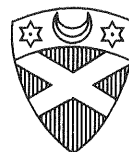


BURRILLVILLE SEWER COMMISSION



POST OFFICE BOX 71
HARRISVILLE, RI 02830
TELEPHONE: 401/568-6296
FAX: 401/568-9464

Burrillville Sewer Commission
Special Meeting of 10/06/2008
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
Wallace F. Auclair – Vice Chairman

Members Absent: Scott P. Rabideau – Secretary

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – James J. Geremia & Assoc. Inc.
John Martin III – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the Special Meeting at 9:15 A.M.

Agenda Item – Memo from Superintendent – Recommendation for award of bids for Process Control Computer System – Hardware & Software Upgrade and Chlorine Residual Analyzer

Mr. Martin noted only one bid was received for each item.

Voted – Mr. Auclair made a motion to accept the bid of \$51,622.50 for the process control computer system – hardware & software upgrade from R.E. Erickson Co., Inc. The motion was seconded by Mr. Wolfe.

Voted – Mr. Auclair made a motion to accept the bid of \$6,050.00 for the Chlorine Residual Analyzer from Sullivan Associates. The motion was seconded by Mr. Wolfe.

Being no further business to come before the Commission, Mr. Auclair made a motion to adjourn. The motion was seconded by Mr. Wolfe.

Respectfully Submitted,

Stacey Richard
Financial Aide