Summary

- A resolution was passed approving Corlett Trenching & Plumbing, LLC as a subcontractor to Terrace Construction Co. to replace lead service lines.
- Another resolution was passed to execute official deeds, per the Land Reutilization Program, selling various properties for $200.

Follow-Up Questions

- How bad are the lead service lines in the area?
- Do the service lines impact residents or community activity?
- How long will it take to replace the service lines?

Notes

- The meeting was called to order at 3:04 p.m. The link to the livestream can be found here.
- The following members were present:
  - Director of Law Mark Griffin
  - Director of Public Utilities Martin Keane
  - Director of Port Control Bryant Francis
  - Director of Public Works Frank Williams
  - Director of Public Health Dr. David Margolius
  - Director of Community Development Alyssa Hernandez
  - Director of Aging Mary McNamara
  - Director of Building and Housing Sally Martin O’Toole
- The first order of business was four recommendations to approve contracts for Corlett Trenching as subcontractor to Terrace Construction Co.
  - There was a question about whether there would still be lead service lines in the areas of work. The answer was: “In very small portions.”
  - Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-036 for materials, labor and installation necessary to
replace lead and galvanized service lines – CWD Lead Service Replacement 2022-1.
○ Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-037 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-2.
○ Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-038 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-5.
○ Approving Corlett as subcontractor to Terrace under City Contract No. RC2023-039 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-6.
● Each resolution was passed unanimously and adopted.
● The next item of business included a resolution to sell parcels for side lot yard expansions to several buyers for $200.
● The next portion of the meeting was presented by Hernandez, but her presentation was hard to hear on the livestream.
● There was some discussion after Hernandez’s presentation, but the resolution was passed unanimously.
● There was no further discussion, and the meeting was adjourned at 3:10 p.m.

If you believe anything in these notes is inaccurate, please email us at cledocumenters@gmail.com with "Correction Request" in the subject line.