not be disturbed.

John Zawistoski asked if Ormsbee Avenue will be paved full width when construction is complete. Under this contract only pavement disturbed by the construction will be replaced. If the town wanted to pave full width that would be a separate project. He also added why would we pay twice for paving?

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Rick Moreno noted that this is the first time seeing the project. Bill Champine noted that there had been a previous public meeting that had been advertised.

- Proposed Financing – Tom Brown described the Vermont State Revolving Loan Program and the Loan Subsidy provision. This is a good deal for Proctor. The loan will be for 30 years, interest free, but with a 2% administrative fee. State funding will cover replacement of any lead service lines from the water main to the right-of-way line and will include the curb stop and box. Funding will not go beyond the right-of-way, but home owners may take the opportunity to have the contractor replace the line to the house at the same time as long as it doesn't hold up the work.

John Zawistoski asked if this included all services. Joe Krupa replied that state funding will only cover lead service lines.

John Zawistoski asked if the curb stops will become a town responsibility when the project is done. Bill Champine responded that the Selectboard has been discussing the town taking over service lines including curb stops from the main to the right-of-way line.

John Zawistoski referring to the marble sidewalk and curb, asked if any consideration had been given to removing them since they serve no functional purpose. Bill Champine responded that sidewalks are not part of this project. Any new sidewalks will be 5 foot wide concrete meeting ADA criteria.

Carol Ault didn't think the sidewalk is needed and the town could pick up useable pieces.

Rick Moreno asked why the curbing ends at Oak Street as there is erosion below Oak Street. He took care of the problem at his driveway.

Bob Curtis noted that when the new water main was constructed the town put in copper service lines and that most people did also.

John Zawistoski asked how many catch basins will be replaced. All catch basins will be replaced.

Rick Moreno noted that Warren McCullough told him that the discharge line from one of the catch basins goes across his property to South Street.

IV. Adjourn

Tom Hogan made the motion at 7:55 p.m. to adjourn the February 27, 2018 special Selectboard meeting. The motion was seconded by Bob Protivansky and unanimously approved.