

Draft
Town of Mansfield – Four Corners Water and Sewer Advisory Committee
Minutes of the Meeting – April 27, 2010

Present: Nesbitt (Chair), Pacholksi, Plante, Ferrigno, Rawn, Reich, Girard, Schaefer, Hart, Hultgren (staff) Freudmann (guest)

The meeting was called to order by Chair Nesbitt at 7:33 pm.

The minutes of the March 30, 2010 meeting were reviewed and approved.

The potential for getting the bonding issue for the water supply study/design/permitting and the pump station design work approved this fiscal year was discussed. The Council's Finance Committee will be meeting on May 10th and reviewing this matter and the committee discussed how to best assist them in moving this design work forward. After discussion it was decided to write a memo for the Finance Committee that gave a time-line for the project. Nesbitt said he would draft such a memo and circulate it to committee members for review. The draft requests for qualifications (RFQs) for the water and sewer design work were circulated and discussed. Staff will try to get them out to the consulting community sometime in May.

The committee will meet with the Downtown Partnership's Planning and Design Committee at its May or June meeting (note: this is now set for 5 pm on June 14th in the DTP offices) to discuss design guidelines for the 4 corners area prior to submitting them to the PZC for their consideration and use.

The next meeting was set for June 1st at 7 pm.

The meeting was adjourned at approximately 8:40 pm.

Respectfully submitted,

Lon Hultgren
Director of Public Works

Cc: Committee members
File
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