

**CITY OF RUTLAND, VT
BOARD OF FINANCE
MONDAY, JANUARY 12, 2015**

Present: President Allaire, Treasurer Wilton, City Clerk Heck and Purchasing Agent Magro. Also present, Commissioner Wennberg, Dave Sears, and Bob Protivansky. Mayor Louras was absent.

Board President Allaire called the meeting to order at 3:03 pm.

Additions and Deletions to the Agenda

A Motion was made, seconded, and passed to add pump replacements to the agenda. A motion was made and seconded to add the issue of drug testing to the agenda. **Motion passed.**

Sewer Collection Backhoe Repairs

The issue of fixing the backhoe was briefly discussed before a motion was made (Allaire) to approve the recommendation of purchasing the remanufactured parts with a one (1) year warranty for \$10,365.35 and to have those parts installed for a total price of \$12,171.35. Monies to come from line 610-7-31-00-742.000 Vehicles. Treasurer seconded, **Motion passed.**

Lab Service Invoice

Commissioner Wennberg explained that this request was for the Moon Brook Designation Study Project, and gave a brief history of this issue. The request from the Commissioner dealt with soil samples that the State was unable to do and had to hire out. The request from the State was to have the City pay for those samples as the State was picking up all other sampling fees. Commissioner Wennberg checked on the associated charges and found they fell in line with other labs fees for such samplings. The Commissioner then asked the BOF to approve this charge. Treasurer Wilton so moved, noting there was budgeted money for this request. Board President Allaire seconded, **Motion passed.**

BID OPENINGS

There were no bids to open.

BID AWARDS

There were no bids to award.

Dave Sears updated the Board on another potential purveyor to fix the Vactor and stated that the item was currently out for bid.

Bob Protivansky sought the Boards approval to have a pump replaced at the waste water treatment plant. A motion was made and seconded (Allaire, Wilton)

to approve the request for Process Distributors Inc. to replace the pump, in the amount of \$9,852.00. **Motion passed.**

There was brief discussion from the Treasurer seeking DPW's help with a small remodel in the employee kitchen. The request was so noted.

Commissioner Wennberg discussed the issue of drug testing for non-CDL drivers. The main reason for the discussion was to make the Board aware of the issue and to keep them in the loop. There was no action sought and the report was for information only.

At 3:22 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk