



**WATERFORD UTILITY COMMISSION
SPECIAL MEETING MINUTES**

DATE: June 28, 2023

PLACE: 1000 Hartford Turnpike

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Ray Valentini, Thomas Dembek, and Steve Negri

ALSO PRESENT: Staff: James A. Bartelli, Director of Utilities
Jill Stevens, Assistant Director of Utilities
Jim Ericson, PE from Haley Ward Engineer Group (By Telephone)

Chairman Ken Kirkman called the meeting to order at 1:01 p.m.

Fargo Water Tank Bid

Mr. Ericson answered questions that the Commission had regarding the project.

MOTION made by Mr. Negri to accept the recommendation from Haley Ward Engineering dated June 23, 2023 recommending the Fargo Water Tank refurbishment project be awarded to Utility Service Company for the bid price of \$990,900.00 and forward to the Board of Selectman for further action, seconded by Mr. Dembek.

VOTE The motion passed unanimously.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 1:30 p.m.

MOTION made by Mr. Dembek to adjourn, Mr. Valentini seconded.

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary