

MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting: November 23, 2021
Date of Transcription: December 13, 2021
Transcribed by: Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

Remote meeting due to COVID 19

2. ROLL CALL

Selectmen Present: Judith Whiteside, Chairman
Patrick G. Tropeano, Clerk (arrived at 7:12 p.m.)
James M. Munise
Alan H. Slavin
Peter W. Teitelbaum, Esq.

Also Present: Rich Bowen, Town Counsel
Derek Sullivan, Town Administrator

MOTION: Selectman Whiteside moved to appoint Selectman Munise as clerk pro tem for the meeting. Selectman Slavin seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes.

VOTE: 4-0-0 (Unanimous)

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

Selectman Whiteside read into record the Certificate of Recognition to the Wareham Tiger Mites squad for winning the Superbowl Championship.

Selectman Whiteside thanked the Key Club for their semi-annual clean up walk along Minot Avenue led by Matt Stanton.

Wareham Land Trust has a mindfulness walk November 5th through the 30th located at 20 Knowles Avenue. This walk is self-guided.

The Solar Bylaw Study Committee is having a public comment meeting on December 8th at 3:00 p.m. at the Town Hall Auditorium. Residents can speak about concerns and ideas regarding solar in Town.

Christmas fairs in Town are starting with handmade goods, food and all sorts of other things. Help support local neighbors and friends.

The Wareham Village Association Christmas Parade is being held on December 4th at 2:00 pm.

Selectman Slavin thanked those involved in putting up the remembrance trees along Besse Park.

SELECTMEN MEETING MINUTES-11/23/2021 (CONT'D)

5. CITIZEN'S COMMENTS

Present Before the Board: Barry Cosgrove

Mr. Cosgrove expressed his concerns and provided suggestions regarding the Land Disposition Agreement for Tremont Nail Factory.

6. BOARD'S COMMENTS

Selectman Munise requested that Earth Removal be discussed in a future meeting.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Solar Bylaw Study Committee-term to expire no later than the completion of the 2022 Annual Spring Town Meeting.

- i. Denise Wolk

Present Before the Board: Denise Wolk

MOTION: Selectman Tropeano moved to appoint Denise Wolk as a member to the Solar Bylaw Study Committee to a term to expire no later than the completion of the 2022 Annual Spring Town Meeting. Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- b. Zoning Board of Appeals Committee-Associate Member-term to expire June 30, 2022

- i. Troy Larson

Present Before the Board: Troy Larson

MOTION: Selectman Tropeano moved to appoint Troy Larson as an associate member to the Zoning Board of Appeals to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded. Roll Call: Selectman Munise-no, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 4-1-0 (Selectman Munise opposed)

- c. Council on Aging-term to expire June 30, 2022

- i. Marie Riley

Present Before the Board: Marie Riley

MOTION: Selectman Tropeano moved to appoint Marie Riley as a member to the Council on Aging to a term to expire no later than June 30, 2022. Selectman Slavin seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- d. Constables-term to expire June 30, 2022

- i. Joseph Latimer – reappointment

Present Before the Board: Joseph Latimer

MOTION: Selectman Tropeano moved to reappoint Joseph Latimer as Constable for the Town of Wareham to a term to expire no later than June 30, 2022. Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- ii. Adam Loomis – new applicant

Present Before the Board: Adam Loomis

MOTION: Selectman Teitelbaum moved to appoint Adam Loomis as Constable for the Town of Wareham to a term to expire no later than June 30, 2022. Selectman Whiteside

seconded. Roll Call: Selectman Munise-no, Selectman Slavin-no, Selectman Teitelbaum-yes, Selectman Whiteside-yes. Selectman Tropeano was not present for this vote.

VOTE: 2-2-0 (Selectman Slavin and Selectman Munise opposed)

8. LICENSES AND PERMITS

9. TOWN BUSINESS

- a. Discussion and possible vote to approve Land Disposition Agreement with the Bentley Companies for Tremont Nail Factory, 8 Elm Street.

This item will be discussed at a future meeting.

- b. Discussion and possible vote on Audit Committee.

Discussion ensued regarding the Audit Committee being reestablished and it was determined that this will be decided at a future meeting.

- c. Discussion and possible vote to approve the issuance and details of notes and bonds to be issued to the Mass Clean Water Trust for loan No. CWP-20-09 and sign related note closing papers.

Present Before the Board: John Foster, Town Treasurer

Mr. Foster stated that this is a nine million dollar loan at a two percent interest rate for the Water Pollution Control Facility upgrades and this vote will authorize the borrowing up to this amount.

MOTION: Selectman Tropeano moved to authorize borrowing up to nine million dollars for the Water Pollution Control Facility upgrades and the terms as stated *(see attachment)*.

Selectman Teitelbaum seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

- d. Discussion and possible vote to approve the Trash Program for calendar year 2022.

Mr. Sullivan presented the Trash Program for calendar year 2022. *(See attachment)*

He recommended no fee increase to the Curbside or Transfer Station programs, keep the brush pile open, continue the Annual Hazardous Waste Day, review potential costs and revenues from textile and mattress programs and price out annual Bulky Item pickup day.

MOTION: Selectman Teitelbaum moved to accept and approve the trash program for 2022 as presented. Selectman Slavin seconded. Roll Call: Selectman Munise-yes, Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes.

Selectman Tropeano was not present for this vote.

VOTE: 4-0-0 (Unanimous)

- e. Discussion and possible vote to authorize Patrick MacDonald, Board of Health Director to act as the Town's Authorized Representative for ARPA applications and disbursements. Also, Judith Lauzon, Town Accountant, to act as the Town's Authorized Reporter/Preparer for ARPA funds.

MOTION: Selectman Slavin moved to authorize Patrick MacDonald, Board of Health Director to act as the Town's Authorized Representative for ARPA applications and disbursements and Judith Lauzon, Town Accountant, to act as the Town's Authorized Reporter/Preparer for ARPA funds. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Whiteside-yes. Selectman Tropeano was not present for this vote.

VOTE: 4-0-0 (Unanimous)

SELECTMEN MEETING MINUTES-11/23/2021 (CONT'D)

10. TOWN ADMINISTRATOR'S REPORT

Mr. Sullivan stated that the number of confirmed Covid cases for the week is seventy-two. This is a significant jump from the previous week.

Mr. Sullivan also wanted to thank the Municipal Maintenance Department for the hard work put into setting up the Remembrance Trees.

11. LIAISON/INITIATIVE REPORTS

The Buzzards Bay Coalition had a ribbon cutting event for their restoration work at the Horseshoe Dam.

12. CONSENT AGENDA

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes: October 19, 2021

There was a question on the meeting minutes of October 19, 2021. This will be approved at a future meeting.

14. EXECUTIVE SESSION

MOTION: Selectman Tropeano moved to enter into executive session at 8:40 p.m. for M.G.L. 30A §21 (3) Litigation with regards to Kimberly B. Shaver-Hood v. Town of Wareham To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

M.G.L. 30A §21 (6) Re: Little Harbor-purchase of property

To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Selectman Teitelbaum seconded. Roll Call: Selectman Slavin-yes, Selectman Munise-yes, Selectman Teitelbaum-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

15. ADJOURNMENT

MOTION: Selectman Teitelbaum moved to exit the Executive Session. Selectman Tropeano seconded. Roll Call Vote: Selectman Slavin yes, Selectman Teitelbaum yes, Selectman Munise yes, Selectman Tropeano-yes, Selectman Whiteside yes.

VOTE: 5-0-0 (Unanimous)

MOTION: Selectman Slavin moved to adjourn at 8:59 p.m. Selectman Tropeano seconded. Roll Call: Selectman Slavin-yes, Selectman Teitelbaum-yes, Selectman Munise-yes, Selectman Tropeano-yes, Selectman Whiteside-yes.

VOTE: 5-0-0 (Unanimous)

Respectfully submitted
Cassandra Slaney
Department Assistant

SELECTMEN MEETING MINUTES-11/23/2021 (CONT'D)

The foregoing minutes were submitted to the Board of Selectmen on:

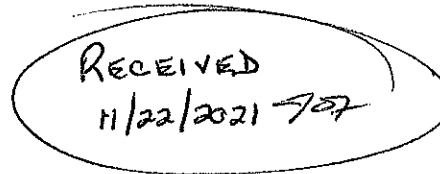
Attest: James M. Munise
James M. Munise, Clerk Pro tem

Date Signed: 2/2/2022

Documents reviewed and/or used in meeting.

1. Appointment documents for Denise Wolk, Troy Larson, Marie Riley, Joseph Latimer and Adam Loomis.
2. Tremont Nail Factory presentation.
3. Audit Committee guidelines.
4. Mass Clean Water Trust loan documents.
5. Trash program presentation.
6. Meeting minutes-October 19, 2021.

Date sent to Town Clerk: 2-3-22



Kara K. Adams
Direct Telephone: 617-239-0387
kara.adams@lockelord.com

November 19, 2021

VIA OVERNIGHT COURIER

John Foster, Treasurer
Town of Wareham
54 Marion Road
Wareham, Massachusetts 02571

Dear John: (Massachusetts Clean Water Trust Interim Loan)

We have now received loan closing instructions from the Massachusetts Clean Water Trust with respect to an Interim Loan relating to Financing Agreement No. CWP-20-09. The closing for the Interim Loan will take place after we receive the executed documents, and disbursements will be made to you after the closing date based upon requisitions submitted to DEP and the Trust. We have been asked to have all necessary documents presigned.

For your reference, I have downloaded from the Trust's website the "Terms and Conditions" referenced in the Financing Agreement, and have included them in this package for your review. The "Terms and Conditions" are an essential part of the Financing Agreement and the Town is required to comply with these provisions. This document should be attached to the Financing Agreement and kept in the Town's file for this loan. Please call me if you have any questions regarding the "Terms and Conditions" to the Financing Agreement.

The Note and three copies of the closing Certificate and the Selectmen's Vote are enclosed. Each should be signed and the Note and Certificates must be sealed. Please return all of them to me as soon as convenient using the enclosed self addressed Fed Ex envelope. These documents will be held in escrow until the closing. We will then return one complete set of documents to you. If you have any question about the procedures or the documents, please call me.

Sincerely,



Kara K. Adams

Enclosures

cc: Abby Jeffers, Hilltop Securities Inc.

100768475v.1

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Wareham, Massachusetts, certify that at a meeting of the board held November 23, 2021, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

- VOTED:
- (1) that the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$9,000,000 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed December 12, 2020 (Article 18), for planning or construction of sewers and other water pollution control abatement infrastructure (the "Project");
 - (2) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$9,000,000;
 - (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the "Trust") at a price determined pursuant to the Financing Agreement;
 - (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
 - (5) that any certificates or documents relating to each Bond and Note (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures;
 - (6) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and

- (7) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decisions in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L c.30A, §§18-25, as amended, further suspended, supplemented or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, §20 dated March 12, 2020. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: November 23, 2021

Clerk of the Board of Selectmen

(Please Note: The following statements are an essential part of the permanent note record. Read them carefully before signing this certificate. Advise Locke Lord LLP of any inaccuracy.)

Town of Wareham, Massachusetts

\$9,000,000 Interim Loan Note

CERTIFICATE

We, the Selectmen and the Treasurer of the Town of Wareham, Massachusetts (the "Town"), certify that we have signed the \$9,000,000 0 percent Interim Loan Note (the "Note") of the Town dated November 15, 2021 and payable on the Closing Date. The Note bears the Town seal, which is also affixed to this certificate.

We further certify that Financing Agreement No. CWP-20-09 with the Massachusetts Clean Water Trust (the "Trust"), dated as of July 7, 2021 providing for the Interim Loan evidenced by the Note, and the Project Regulatory Agreement with the Department of Environmental Protection dated as of July 1, 2021 relating to the Project financed by the Note have been signed by the Treasurer or other duly authorized Town official and we hereby confirm those Agreements. Capitalized terms used in this certificate and not otherwise defined shall have the same meanings given those terms in the Financing Agreement and Chapter 29C of the General Laws (the "Enabling Act"). The Financing Agreement and the Project Regulatory Agreement are sometimes referred to collectively in this certificate as the "Agreements".

We, the Selectmen of the Town, certify that we have authorized the use of any facsimiles of our signatures that may be printed on the Note.

We, the Selectmen and the Treasurer, also certify as follows:

1. Authority. The Note is issued pursuant to the Enabling Act, Chapter 44 of the General Laws (the "Applicable Bond Act") and a vote of the Town passed December 12, 2020 (Article 18), which authorized a total borrowing of \$9,000,000.

Execution of the Agreements was further authorized by a vote of the Selectmen passed November 23, 2021 (the "Selectmen Vote").

2. Other Debt. No other debt has been incurred under that vote of the Town.

3. Representations under Section 2 of the Terms and Conditions to the Massachusetts Clean Water Trust Financing Agreement.

(i) The Town is a Local Governmental Unit as defined in the Enabling Act with full legal right and authority under the Enabling Act and the Applicable Bond Act to authorize, execute and deliver the Agreements, to execute, issue and deliver the Note, to undertake the Project, to operate its System and to carry out and consummate all transactions contemplated by the foregoing.

(ii) The Town has duly and validly authorized the execution and delivery of the Agreements and the Note and all approvals, consents and other governmental proceedings necessary for the execution and delivery of any of the foregoing or required to make them the legally binding obligations of the Town that they purport to be in accordance with their terms have been obtained or made.

(iii) No action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, public board or body is pending or, to our knowledge, threatened seeking to restrain or enjoin the execution or delivery or performance of any of the Agreements or the Note or the construction or operation of the Project; or contesting or adversely affecting the validity of the Agreements or the Note or the power of the Town to assess and collect taxes, rates and charges to pay the Payments and all other costs and expenses of the Project and the System; and neither the corporate existence of the Town nor the title to office of any of us or any other Authorized Officer of the Town executing the Agreements or the Note is being contested.

(iv) The authorization, execution and delivery of each of the Agreements and the Note, and performance of each of them, will not constitute a breach of, or a default under, any law, ordinance, resolution, agreement, indenture or other instrument to which the Town is a party or by which it or any of its properties is bound.

(v) The Financing Agreement and the Note are valid general obligations of the Town, for the payment of which its full faith and credit are pledged, enforceable in accordance with their terms and the terms of the Enabling Act and the Applicable Bond Act, and payable as to principal, premium, if any, and interest, if any, (to the extent not paid from other sources) from taxes which may be levied upon all taxable property within the territorial boundaries of the Town, subject only to the limit imposed by Chapter 59, Section 21C of the General Laws.

4. No Default. As of this date, no Event of Default or Default, as applicable, and no event which with the passage of time or the giving of notice may become or may be declared to be an Event of Default or a Default, has happened and is continuing under either of the Agreements.

5. Loan Questionnaire. The statements and information set forth in the Loan Questionnaire submitted by the Town to the Trust in connection with the Interim Loan are true and correct in all material respects on this date as if made on this date.

6. Special Conditions. The Town hereby acknowledges the special conditions set forth in Exhibit C to the Project Regulatory Agreement and Schedule B to the Financing

Agreement and the Town has satisfied or expects to satisfy all of such conditions and is not aware of any circumstances adversely affecting its expectation of satisfying those conditions.

7. Use of Project and Note Proceeds.

(a) Reimbursement. The proceeds of the Note may be used, in part, to reimburse the Town for capital expenditures previously made for the Project. Any such expenditures were made pursuant to G.L. c. 44, §20A and the rules and regulations of the State Director of Accounts and any such expenditure was documented by a "Report of Advance of Funds in Lieu of Borrowing" filed with the Director. Any such expenditures were made within 18 months prior to this date. At the time of the filing of any report referred to above the Town reasonably expected to reimburse the expenditures with the proceeds of a borrowing.

(b) Prior Bonds or Notes. No proceeds of the Note will be used to pay or retire any bonds, notes or other evidence of indebtedness previously issued by the Town.

(c) No Sale of Project. The Town does not expect to sell any Project prior to repayment of the Note.

(d) Use in Trade or Business. Not more than 5% of the gross proceeds of the Note are to be used (directly or indirectly) in any trade or business carried on by any person other than a state or local governmental unit. (Use in a trade or business includes all activities carried on by the federal government (including its agencies and instrumentalities), by so-called Section 501(c)(3) organizations and by all other nongovernmental entities other than natural persons, but does not include use as a member of or on the same basis as the general public.) The Town does not have or plan to have any contract or other arrangement not applicable to the general public under which a party, other than the Commonwealth or a local governmental unit, is to have the use of the Project or is to make payments based on costs of the Project rather than system costs.

(e) Private Loans. None of the gross proceeds of the Note are to be used by the Town directly or indirectly to make or finance loans to others. (The foregoing representation does not preclude the financing of a Project whose costs are to be paid by betterment assessments over a period of years.)

We, the Selectmen, the Treasurer and the Town Clerk, further certify as follows:

(a) Authorization, Execution and Delivery of Documents. The Financing Agreement, the Project Regulatory Agreement and the Note have been duly authorized, executed and delivered. None of those instruments has been amended or supplemented since its date (except such amendments or supplements which have been approved by the Trust or the Department, as applicable) or repealed and each such instrument remains in full force and effect as of this date.

(b) Open Meeting Law. Except for the town meeting called pursuant to G.L. c.39, §10, all proceedings essential to the issue of the Note and the authorization of the bonds and deliberations of a quorum relating thereto have been taken at a meeting or meetings open to the public; notice of each such meeting was filed in my office and

publicly posted in the time and manner set forth in the General Laws, as amended, in effect at the time of each such meeting (Chapter 39, §23B for proceedings occurring prior to July 1, 2010 and Chapter 30A, §§18-25 for proceedings occurring on or after July 1, 2010) and as further suspended, supplemented, amended or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, §20 dated March 12, 2020 (the "Executive Order") or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b); no deliberations, decision or vote in connection with the Note or bonds were taken in executive session and no vote was taken by secret ballot; and the official record of each such meeting was made available to the public and remains available to the public as set forth in G.L. c.39, §23B or c.30A, §§18-25, as further suspended, supplemented, amended or modified by the Executive Order, as applicable.

(c) Signatures and Incumbency. The signatures of the Selectmen and the Treasurer as appearing below are the genuine, electronic, or facsimile signatures of the persons who held those offices when the Agreements and the Note were signed and when they were delivered.

(d) Proceedings. No proceeding essential to the execution, delivery or issue of the Agreements and the Note has been repealed or amended except as stated in paragraph (1) above, and no proceedings have been taken relating to the Agreements and the Note other than those certified to Locke Lord LLP.

(e) Bylaws. The bylaws or votes described below are the only bylaws or standing votes of the Town affecting the authorization, sale or issue of the Note, or the authorization, execution or delivery of the Agreements, and there has been no change therein affecting those matters in any way except as may be indicated below:

By-Laws of the Town of Wareham, revised through April 22, 2019, as certified to Locke Lord LLP on November 18, 2019.

(f) Home Rule. The Town has not adopted a home rule charter and the Town has not amended or repealed any special law relating to the Town through the use of home rule procedures.

(g) Development Districts. The Town has not established any development districts pursuant to G.L. c.40Q.

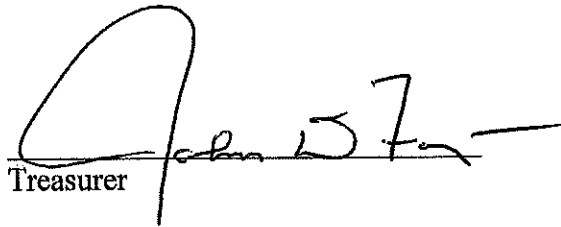
(h) Selectmen Vote. Attached hereto is a true copy of the Selectmen Vote, which has not been amended or repealed and remains in full force and effect on this date.

[The balance of the page is intentionally left blank.]

8. Execution of Counterparts and Delivery by Electronic Means. This certificate, as well as any other certificates or documents relating to the Note (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document. Delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document. Electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Dated: _____
(Date of delivery of and
payment for the Note - to
be left blank until delivery)

Selectmen


Treasurer

Town Clerk

(Town Seal)



November 2021 Construction Report

November 22, 2021

To	Town of Wareham	Tel	774-470-1655
Copy to	Russ Kleekamp, Guy Campinha	Email	Sara.greenberg@ghd.com
From	GHD	Ref. No.	11228080
Subject	Wareham WPCF Improvements – Phase 1		

The Wareham WPCF Improvements – Phase 1 project involves the construction of a covered equalization basin and addition of denitrification filters. The equalization basin will allow flow to the plant to be stored in a covered tank, so as to minimize odor. The addition of 3 new denitrification filters will add redundancy to the existing denitrification filters, which are undersized due to updated guidelines and regulations.

A pre-Construction meeting to kick-off the project was held July 19, 2021 and construction began shortly there after. Three monthly construction progress meetings have been held since the beginning of the project. The last meeting was Progress Meeting No. 3 on November 2, 2021. The next progress meeting will be held on Tuesday, December 7, 2021.

Construction Cost: \$ 8,797,885.00

Project Budget (including 5% Contingency): \$ 9,237,779.25

Critical Dates:

- Notice of Award: June 15, 2021
- Notice to Proceed: June 29, 2021
- Substantial Completion: June 4, 2022
- Final Payment: August 3, 2022

Progress Summary:

In the last four months, construction progress has included the following:

- Excavation for the new Equalization Basin No. 5, rebar installation and base slab and wall concrete placement. The basin concrete is now complete.
- Excavation for the new denitrification Filters No. 4 through 6. The excavation is approximately 25 feet deep and the base slab reinforcement mat is being constructed.
- Concrete encasement of the underslab piping.
- Begin new electrical ductbank installation and existing building electrical modifications.
- Shop drawing submission for equipment and materials as well as equipment and materials procurement.

This month the Contractor will continue to work on the following activities:

- Construction of the new Filters; including placing reinforcing steel and formwork for the new Filter Building pipe gallery and filter base slabs.
- Liquid Tightness Test for the Equalization Basin No. 5.
- Placing electrical duct bank and manholes.



EQUALIZATION BASIN NO. 5 (11-09-2021)



FILTER BUILDING UNDERSLAB PIPING AND RESTEEL (11-09-2021)



Schedule:

Currently, construction is on schedule, with an estimated project completion date of August 3, 2022 (final completion).