

Ashland Water and Sewer Department  
Meeting Notes  
August 30, 2017

The meeting was called to order at 9:00 a.m. Mr. Cilley and Mr. Paquette present. Mr. Toth participating by Skype.

The commissioners discussed the Design Basis Document with Tom Schwartz and Lauren from Woodard & Curran. The plan is a summary of the discussions of our discussions from then past several months. The plan presents a preliminary design (20-30%).

The commissioners decided to proceed with the final design phase. Woodard and Curran will provide a proposal for the design under the contract. Because the cost is estimated to be over \$2M, Wood & Curran will work with the commission to identify possible construction phased approaches so that the commission can fund the project using Septage Receiving revenues.

The meeting was adjourned at 10:20 a.m.