

FINANCE COMMITTEE MINUTES

July 27, 2015 @ 5:15 PM

Councilors in Attendance: Sprague, Baldacci, Civiello, Graham, Nealley, Durgin

Staff in Attendance: Cyr, Moore, Theriault

1. Bids/Purchasing

- a. Sewer Maintenance Bldg Renovation – WWTP – Dunbar & Brawn - \$209,121

Moved and seconded to recommend award of the contract to the full Council. Motion passed unanimously

- b. Flow Meter Monitoring – WWTP – ADS - \$108,756

Moved and seconded to recommend execution of contract to the full Council. Motion passed unanimously.

2. **Execution of Utility Receivable Agreement** with the Maine DOT for furnishing and installing a gravity flow sanitary sewer line in the amount of \$55,781 to be paid out of the sewer fund and constructed in conjunction with the removal of Webster Avenue Bridge.

Motion made and seconded to reimburse the State for this work being done as part of the larger construction project. Motion passed unanimously.

3. Electricity Supply – Maine Power Options

Motion made and seconded to execute a two year contract for certain medium service accounts at a fixed rate of .0675/kwh. Motion passed unanimously.