

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
MONDAY, OCTOBER 28, 2024**

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

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

ADDITIONS and DELETIONS:

None.

MINUTES FROM PREVIOUS MEETING

President Talbott made a motion to approve the minutes from the previous meeting. **Motion passed.**

SOLE SOURCE:

DPW

Electrical material

Commissioner Protivansky requested the purchase of electrical parts to rehab the belt filter press control panel.

Commissioner Protivansky submitted pictures to show the corroded panel and stated the panel is thirty plus years old. Mayor Doenges made a motion to approve the purchase of electrical material to rehab the belt filter press control panel from LCS Controls in the amount of \$5,458.68. Motion passed. Treasurer Markowski stated the items would be charged to WWTP repair and maintenance equipment budget line item #610-7-33-00-430-006.

Methane Detector

Commissioner Protivansky requested the purchase of one methane detector to replace a bad detector in the digester building. Commissioner Protivansky stated this is one of fourteen detectors throughout the digester building at the WWTP and they replace them as they fail. Mayor Doenges made a motion to approve the purchase of one methane detector from LCS Controls in the amount of \$7,544.60 to be charged to WWTP repair and maintenance equipment budget line item #610-7-33-00-430-006. Motion passed.

Meeting adjourned at 3:06 PM.

Respectively submitted,
Sara Magro