

SPECIAL MEETING OF THE
NEW SHOREHAM SEWER COMMISSION

October 29, 2007 Minutes

Present were members Ann Cunningham, Frank Leslie, Cliff McGinnes and District Clerk Janet Ziegler. Absent were members Steve McQueeny, Rally Migliaccio, Howie Rice and Don Thimble

Also present was Public Works Director Nancy Dodge.
Absent were Finance Director Amy Lewis, Superintendents Ray Boucher and Dave Simmons and Counsel Elliot Taubman.

Review and Award Bid Contract for "Treatment Plant Improvements".

C. McGinnes called the meeting to order at 12:17 P.M.

Four bids were received and opened on Tuesday, October 23, 2007 at 2:00 PM. The bids were forwarded to Jim Geremia & Associates for review and evaluation. On October 26, the recommendation from engineering was to award the bid to the low bidder Waterline Industries of New Hampshire. It was noted that base bids varied by ~\$100K with Waterline's bid of ~\$208K.

MOTION: by A. Cunningham to award the bid for the Treatment Plant Improvements to the Aeration System to Waterline Industries Corp. in the amount of \$208,167. The motion was seconded, a quorum was present and the vote to award was:

AYE: 5 (Cunningham, Leslie, McGinnes). NAY: Ø. ABSTAIN: Ø.

The motion carried.

The Commission noted that the bid would not close out the USDA 2001 grant/loan. Structural improvements must be made to secure the integrity of the effluent outfall; it is an integral part of the process for the wastewater plant and now the Block Island Water Company. The Commission proposed that remaining funds be applied towards engineering cost to evaluate the structure, for design loads, construction methods, materials, etc. Archeological survey work was completed and the taking of core samples for analysis was begun. The Commission agreed that the outfall project must be addressed and completed.

Adjourn.

MOTION: by F. Leslie to adjourn the meeting was seconded, a quorum was present and the vote to adjourn was approved unanimously by all members present.

The meeting adjourned at 12: 30 P.M.

Respectfully submitted,
Janet Ziegler, Sewer District Clerk

Approved: December 11, 2007

The New Shoreham Sewer Commission and Water Board are an equal opportunity providers and employers.