

Agenda for meeting of October 1, 2009

Review of design contracts for:       Enhanced Field Street well  
  Water Storage and Distribution System  
  Improvements

**General overview of contract enclosures:**

Contract form:                               K. Smith  
Level of Effort (task-based budget):     K. Smith  
Planning and Final Design Loan Application:   K. Smith  
Construction or Project Cost Estimate:       K. Smith

**Enhanced Field Street well:**

Overview of contract:                       K. Smith  
Overview of hydrogeologic scope of services:   S. Revell/D. Murray  
Water Supply Division comments on scope of contract:   T. Raymond  
Anticipated changes to project scope:  
    Eligibility of existing well and pump maintenance     K. Smith/T. Raymond  
    Re-delineation of Source protection Area             K. Smith/D. Murray  
Agreed upon changes to scope/fee

**Water Storage and Distribution System Improvements:**

Overview of contract:                       K. Smith  
Water Supply Division comments on scope of contract:   T. Raymond  
Anticipated changes to project scope:  
    None at this time  
Agreed upon changes to scope/fee

**Status of work in parallel to pending contracts:**

Wetland delineation                         K. Smith  
Archeologic/historic architectural sensitivity     K. Smith  
Land acquisition                             K. Smith

**State Revolving Fund program:**

Overview:                                    K. Smith  
Applicability to pending contracts:       K. Smith

**Rural Development funding program:**

Efforts to date:                            S. Bourque/K. Smith  
Current status:                             K. Smith

Questions