

MWRA Commission

Present: Lyn Tober, James Ash, Wendy Hersom, Jay McCusker, John Ogle, Tim O'Neil, Jim Ash, Dave Ernsberger (via phone)

Also: Sondra Brekke, Jay Ennis

Jay Poulin from HE Bergeron, Bob Mallard & Stephen Reisland from Airport Solutions Group, David Rich from Stantec, Nicholas Ippolito from Gale Associates, Stephen Bourque from MacFarland Johnson

Meeting Minutes of 2/28/14 – Dave Ernsberger moved to approve, seconded by Tim O'Neil, all voted in favor via role call

Town Meeting Results – Lyn reported Lancaster approved full budget request, Dalton passed it, Whitefield approved the \$9,000, Littleton passed the \$6,000 appropriation and not the full IMA share, Sugar Hill no report.

Jay asked about Commissioners appointments – discussed commissioners terms and having a listing of the commissioner appointments to ensure that we have an appropriate tracking of the legal commissioners

Discussion had about adding Jay Ennis as an at large member. Jay McCusker suggested that Jay Ennis take the Dalton position as he feels he is too busy to dedicate time to the Commission, Jim Ash also suggested that he would resign to allow Wendy to have the seat, discussion had regarding how to move forward. Discussion tabled to await the new select board appointee with no action taken.

Consultant Selection Process – Discussion had regarding the process of how the consultant selection will be undertaken – Wendy suggested creating a scoring sheet for committee members (Wendy, Lyn, Tim, Jim, Jay Ennis, John Ogle) to review the statement of qualifications, rating each consultant and coming up with top 5, then check references and interview top three. Committee to make recommendations to the Commission for the ultimate decision. Dave Ernsberger moved to accept process, seconded by John Ogle, all voted in favor via role call.

Hangar Inspection – John Ross accompanied Tim, Jay and John and identified issues according to Fire Code - See attached. Discussion had about the contents of the memo and how to move forward. Discussion had about floor drains in hangars – need to check the Stormwater Pollution Prevention Program as any issues should have been identified. Jay, Tim, and John will make a report of the information (issues) identified. Chief Ross is going to provide a report for the issues he identified.

Mowing – Navarra sent a proposal to continue mowing the airport. There was an increase in the price to \$200 per cut. Wendy moved to accept the proposal from Navarra's, seconded by Jay McCusker, all voted in favor via role call

Commissioner bios – Website provider suggested adding short bios and photos of commission members. Generally favorable to concept but no action taken

Other Business- Wendy advised that she spoke with Colleen and advised that Colleen had requested a lease and is working on that.

Dave Ernsberger advised that Enterprise is very interested in providing rental cars, need to jump start that. Dave E. will call them back and Jay Ennis can engage with them. Dave's Taxi is also interested in assisting but they have not sent follow up paperwork.

Jay Ennis also got a quote of \$4800 for the installation of floor tile. Other options to be looked at.

Meeting adjourned.