

CONDUCTORLAB OVERSIGHT COMMITTEE
JUNE 14, 2023
MINUTES

Chairman Deuger called the meeting to order at 1:30 PM in the Town Hall

Members present: Mark Deuger, Robert Hanninen, Takashi Tada, and Michelle Collette

REVIEW OF PEER REVIEW PROPOSALS

The Committee received three proposals from consultants for a peer review of the Proposed Permanent Solution (PSS) of the Conductorlab site:

- Civil & Environmental Consultants, Inc. (CEC)
- Cooperstown Environmental
- Weston & Sampson

Committee members discussed their thoughts about the substantive components of the proposals and the costs. Member Hanninen said he preferred the two consultants with the lowest cost. Member Collette said the Committee should interview the consultants first, and then discuss costs. Member Tada said the Committee does not have to interview all three consultants. Chairman Deuger said he is fine with interviewing all three, but some proposals were not as complete as others.

The motion was made by Collette, seconded by Hanninen, to interview all three consultants and that interviews will be one hour for each with 15 minutes in between interviews. The motion passed unanimously.

Chairman Deuger will contact the consultants and schedule the interviews.

MINUTES

The motion was made by Hanninen, seconded by Tada, to approved the minutes of May 3, 2023. The motion passed unanimously.

Meeting adjourned at 2:30 PM.

Respectfully submitted,

Michelle Collette
Member