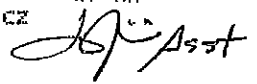


Town of Hebron
HES Drinking Water Remediation Building Committee
Special Meeting
Hebron Elementary School: Library/Media Center
Tuesday, January 29, 2019 Minutes

RECEIVED
FEB 06, 2019 at 09:21:37 AM
Carla A. Pomrowski
Treasurer
HEBRON, CT



Members Present: Mal Leichter, Wayne Desrosiers, Richard Steiner, Wayne Warwick, Kevin Williams, David Foster
Liaison: John Collins
Guests: Superintendent Timothy Van Tassel (6:35) Tom Fenton, Chris McDermott, Journal Inquirer

1. **Call to Order:** M. Leichter called the meeting to order at 6:31 p.m.
2. **Pledge of Allegiance:** the pledge was recited
3. **Public Comment:** None
4. **Approval of Minutes 1-22-19**
Motion made by D. Foster to approve the minutes of January 22, 2019 with attachments.
Motion seconded by K. Williams. Motion passed unanimously.
5. **Discuss Request for Proposal (RFP) Final Draft**
Consider and act on the RFP and approve its distribution to the qualified firms as determined at the 1-11-19 meeting of the HES Water Drinking Water Building Committee

The final draft was reviewed by T. Fenton. Motion made by R. Steiner to approve the RFP for distribution to qualified firms as amended. Motion seconded by K. Williams.
Superintendent Van Tassel reported on the conversations he had with the contacts at DAS and DPH. A joint meeting will be held this Friday, 10:00 a.m. at DPH in Hartford. Members of the committee are welcome to attend. Superintendent Van Tassel noted the meeting will be posted on the Town web site. W. Warwick discussed old fixtures and the possibility of cross contamination. J. Collins discussed the compiled data from 2017 and 2018. Consensus to add data to the RFP. A phased approach to the project was discussed. Chemical treatments that have been used were discussed. Circulating water system discussed. Recirculating hot water system discussed. Available handicapped facilities discussed. Building plans will be available through a PDF. Files need to be forwarded to M. Leichter. Site sampling plan discussed. Motion passed unanimously.
6. **Discuss Preparation of Contracts and Other Required Documents**
Town Manager is working with the Town Attorney on the contracts. The project will be presented to the Board of Selectmen.
7. **Discuss Interview Schedule on February 4th 2019**

Options for dates for interviews discussed. Donna Lanza will contact each firm receiving the RFP. Interviews will be scheduled for February 13th. Alternate date will be February 20th. The February 19th meeting will be cancelled.

D. Foster will check the references for each firm.

The work sheet on water treatment costs from 2016-2018 was discussed. The work sheet shows the costs as of January 23, 2019 and anticipated through June 30, 2019.

Superintendent Van Tassel noted that the Board of Education has to vote on the specifications of the project. Discussion of school population. The DPH presentation done by Sen. Osten and Superintendent VanTassel was discussed.

8. Adjournment

Motion to adjourn at 8:46 p.m. made by K. Williams. Motion seconded by W. Warwick. Motion passed unanimously.

Respectfully Submitted

Kathleen E. Chapman
Board Clerk

Attachments

Carla Pomrowicz

From: Kathleen Chapman
Sent: Wednesday, February 06, 2019 9:18 AM
To: Francesca
Cc: Carla Pomrowicz
Subject: FW: HES Water Developments WITH RFP Attached

Please attach to minutes coming in a separate e-mail

From: Malcolm Leichter
Sent: Tuesday, February 05, 2019 3:54 PM
To: Kathleen Chapman
Subject: FW: HES Water Developments WITH RFP Attached

Please Attach

From: Malcolm Leichter
Sent: Sunday, January 27, 2019 2:12 PM
To: tschlavi@hebron.k12.ct.us; John Collins; Richard Steiner; Kconderino@hebron.k12.ct.us; mal.leichter@comcast.net; David Foster; Richard Steiner; slevin@hebron.k12.ct.us; tvantasel@hebron.k12.ct.us; wdurocher@hebron.k12.ct.us; williamskboe@gmail.com; Wayne Warwick (wwarwick31@gmail.com)
Subject: HES Water Developments WITH RFP Attached

Hi All

We got news from the DAS folks in terms of all or partial replacement. They said that they aren't qualified to determine if we should replace everything or not. They will rely heavily on the DPH and NOT our consultant. Based on that I asked Tom to prepare the RFP so that the consultants can propose pricing for 2 scenarios. Replace the entire building or just the affected areas please review for Tuesday.

We have tentatively put the interviews on hold pending Tuesdays discussions and the fact that Tim and I will meeting with DPH and DAS folks in Hartford on Friday morning. This is not in place of the meeting we discussed that Kermit told us we should have as soon as we hire our Design Professional.

Tricia PLEASE attach this to Tuesdays Minutes (1-29)

See you all Tuesday evening at HES

Mal
