



**Special Board of Directors Meeting,  
Tiverton Wastewater District, 86 Main Road, Tiverton  
5:30 PM  
March 7, 2016  
Approved Minutes**

**Special Board of Directors Meeting:**

**Meeting Time:** Meeting at the Tiverton Wastewater District Office, 5:30 PM

**TWWD Board present:** Leroy Kendricks (LK); Christopher Nearpass (CN); Paul Northrup (PN); Scott Humphrey (SH); Colleen Stanton (CS)

**TWWD personnel present:** Nan Godet (NG)

**Guests:** None

**1. TWWD Board Review of C & E Engineering Proposal for the design and construction of a solution to the Bullfrog/Plantation Drive sewer issue:**

LK called the meeting to order at 5:30 PM.

LK reviewed for the TWWD Board the C & E Memo and Proposal, with maps. LK summarized the three options (see appended). Option 3, to abandon the entire existing system and begin again, eliminate the manholes. The all-inclusive budgetary cost would be ~\$142.5K, for a low-pressure system.

Discussion followed

LK summarized the choices: The C & E design phase would cost ~\$10.5K. This is an emergency situation; there are four (4) extant houses in the development; FR is currently pumping manholes.

CN proposed a motion to approve TWWD contracting of Option 3, not to exceed \$10.8K plus \$2.2K (\$13K), which would include C & E Tasks 1-3. SH seconded. The motion passed unanimously.

Following this motion, there was brief discussion regarding the March 8<sup>th</sup> meeting on Watuppa Plantation (Bullfrog/Plantation Drive).

CN then made a motion to adjourn. PN seconded. Motion passed unanimously. The meeting adjourned at 6:12 PM