## BOARD OF SELECTMEN REGULAR SESSION MEETING MINUTES

November 25, 2013 Veterans Memorial Building, Room 220 900 Main Street, Millis, MA 02054

<u>CALL TO ORDER:</u> Sel. Vecchi called the meeting to order at 6:40 p.m. The following persons were present: Chairman Charles Vecchi, Clerk Christopher Smith, Town Administrator Charles Aspinwall, Operations Director Jennifer Cederberg. Vice Chairman Andrea Wagner was absent.

CHLORINE CONTACT LOOP CONTRACT: Mr. Aspinwall explained the scope of the project and noted that bids were opened on 11/21. He stated that the low bidder is Haluch Water Contracting, Inc. and that their employees were checked to be sure they have the proper OSHA certification. He further noted that references were checked and are acceptable and that the engineering firm overseeing the project also checked with DCAM and the Attorney General's Office.

Motion by Sel. Smith, seconded by Sel. Vecchi, to award the contract for the Chlorine Contact Loop Water Mains project to Haluch Water Contracting, Inc., in the amount of \$215,210.20. The motion passed unanimously.

<b>ADJOURN:</b> At 6:50 p.m.,	
Motion by Sel. Smith, seconded by Sel. Vecchi, to adjourn.	The motion passed unanimously.
Respectfully Submitted,	
Jennifer G. Cederberg, Operations Director	