

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, JULY 8, 2013**

Present: President Allaire, Mayor Louras, City Engineer Pilachowski, Project Manager Sears and City Clerk Heck.

The Mayor called the meeting to order at 3:06 PM.

Bid Openings:

There were no bid openings.

Bid Awards:

Dave Sears asked the Board to approve the bid for the truck body to Iroquois Manufacturing in the amount of \$6,798.00. The request was so moved and seconded (Louras, Allaire). Motion passed.

Dave Sears also updated the Board on the computer sander controls. Dave briefly spoke on the cost associated and how the units can be removed and added to future trucks. He was waiting on final numbers of associated cost to a new truck in order to make a recommendation to the Board. His report was for information only.

President Allaire asked about fuel oil bids and wanted to know where the board stood. Mayor Louras noted that he had spoken with Purchasing Agent Magro on the issue in early June and would ask her for an update.

Meeting adjourned at 3:10 PM.

Respectfully submitted,

Henry A. Heck