

JOINT MONTHLY MEETING OF THE
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

June 22, 2007 Minutes

Present were members Ann Cunningham Steve McQueeny, Cliff McGinnes, Rally Migliaccio, Howie Rice and Don Thimble.

Absent were members Frank Leslie and District Clerk Janet Ziegler

Also present were Public Works Director Nancy Dodge and Counsel Elliot Taubman.

Absent were Finance Director Amy Lewis, Superintendents Ray Boucher and Dave Simmons.

C. McGinnes called the meeting to order at 1:00 PM and recused himself from further discussion and voting as he presently has a business relationship with one of the bidders. The meeting was called to reconsider the vote, not including Mr. McGinnes. R. Migliaccio chaired the rest of the meeting.

1. Readdress the Vote to Award Request for Bid – Sewer and Water Roadway Work.

MOTION: by H. Rice to reconsider the vote taken on June 12 to award Request for Bid on Roadway Work.

The motion was seconded; a quorum was present and the vote to reconsider was unanimous.

Two bids were received by the Director of Public Works, A. Transue Corp. and Sprague Farm.

MOTION: by S. McQueeny to award the bid contract to A. Transue based on the prices submitted. Of twelve items submitted for quote, A. Transue had the lower prices on eleven items and was equal on one.

The motion was seconded, a quorum was present and to vote to award the contract to A. Transue was:

AYE: 4 (McQueeny, Migliaccio, Rice, Thimble). NAY: Ø. ABSTAIN: Ø.

The motion carried.

Adjourn.

MOTION: by H. Rice to adjourn the meeting and that the time period for the filing of the minutes be extended to 75 days from today's date. The motion was seconded, a quorum was present and the vote to adjourn was approved unanimously by all members present.

The meeting adjourned at 1:15 P.M.

Respectfully submitted,

Nancy Dodge, Director of Public Works

Janet Ziegler, District Clerk

Approved: July 17, 2007