



## TOWN COUNCIL

### Special Meeting

Town Hall

September 24, 2009

6:00 p.m.

At approximately 6:00 p.m. at the Town Hall, Mayor Dora Sullivan called to order the Special Meeting of Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Bennett, Burdiss, Elliott and Veber. Councilman Evans was not in attendance. Also present were Town Manager Heather Arcos, Town Consultant Bob Panek, Town Clerk Libby Hume and Legal Counsel Michael Sterling and approximately 15 members of the public.

Mayor Sullivan announced the business for the evening would be to award the contract for the Wastewater Treatment Plant Construction and to discuss Water and Wastewater Treatment Plant Capacities.

*Award Contract for Cape Charles Wastewater Treatment Plant Nutrient Removal Upgrade Project:*

Town Consultant Bob Panek summarized the events over the past several years in regards to the wastewater treatment plant regarding capacity and funding. Mr. Panek went on to state that the project had been put to bid and the low bidder was W.M. Schlosser whose bid was \$14.7M.

**Motion made by Councilman Bannon, seconded by Councilman Veber and unanimously approved to authorize the Town Manager to award a contract to W.M. Schlosser in the amount of \$14.7M including the three Add Alternates. Roll call vote: Bannon, yes; Bennett, yes; Burdiss, yes; Elliott, yes; Veber, yes.**

*Water and Wastewater Treatment Plant Capacities:*

Bob Panek gave a presentation outlining the current capacities for the water and wastewater treatment plants. Mr. Panek stated that the water plant has a capacity of 360K GPD which is limited by the water supply but has a potential capacity of 500K GPD with the connection of two new wells. The Town currently has 1,250 ERCs connected with approximately 190 ERCs remaining using a conservative calculation method. At the maximum capacity of 500K GPD, the water plant would have approximately 750 ERCs remaining using the same conservative calculation.

The current wastewater treatment plant has a capacity of 250K GPD which accommodates a 3:1 peak and an average daily flow of approximately 125 GPD/ERC. The new wastewater treatment plant capacity will also be 250K GPD with a potential 25% improvement in capacity to 312,500 GPD. Mr. Panek went on to explain the procedural differences between the old and new plants and the expansion capabilities of the new plant.

**Motion made by Councilman Bennett, seconded by Councilman Veber and unanimously approved to adjourn the Town Council Work Session.**

---

Mayor Sullivan

---

Town Clerk