Burrillville Sewer Commission

Special Meeting of October 15, 2019

Board Room of the BWWTF

Members Present: William Andrews – Chairman

 Richard Nolan – Vice Chairman

 Russell Fontaine – Secretary

 Gary Rouleau – Commission Member

 Daniel Joubert – Commission Member

Also Present: Michael Emond – Superintendent

Mr. Andrews opened the Meeting at 6:30 PM.

**Agenda Item –** Recommendation by Michael Emond, Superintendent, for Award of Bid, Utility Vehicle.

Mr. Emond stated that an advertisement was listed in the Woonsocket Call and on the Town of Burrillville website for a 2019 or newer utility truck with a crane, stabilizer and snow plow. Three (3) bids were received. Tasca Ford’s bid was $59,690.00, Minuteman Truck was $63,255.00 and Madden Ford was $61,659.00. Mr. Emond’s recommendation, considering conformity with the specifications of the bid, is to award the bid to the low bidder of Tasca Ford.

**Voted –** Mr. Joubert made a motion to award the bid to Tasca Ford in the amount of $59,690.00, as recommended by Mr. Emond. The motion was seconded by Mr. Fontaine. All in favor, so voted.

**Adjournment –** Mr. Fontaine made a motion to adjourn the Meeting. The motion was seconded by Mr. Nolan. All in favor, so voted.

Respectfully Submitted,

Jacqueline Batalon

Financial Aide

I have read the Minutes of the previous pages and hereby ratify the same.

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William Andrews Richard Nolan Russell Fontaine

Chairman Vice Chairman Secretary

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Gary Rouleau Daniel Joubert

Commission Member Commission Member