

## **2025-06-06 Otter Creek Basin Water Quality Council Finance Committee Agenda**

**Present:** Ellen Cronan, Arabella Holzapfel, Barbara Noyes-Pulling

**Staff:** Mike Winslow

### **Agenda**

1. Amendments to the Agenda
2. Request for additional funds for Mendon Forest Road Project aka Bilodeau-Tandorf Kalish WPD-ID 112362
  - a. Arabella Holzapfel opened the meeting, and Mike Winslow provided a project overview, noting concerns about the qualifications of the lower bidder as expressed by the consulting forester and a significant variance from the initial cost estimate provided by Forest Parks and Rec. Mike explained the bid solicitation process and clarified the finance committee's authority regarding funding increases and DEC thresholds.
  - b. Ellen moved to allow up to \$95,000 for the project as a whole. Arabella seconded. All in favor.
3. Adjourn