

**CITY OF RUTLAND, VT
BOARD OF FINANCE
MONDAY, DECEMBER 8, 2014**

Present: Mayor Louras, President Allaire, Commissioner Wennberg, Treasurer Wilton, Purchasing Agent Magro, Dave Sears, and Bob Protivansky.

Mayor Louras called the meeting to order at 3:05 pm.

Additions and Deletions to the Agenda

Mayor Louras introduced the issue of repairs to the Vactor to the Board to be added to the agenda. Motion was seconded and passed.

Bid Awards

Bob Protivansky made a recommendation to award the repairs to the concrete floor at the WWTP to Richard Reed and Sons in the amount of \$23,000.00. He explained that this award is for the alternate bid that included using some materials currently at the plant. Mayor Louras made a motion to award to Richard Reed and Sons. Motion was seconded and passed.

Repairs to Vactor

Dave Sears discussed the functionality of the sewer vactor and explained that repairs are needed to the tank. The vactor was purchased in 2005 for \$350,000.00 and has a life expectancy of 20 years. The tank is rotted through and has holes at the bottom. Mr. Sears requested a quote for repairs from the Vactor authorized dealer Joe Johnson. The price for repairs is \$9,573.05 and he explained that he had contacted Melanson's to see if they could reweld the steel plates and they are unable to perform the work because the vactor is a pressure vessel and would not be covered by their insurance carrier.

Mayor Louras asked Mr. Sears to look into a more local point to save on cost. Treasurer Wilton also asked Mr. Sears to get more detail and look into other options and report back to the Board.

Mayor Louras moved to adjourn at 3:25pm.

Respectively submitted,
Sara Magro