

**Town of Westport  
Infrastructure Oversight Committee  
Draft Agenda  
Wednesday – November 29, 2023 - 6:30 pm**

**Organizational business:**

- Membership update – who is appointed – who is sworn in. (All)
- Approval of minutes – meeting of September 6, 2023. (All)
- Upcoming meetings – dates & issues. (All)

**6:35 pm – Presentation – Update by Roger Fernandes.**

- **Design issues – Phase 1A.** Sewer pump station & railroad access, Determination of Insignificance under Interbasin Transfer Act, and NOI to Con Com.
- **Design issues – Phase 1C.** Preparing updated 75% plans.
- **Funding issues – updates.** Discuss MassWorks rejection and plans for State Revolving Fund loan/forgiveness.
- **Macomber loop – update.** Mass DEP PFAS Treatment grant request for \$3,750,000 to run water loop from Route 6 down Gifford Road to Macomber and back to Route 6.
- **Other issues – miscellaneous.**

**Old business:**

- **Fernandes report – above.**

**New business:**

- **Funding – next step – Annual Town Meeting.** With our grant-funding failures, we must ask ATM for a loan from the State Revolving Fund. 2% looking good these days. How much to borrow? Deadline for Warrant submission is January 26, 2024. (May & All)
- **Funding – political angle.** In light of recent funding failures at both the federal and state levels, we need to ask ourselves: “Are we playing our politics correctly?” (May)
- **PFAS grant – suggestion.** Can we get this grant to fund Phase 1A? (Soares)
- **Additional – new business.** Anything not anticipated 48 hours in advance of the meeting. (All)

**Public – input.**

**Adjournment.**

*Maurice E. May, Clerk*