

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, DECEMBER 11, 2023**

Present: Mayor Doenges, President Talbott, Treasurer Markowski, Commissioner Protivansky, PA Magro, Managers Garofano and Barlow.

Mayor Doenges called the meeting to order at 3:00 pm.

ADDITIONS & DELETIONS TO THE AGENDA:

None.

APPROVE MINUTES FROM PREVIOUS MEETING:

Mayor Doenges made a motion to approve the minutes from 11/27//23.

BID OPENING:

DPW

Fiberglass Molded Floor Grating

Two bids were received and opened. Manager Garofano requested the bid be awarded to low bidder Fastenal expensed to Water System Capital Fund. Mayor Doenges made a motion to award the Fiberglass Molded Floor Grating to Fastenal in the amount of \$7,187.94.00 to be expensed to the Water System Capital Fund. Motion passed.

SOURCEWELL PURCHASE:

DPW

Sodium Hypochlorite Tank

Manager Garofano requested to purchase a custom design storage tank from Northeast Fluid Control in the amount of \$17,640.00.00 expensed to the Water System Capital Fund. Manager Garofano stated Northeast Fluid Control was added as a Sole Source Vendor at a previous Board of Finance meeting. Mayor Doenges made a motion to authorize the purchase of a storage tank from Northeast Fluid Control in the amount of \$17,640.00 from Water System Capital Fund. Motion passed.

Rebuild of Plant Sewer Pump

Manager Barlow requested authorization to have repairs completed on a pump for the WWTP. Manager Barlow stated the pump was sent to Farrar, Inc., a sole source vendor and the price to rebuild is \$12,918.04. Mayor Doenges made a motion to award the rebuild of the sewer pump from Farrar, inc. in the amount of \$12,918.04. Treasurer Markowski requested the account line to be charged. Manager Barlow stated the WWTP repair and maintenance line would be charged. Mayor Doenges amended his motion to award the rebuild of the sewer pump to Farrar Inc., in the amount of \$12,918.04 to be charged to the WWTP repair maintenance line. Motion passed.

Meeting adjourned 3:20pm.

Respectively submitted,
Sara Magro