



MEETING POSTING

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NANTUCKET TOWN CLERK
Posting Number:T 990

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s | Capital Program Committee

Day, Date, and Time | November 9, 2023 @ 1:00 PM

Location / Address | **IN-PERSON PARTICIPATION at 131 Pleasant Street (Trailer B)**

REMOTE PARTICIPATION VIA ZOOM

The meeting will be aired at a later time on the Town's Government TV YouTube Channel <https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHIXA>

Signature of Chair or Authorized Person | Susan M. Carmel

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88071936569?pwd=ZHhHeFlyUml6V0NuZUw1ZVJveEFOQT09>

Meeting ID: 880 7193 6569

Passcode: 457495

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. FY25 Capital Requests and Out-year Discussion: Sewer & Stormwater
6. Annual Report and Recommendations Workgroup Updates
7. Committee Reports
8. Good of the Order (Committee Self-reflection)
9. Date of Next Meeting – November 16, 2023 at 1:00pm
10. Adjournment

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY25 thru FY34

Sewer

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	TOTAL
108-120 Baxter Road Sewer Design/Construction	SEWER-17-001	medium	10,000,000	-	-	-	-	-	-	10,000,000
Airport Rd Pump Station Upgrades	SEWER-19-001	low	-	100,000	-	-	-	-	-	100,000
Ford F-650 Dump Truck	SEWER-20-002	low	-	-	-	-	-	-	125,000	125,000
Capacity, Management, Operation and Maintenance (CMOM)	SEWER-20-008	high	2,000,000	2,000,000	2,000,000	-	-	-	-	6,000,000
Upgrade Wastewater Laboratory	SEWER-21-001	low	-	125,000	-	-	-	-	-	125,000
Somerset Needs Area Sewer Extension	SEWER-21-002	medium	5,400,000	47,400,000	-	-	-	-	-	52,800,000
SiaSconset Area Sewer Redesign and Reconstruction	SEWER-21-003	medium	12,100,000	-	-	-	-	-	-	12,100,000
Coastal Erosion Surfside and SiaSconset Discharge Beds	SEWER-21-012	high	500,000	-	-	-	-	-	-	500,000
Surfside Maintenance and Administration Facility (Supplemental Funding)	SEWER-22-002	high	7,000,000	-	-	-	-	-	-	7,000,000
Miacomet Area Sewers Extension	SEWER-23-002	medium	-	900,000	8,500,000	-	-	-	-	9,400,000
PFAS Removal and Treatment	SEWER-23-003	high	-	10,000,000	-	-	-	-	-	10,000,000
Hummock Pond Area North Sewer Extension	SEWER-24-001	medium	2,000,000	19,000,000	-	-	-	-	-	21,000,000
Town Computers, Networking, Fiber to PS, CCTV, Appliances, Servers	SEWER-24-010	high	-	-	-	-	-	-	-	-
New 10-wheel Western Star Dump Truck w/Plow and Sander	SEWER-24-011	medium	375,000	-	-	-	-	-	-	375,000
Hummock Pond Area South Sewer Extension	SEWER-25-001	medium	-	5,000,000	20,000,000	-	-	-	-	25,000,000
New Loader/Backhoe	SEWER-25-006	high	400,000	-	-	-	-	-	-	400,000
Upgrades & Replacement of SCADA and PLCs	SEWER-25-012	high	50,000	50,000	50,000	50,000	50,000	-	-	250,000
New: (2) F-150, Ranger, Maverick or Equivalent Pickups	SEWER-25-013	low	-	-	100,000	-	-	-	-	100,000
Sewer Total			39,825,000	84,575,000	30,650,000	50,000	50,000	-	125,000	155,275,000

Stormwater

Project Name	#	Priority	FY25	FY26	FY27	FY28	FY29	FY30	FY31	TOTAL
Stormwater Management Plan Implementation-Inland ((#F4 (#F2, #F6))	DPW-23-001	medium	100,000	-	-	-	-	-	-	100,000
Stormwater Management Plan Implementation (Downtown) (#F2)	HMP-21-009	medium	50,000	-	-	-	-	-	-	50,000
Consue Springs Stormwater Study (#F5)	HMP-21-010	medium	200,000	-	-	-	-	-	-	200,000
Stormwater CCTV and Management (#F3)	HMP-22-004	medium	100,000	-	-	-	-	-	-	100,000
New Small Mobile Jeter Vac Purchase	SEWER-24-007	medium	100,000	-	-	-	-	-	-	100,000
Island-wide Drainage Improvements	SEWER-24-010	high	2,100,000	-	-	-	-	-	-	2,100,000
Capacity, Management, Operation and Maintenance (CMOM)	SEWER-25-003	high	2,000,000	2,000,000	-	-	-	-	-	4,000,000
Somerset Raceway Road and Infrastructure Improvements	SEWER-25-004	high	4,000,000	-	-	-	-	-	-	4,000,000
New F-350 Utility Truck with Plow or equivalent	SEWER-25-008	medium	85,000	-	-	-	-	-	-	85,000
Ground Penetrating Radar, GPS Equipment & Software Licenses/Locating Equipment & Mapping	SEWER-25-010	low	100,000	-	-	-	-	-	-	100,000
Stormwater Total			8,835,000	2,000,000	-	-	-	-	-	10,835,000