

**Minutes**  
**Select Board Meeting**  
**October 12<sup>th</sup>, 2018**

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Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Judy Diaz; Gary McGrane; Shiloh LaFreniere, Town Manager. Tom Goding

Guests: Jeff Preble, Wright-Pierce; Ryan Wadsworth, Wright-Pierce

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**Discussion with Wright-Pierce Engineers – North Jay Sewer Project** – Jeff Preble and Ryan Wadsworth of Wright-Pierce explained to the Board the two types of project implementation approaches for the North Jay Sewer Project. The two approaches are: Design, Bid, Build, and CMAR (Construction Management At Risk). M/M/S Judy/Tom to go with the traditional Design, Bid, Build approach. Vote: 3-2-0 (Terry/Gary)

Interim financing Requests for Proposal will be sent out today. The RFP's will be opened on Oct 19<sup>th</sup>, and the Board will vote on the RFP's at their Oct. 22<sup>nd</sup> meeting. The Board will need to meet and approve/sign the documents that the Bond Counsel puts together based on their Oct. 22<sup>nd</sup> decision. They agreed to do so on Oct. 25<sup>th</sup> at 6:00.

Grant funds may be available for the project from the Wastewater Infrastructure Bond Issue on Maine's ballot in November. To qualify for the grant funds an income survey needs to be conducted. Currently Jay's median household income is above the criteria to be eligible for this funding. However, a survey of the sewer users would likely result in a lower MHI. Mark has talked with Maine Rural Water who has estimated the cost of a survey at a maximum of \$30,000. There was a brief discussion regarding funding of this. More information will be gathered and brought to the Board at the next scheduled meeting.

M/M/S - Gary/Tom to adjourn at 9:16 a.m. Vote 5-0-0

Respectfully Submitted,

Lisa Bryant