



MEETING POSTING

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)

RECEIVED

2024 OCT 22 AM 09:59
NANTUCKET TOWN CLERK
Posting Number:T 960

Committee/Board/s | Capital Program Committee

Day, Date, and Time | Thursday, October 24, 2024 @ 2:00 PM

Location / Address | **131 PLEASANT STREET, TRAILER ROOM A
AND 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/88459509361?pwd=XCPEvIb94a27bbDeBq1sn03t4u1YoS.1>

Meeting ID: 884 5950 9361

Passcode: 558856

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. Continued Discussion on FY26 Airport Employee Housing Phase 2 Request
6. FY26 Capital Requests and Out-year Discussion: Sewer and Stormwater Enterprise Funds
7. RORI Valuations – Requests to-date
8. Committee Reports
9. Date of Next Meeting – Thursday, October 31 at 3:00pm
10. Adjournment

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY22 thru FY31

Sewer													
Project Name	#	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	TOTAL	
108-120 Baxter Road Sewer Design/Construction	SEWER-17-001	\$ -	\$ -	\$ -	\$ 10,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000,000
Surfside WWTF Membrane Upgrades (Supplemental Funding)	SEWER-18-001	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,600,000	\$ -	\$ 4,600,000
Airport Rd Pump Station Upgrades (supplemental funding)	SEWER-19-001	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Ford F 650 Dump Truck	SEWER-20-002	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ 225,000
South Shore Road Sewer	SEWER-20-003	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,500,000
Capacity, Management, Operation and Maintenance (CMOM)	SEWER-20-008	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,000,000
Somerset Needs Area Sewer Design (supplemental funding)	SEWER-21-002	\$ -	\$ -	\$ -	\$ 5,400,000	\$ 3,400,000	\$ 32,900,000	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 42,000,000
SiaSconset Area Sewer Redesign and Reconstruction	SEWER-21-003	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,100,000
Water Tight Sewer Manholes (#F24)	SEWER-21-005	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Coastal Erosion Surfside and SiaSconset Discharge Beds	SEWER-21-012	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Replace combination jetter/vacuum truck	SEWER-22-001	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Surfside Maintenance and Administration Facility (Supplemental Funding)	SEWER-22-002	\$ 325,000	\$ 500,000	\$ -	\$ 1,500,000	\$ -	\$ 5,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,825,000
New Centrifuge System	SEWER-22-003	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Miacomet Area Sewers Extension	SEWER-23-002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000	\$ 8,500,000	\$ -	\$ -	\$ -	\$ 9,400,000
PFAS Removal and Treatment (supplemental funding)	SEWER-23-003	\$ -	\$ 2,500,000	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,500,000
Replace Main Generator Radiator @SSWTF	SEWER-23-004	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Surfside WWTF Upgrade Phase 2 Design & Construction (Supplemental Funding)	SEWER-24-002	\$ -	\$ -	\$ 7,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,000,000
Replacement F-550 Dump Truck 4x4 w/plow Purchase (or equivalent)	SEWER-24-005	\$ -	\$ -	\$ 115,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 115,000
New F-350 Pickup 4x4 w/plow Purchase (or equivalent)	SEWER-24-006	\$ -	\$ -	\$ 85,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 85,000
NEW: Dump Truck w/Plow and Sander	SEWER-24-011	\$ -	\$ -	\$ -	\$ 375,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 375,000
Hummock Pond Area South Sewer Extension	SEWER-25-001	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 20,000,000	\$ -	\$ -	\$ 25,000,000
Purchase of Replacement F-550 Utility Truck w/crane (or equivalent)	SEWER-25-002	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
New Loader/Backhoe	SEWER-25-006	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 400,000
Upgrade & Replacement of SCADA and PLCs	SEWER-25-012	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000
NEW: (2) Small to Mid-size Pickup Trucks	SEWER-25-013	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Second Centrifuge Replacement - Phase 1	SEWER-26-002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 3,800,000	\$ -	\$ -	\$ -	\$ -	\$ 4,000,000
'Sconset Clarifier Replacement - Phase 1 Design	SEWER-26-003	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 3,300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,500,000
'Sconset Solar System Purchase	SEWER-26-004	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 550,000
Surfside Solar System	SEWER-26-006	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 600,000	\$ -	\$ -	\$ -	\$ 700,000
Sewer Total		\$ 7,875,000	\$ 6,150,000	\$ 9,400,000	\$ 20,325,000	\$ 5,600,000	\$ 63,050,000	\$ 5,150,000	\$ 14,600,000	\$ 20,000,000	\$ 3,725,000	\$ 155,875,000	
Stormwater													
Project Name	#	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	TOTAL	
Stormwater Management Plan Implementation-Inland ((#F4 (#F2, #F6))	DPW-23-001	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Pony Field Stormwater Improvements	DPW-23-005	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 675,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 675,000
Stormwater Management Plan Implementation (Downtown) (#F2)	HMP-21-009	\$ -	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Stormwater CCTV and Management (#F3)	HMP-22-004	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Island-wide Drainage Improvements	STRWTR-24-010	\$ -	\$ -	\$ 1,100,000	\$ 2,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,200,000
Capacity, Management, Operation and Maintenance (CMOM)	STRWTR-25-003	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ -	\$ 12,000,000
New F-350 Utility Truck with Plow (or equivalent)	STRWTR-25-008	\$ -	\$ -	\$ -	\$ 85,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 85,000
Ground Penetrating Radar, GPS Equipment and Software Licenses	STRWTR-25-010	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Stormwater Total		\$ -	\$ -	\$ 3,100,000	\$ 4,535,000	\$ -	\$ 2,675,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 16,310,000	
GRAND TOTAL		\$ 7,875,000	\$ 6,150,000	\$ 12,500,000	\$ 24,860,000	\$ 5,600,000	\$ 65,725,000	\$ 7,150,000	\$ 16,600,000	\$ 22,000,000	\$ 3,725,000	\$ 172,185,000	