

Minutes of the Meeting of August 13, 2019

Called to Order at 5:08 pm

1. The Commissioners approved the Minutes of the Meeting of July 30th as amended. The motion made, duly seconded, and approved by unanimous roll call.
2. Director Roy presented his bi-weekly report to the Commissioners. Commissioner Sheldon asked Mr. Roy to provide an update on the Morse Road water main project. Mr. Roy stated that the contractor had completed the new water main installation and was presently connecting water services to the new main, anticipated to be completed this week. Mr. Roy also addressed other points of interest including the Well No 11 foreclosure hearing, monthly meter installations and the new fire sprinkler system for the facility upgrade project.
3. Director Roy provided summaries and his recommendations for action on RFPs 20-3, 20-4, and 20-5, and that was followed by discussion. No action was taken on RFPs 20-3 or 20-5 at this meeting. For RFP 20-4, Commissioner Sheldon noted that, although he agreed with the recommendation to award the contract to AT&T, it would be best to have Commissioner Fox, who could not make this meeting, also receive a briefing and provide his opinions before a formal vote is taken. Therefore, the motion to award was deferred to the next meeting, when Commissioner Fox was expected to be in attendance.
4. Commissioner Sheldon moved to conclude the meeting. The motion made, duly seconded, and approved by unanimous roll call.

There being no further discussions the meeting adjourned at 6:10 pm.

In attendance:

Robert Boyd, Chairman
Robert H. Sheldon, Commissioner
Tom Travers, Treasurer
Karen Moretti, Office Manager
Renee Adams, Customer Service Manager
Vincent J. Roy, Executive Director