

CFAC Sub Committee on
Clean Water Protection Project
January 27, 2010

Attending: Bob Ciolek, Laura Cronin, Ralph Krau, Mark Milne, Bill Brower

Guests: Meri Farnwort, Louise DiCecca , Kate Guliver

Opened meeting at 5:40 PM

Motion to approve the minutes as per agenda

8/25/2009, 9/23/2009,9/30/2009, 10/5/2009, 11/2/2009, 12/7/2009, Jan. 4, 2010, 1/11/2010,

Jan 16, 2010, minutes approved with corrections

Discussion on who might be the sub committee's person to interface with staff Bob C. agreed to take on this role

The committee did wish to invite Sue Rask & Bob O'Brien to talk to the committee. Monday, Feb 1, 2010, at 5pm for Sue & 6PM for Bob. Laura to contact Sue & Ralph to contact Bob. Mark M. to have staff post the meeting.

The committee discussed its time line to establish a combine workshop for both CFAC & Town council//& Town Administration. The decision was to target a workshop for March 4, the with the information to be available to the TC by Feb 23rd. This information is to be sent by Bill Brower, CFAC Chair

The Committee was made aware that Bob C. would be away from 2/2-2/7, 2010, & 2/24 – 2/28/2010....Ralph is away from 2/15-to 2/25/2010

Mark M. provided input on the revised ARRA information. Sewer projects are from 8.4% to 11.0% in principal forgiveness, and water projects go from 14% to 20% in forgiveness of principle.

Mark M. did give an update Horace Mann Sewer Improvements on the CIP in which this project was built in the 1980's and was contracted out to a private concern to monitor. Later, it was turned over to the DPW. The System covers the 2 schools as well as surrounding homes.

Bob C. also passed out some information : ENHANCING WASTEWATER MANAGEMENT ON CAPE COD; PLANNING, ADMINISTRATIVE, AND LEGAL TOOLS given to Barnstable County, July 2004.

Meeting adjourned at 7:00 PM

Respectfully submitted, Ralph M. Krau