

**Water/Wastewater Commissioners'
Meeting Minutes
January 9, 2015**

Present: Dale A. White, Vice-Chairman
Robert E. Courage, Member
David Boucher, Director
Absent: Michael E. Putnam, Chairman

Call to Order

Vice-Chairman White called the meeting to order at 11:27 a.m.

Vice-Chairman White recapped the West Elm Street Water Main Extension Project re-bid opening, which took place January 5, 2015 at 2:00pm. The bids were reviewed by TF Moran of Bedford, NH and the apparent low bidder was Park Construction at \$792,000, the second bid was RH White at \$877,100 and both bids were submitted as a lump sum.

During a discussion on contingencies, Commissioner Courage suggested that the engineering cost and any cost that may arise outside of the bid price be paid for out of the Water Capital Reserve account; Vice Chairman White agreed. Commissioner Courage made a motion to pay TF Moran's engineering service and any contingency outside of the bid price of \$792,000 out of the Water Capital Reserve. Vice-Chairman White second the motion, all were in favor.

Vice Chairman White made a motion to award the project to Park Construction, the apparent low bidder at \$792,000, subject to warrant approval at the March 2015 Town Meeting. Commissioner Courage seconded and all were in favor.

The Commission instructed Director Boucher to contact Jeff Kevan of TF Moran to inform him of the Commission's decision so a notice to award and proceed can be prepared.

Adjournment:

Vice-Chairman White made the motion to adjourn the meeting at 11:45 a.m. Commissioner Courage seconded the motion. All voted in favor.

Michael E. Putnam, Chairman

Date

Dale A. White, Vice-Chairman

Date

Robert E. Courage, Commissioner

Date