Capital Improvement Program Committee Meeting

Minutes of 4/21/26 meeting

Meeting was called to order at 4:02 PM

In attendance were committee members Denise Aguillo, Mark Canfield, and Dave Ketchum. Absent: Maxine Coyle and Anthony Patti

Helen Chatel, General Manager, was also in attendance

No one participated in the meeting on Go To

Opening statements were made by Mr. Canfield encompassing the purpose and objectives of the CIP committee.

Election of chair and secretary was not acted upon as attending members declined nominations due to their inability to currently take on the responsibilities.

Mr. Ketchum agreed to update and work with Ms. Chatel on the asset worksheet and to get a shared Google Drive in place to collet and store the committee's work. Mr. Canfield agreed to handling the Chair responsibilities until others on the committee are willing or able to take on the role. Mr. Canfield will ask Ms. Coyle if she will consider assuming the secretary role.

Ms. Chatel will organize an opportunity for committee members to tour the properties and operations to see firsthand the nature and condition of WEVD assets. This will help during future discussions on funding asset repair or replacement.

An inflation factor of 3% was agreed upon to be used in building out future cost of repairs and replacement but will be refined on an as need basis.

The committee wants to know how money set aside will be invested when turned over to the Campton Trustees of the Trust Fund.

The next meeting is scheduled for May 19th at 4PM Steve Baert Roads Dep

Meeting adjourned at 5PM