

PRUDENTIAL COMMITTEE MEETING  
2550 CRANBERRY HIGHWAY  
27 SEPTEMBER 2018  
MINUTES

**7:05** Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Ron Enos, Rick England, Andy Reid Superintendent, Chief Matt Rowley, Clerk/Treasurer Wendy Lemieux, Mrs. Bird.

Correspondence: Contract for Solar Gap Grant on Plant roof. Cost \$320,000 Grant up to \$200,000 our cost up to \$120,000. Ron Motion to approve Mass DEP Clean Energy Gap Grant. GAP amount \$200,000, total \$320,000. \$100,000 from Article approved April 2018 District Meeting and \$20,000 from Consulting Line. Rick 2<sup>nd</sup>. **3-0-0** Chair Barrett signed contract.

PO Green Seal Environmental (Water Plant Solar Panels) \$10,000. Ron: Motion to approve, Rick 2<sup>nd</sup> **3-0-0**

PO to Greenwood Emergency Vehicles, Ladder 1 Repairs \$11,655.46 Warrant Article, Ron motion to approve, Rick 2<sup>nd</sup>, **3-0-0**

bills: Urquhart Electric (garage door switches) \$2,622.40 Ron Motion to pay, Rick 2<sup>nd</sup> **3-0-0**

Charter Management Group- services rendered 3<sup>rd</sup> Qtr 2018, \$1,500 split with Water. Ron Motion to pay, Rick 2<sup>nd</sup>, **3-0-0**

Certified Notice to Negotiate 1249 Local Contract.

Wendy: Submit Balance sheet to DOR; Auditors coming 10-12 October; Set time for J. Nichols for Classification Hearing;

Drawing down on Bond for Treatment Plant. Need to give her authority to pay. Ron motion for Chair to sign authorization for SRF Loan to release funds. Rick 2<sup>nd</sup>. **3-0-0**

Chief report: Attached

Andy Reid Superintendent: Regarding Change Orders for the Treatment Plant. Tough to do on time with 2 boards. Ron: authorize change orders up to \$25K to be handled by both Pru Com and Water Com Chairs.

Public: Mrs. Bird; What's going to happen to Station 4. Chief, mainly storage.

Ron: Motion to go into Executive Session under Exemption # 2 and not return to open session if the Chair so declares. George declared that it would be detrimental. Ron yes, Rick Yes, George Yes.

MINUTES OF 9/27/18 MEETING (PROCOM) ~~9/27~~

8:42 Adjourn Open Meeting

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

*Rick England*

10/10/19      3-0-2

*Steve J. Bennett*

Transcribed by Rick England,