

STAFFORD WATER POLLUTION CONTROL AUTHORITY

Special Meeting
Veteran's Meeting Room
Monday, March 16, 2009

Members Present:

Paul Burns
Francis Finch
Doug Fassett
Douglas Minich
Herman Perlot
Michael Waugh

Members Absent:

Earl Avery
James Tantillo
B. Allen Warren

Also present were Paul Gilbert of CDM and George Hicks of the State of Connecticut DEP.

1. CALL TO ORDER

The meeting was called to order by Chairman Waugh at 5:30 P.M. A quorum was established.

2. DISCUSSION OF BIDS RECEIVED FOR WPCF UPGRADE AND APPROVAL

Chairman Waugh stated that the bid opening took place on March 5, 2009. The bids ranged from \$11.5M, for a high, and \$8.4M, for a low. The low bidder was C.H. Nickerson. A letter from CDM was distributed recommending that the Town of Stafford WPCA award Contract No. CWF-194 D/C to C. H. Nickerson and Company, Inc.

Chairman Waugh also distributed a letter of intent to file for federal assistance that must be placed in the newspaper with a 15 day period in which to receive any comments from the public.

Chairman Waugh thanked the WPCA Board members, State DEP officials, George Hicks and Bill Hogan, Mary Grasso from Rural Development, as well as Paul Gilbert and the entire CDM staff. Chairman Waugh stated that this was a long and collaborative effort with great results that would have never been accomplished without everyone's persistence. He stated he couldn't be happier with the outcome.

Mr. Fassett made a motion to accept CDM's recommendation that the bid received by C. H. Nickerson be approved and, in addition, to authorize CDM to submit to Rural Development for contract approval on the WPCA's behalf. Mr. Burns seconded the motion. Motion carries unanimously.

3. ADJOURNMENT

***Mr. Minich made a motion to adjourn at 5:35 P.M. Mr. Burns seconded the motion.
Meeting adjourned.***

Respectfully Submitted:

Jane LaMorte
Office Manager WPCA