



Lost Lake Watershed Advisory Committee

Meeting Minutes – October 14, 2015

Present: A. Prest (Finance Committee), J. Petropoulos (BOS), S. Horowitz (BOH), T. Orcutt (GWD), A. Woodle (LL Representative), M. Dueger (At Large)

Not present: M. Rosa (LL Representative)

Visitors: none

Recorder: T. Orcutt

Call to Order: A. Prest called the meeting to order promptly at 7:02 p.m.

Approval of Minutes: the July 27th, 2015 Meeting Minutes were approved with 5 in favor and 1 Abstention (T. Orcutt abstained as he was not present at the meeting)

The September 24th, 2015 Meeting Minutes were approved as amended (minor edits) with 5 in favor and 1 Abstention (T. Orcutt abstained as he was not present at the meeting)

Discussion of the RFP Responses Received by the Town Manager and the LLWAC:

The Committee discussed the four (4) responses and the Committee Rankings as well as pricing of said responses. 6 out of the 7 Committee members had ESS **ranked #1** and 6 out of 7 Committee members had Lombardo **ranked #2**. The committee had a concern that ESS was ½ the price the other firms being considered and ¼ of the price of the #2 ranked firm, Lombardo. It was expressed that there may not be sufficient ground water testing in ESS's proposal. None of the proposals had a fee for the MA DEP 604B Grant Application which is a key component in doing any work.

The LLWAC decided to see if two (2) independent residents/professionals might review the responses of the #1 and #2 consulting firms and see if they were able to match up to the Scope as generated by the committee. The Committee chose Savas Danos and Bob Pine as worthy local professional well versed in this area of expertise to review the responses.

The committee set the next two Meetings for Tuesday, October 27th at 7:00 P.M. and Wednesday, November 4th, 2015 at 7:00 P.M.

Meeting Adjourned at 8:33 P.M.