

Franklin County NRCD Board of Supervisors Meeting Minutes

April 22, 2026

In Attendance: Lauren Weston (District Manager), Richard Noel (Chair), Vicky Drew (Supervisor), Dan Pipes (Supervisor), Lynda Ulrich (Supervisor), Molly Magnan (Supervisor), Julie Wright (Associate Supervisor)

Conducted at 431 Franklin Park West, Suite 100a, St. Albans and on Zoom
Minutes recorded by Lauren Weston

The written minutes are a synopsis of the discussion at the meeting. Motions are as stated. Minutes will be subject to correction by the Board. Changes, if any, will be recorded in the minutes of the next meeting of the Board.

Minutes:

3:00: Richard Noel calls meeting to order. Lauren Weston begins recording meeting.

Agenda is to discuss 2 projects and procurement of engineers for these projects.

- Have already completed 30% design, now working on contracting and engineer for 100% design. Typically include request for future design phases in 30% design RFP; did not do this previously.
- Following current procurement policy for this amount of funding: “purchases may be processed without quotations. Awards can be made without securing competition following approval by a majority of the Board of Supervisors if it is determined that the price received is reasonable. The District is not precluded from obtaining quotes from more than one vendor if the user suspects that the price is not reasonable or determines that it is in the best interest of the District”
- Vicky Drew– motion to approve Fitzgerald Environmental Associates with cost of \$12,600, Lynda Ulrich seconds as it was the only quote and deemed reasonable. All in favor; motion carries.

3:08: Johnsons Mill Dam – Removed in Bakersfield, monitored for past 5 years, severe erosion at the site. Site is also being considered for Town Forest with partners – VHCB, VLT, Bakersfield Conservation Commission. Grant from LCBP to reconsider site. Received 3 quotes from 3 different firms: Stone Environmental, Fitzgerald Environmental Associates, and SLR Consulting.

- Stone Environmental performed the original design, construction oversight during removal, and lead on monitoring project over the past 5 years.
- Discussed experience, scope of work, future engineering costs, recommendations from others, etc.
- Dan Pipes makes a motion to go with Stone Environmental for this work, Richard Noel seconds. All in favor; motion carries.

3:30: Meeting adjourned.