

Members Present: Michele McCarthy, Leighton Price, Alan Zanotti & Chris Pratt

6:00 pm Call to Order—

The Committee reviews and scores the non-price RFP's MacKay Meters and Digital IPS Meters sent.

6:14 pm Chris Pratt arrives

IPS scores the highest, receiving 392.5 points and MacKay receives 261 points.

Mr. Zanotti motions and Ms. Pratt seconds to accept IPS non-price proposal **Passed | 4-0-0**

The Subcommittee receives both price proposals and decides to reconvene in a few days so they can digest the information.

7:15 pm Ms. Pratt motions and Mr. Zanotti seconds to adjourn

Passed | 4-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____ Date: _____
Alan P. Zanotti, Secretary