

MINUTES OF THE MARCH 7, 2014 D.H.W.W.T.F. MEETING

Craig opened the meeting at 8:30pm.

Present: Craig Olson, Grayson Hartley, David Pendleton, Yvette Reid

Also present: Janet Anderson

Absent: Paul Pendleton

MINUTES:

Upon a motion by D. Pendleton and seconded by G. Hartley the Minutes of the January 31, 2014 meeting were approve.

VOTE: All in favor

BID OPENING:

There was only one bid for the Rehabilitation of Sanitary Sewer System from Ted Berry Co., Inc. for \$66,330.00 for all three options with additional point repairs at \$2,750.00 each.

The Committee discussed the bid and the doing all three options at once versus section by section and the consequences.

The Committee would like Isaiah Bean of Ted Berry to come and talk to them and answer some questions before they make a recommendation to the Board of Selectmen.

After the Committee meets with Isaiah Bean they will meet the next day.

CAPITAL RESERVE HISTORY:

Janet is tasked with finding out the history of the capital reserve fund, which currently has \$52,857 in it. If possible, the Committee would like to use some of this towards the sewer project. Craig will create a handout on funding this project for town meeting.

Meeting adjourned at 9am.

Janet Anderson