

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, FEBRUARY 11, 2013**

Present: *Mayor Louras, President Allaire, Treasurer Wendy Wilton, City Clerk Henry Heck and Commissioner Evan Pilachowski. *Arrived late

President Allaire called the meeting to order at 3:04 pm.

BID AWARD:

Water Quality Report Pamphlet: Commissioner Pilachowski asked the Board to award the water quality report and mailing to Cozi Repro. A motion was made and seconded, (Allaire, Wilton) awarding the bid to Cozi Repro in the amount of \$2,700 for the printing and mailing of the water quality reports. **Motion passed.**

*Commissioner Pilachowski reviewed the engineering report conducted by Smith Engineering on the structural deterioration of the south side of City Hall. There was a good deal of discussion as the report was very lengthy and detailed. Members broke down the list deciding what the options were and how they would like to proceed. A motion was made and seconded (Allaire, Louras) requesting the Mayor start the process of obtaining a list of proposals. **Motion passed.**

At 3:25 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk