

Littleton Light and Water Departments
Board of Commissioners
Meeting Minutes

March 9, 2021

I. Present for Meeting (Remote Meeting – ZOOM)

Commissioners: Jim Karr, Dick Taylor, Ivan Pagacik, Scott Larsen, Bruce Trumbull

General Manager: Nick Lawler

Staff: Dave Ketchen, Paul Denaro, Corey Godfrey

Audience: Cindy Napoli, Chuck DeCoste, Paul Glavey, Joe Knox, Matthew Nordhaus, Anthony Ansaldi, Cheryl Herrick-Stella, Allen Mcrae, Betsy Bohling, Geraldine Bertozzi, George Sanders, Robert Hueston, Christine Nordhaus

Meeting called to order: 6:03 PM

Meeting Adjourned: 7:31 PM, Motion by Commissioner Karr, seconded by Commissioner Taylor. The Roll Call Vote: Karr – Yes, Larsen – Yes, Taylor – Yes, Trumbull – Yes, and Pagacik – Yes.

II. General

1. Approve Agenda – On a motion made by Commissioner Larsen and seconded by Commissioner Taylor, the Board approved the Agenda as amended. The Roll Call Vote: Karr – Yes, Larsen – Yes, Taylor – Yes, Trumbull – Yes, and Pagacik – Yes.
2. Discussion regarding Town Meeting Articles for the Littleton Sewer Project – Chairman Pagacik asked Assistant General Manager Ketchen to present the sewer scenarios which the Sewer Working Group had been further exploring. AGM Ketchen presented each scenario which are described below:
 - Scenario A-1: Replace existing WWTF at LHS with new 20,000 gpd WWTF. No new collection system infrastructure needed, and no new treatment capability would be generated. CDM Smith’s OPPC for scenario A-1 is \$6,500,000.
 - Scenario A-2: Replace existing WWTF with a new 20,000 gpd WWTF at 242 King Street. No new collection system infrastructure needed, and no new treatment capability would be generated. CDM Smith’s OPPC for scenario A-2 is \$13,350,000.
 - Scenario B: Replace existing WWTF with new 50,000 gpd WWTF at 242 King Street. No new collection system infrastructure needed and 30,000 gpd of treatment capacity would be added. CDM Smith’s OPPC for scenario B is \$16,400,000.
 - Scenario C: Replace existing WWTF with new 50,000 gpd WWTF at 242 King Street. New Phase 1A Spine collection system infrastructure would be constructed and 30,000 gpd of treatment capacity would be added. CDM Smith’s OPPC for scenario C is \$27,650,000.

- Scenario D: Replace existing WWTF with new 104,000 gpd WWTF at 242 King Street. New Phase 1A collection system infrastructure would be constructed and 84,000 gpd of treatment capacity would be added. CDM Smith's OPPC for scenario D is \$36,950,000.

The Board of Commissioners and Select Board discussed each option at length and took public input into consideration before agreeing on how to move forward. The Board of Commissioners directed staff work with CDM Smith to begin design of Scenario C and to further evaluate the cost recovery options for Scenario C.

3. Public Input – George Sanders, Robert Hueston, Christine Nordhaus
 - a. George Sanders – Reiterated that it was the businesses in the common that asked the town to bring sewer to the common. Sanders also stated that public input on town sewer is crucial.
 - b. Robert Hueston – Stated that the original goal of this project was to sewer the common and he would support a plan at town meeting that would accomplish this goal.
 - c. Christine Nordhaus – Echoed Robert's comments and commended the boards, employees, and volunteers for all of the work and effort that is being put into this project.

III. General Manager

1. Next Meeting Date – March 24, 2021 at 6:00.