CITY OF RUTLAND VERMONT
Board of Finance Minutes
Friday, September 19, 2025

Present: Mayor Doenges (via phone), President Allaire, Treasurer Markowski, Commissioner Protivansky, Jason Williams (RCPD) and Purchaser Magro.

President Allaire called the meeting to order at 3:30 PM.

ADDITIONS & DELETIONS TO THE AGENDA:
Treasurer Markowski; follow up from previous meeting Black Dog Guns Trade or Sale.

APPROVE MINUTES FROM PREVIOUS MEETING (9/5/2025):
President Allaire made a motion to approve the minutes from the previous meeting. Treasurer Markowski so moved, all were in favor and the motion passed.

SOLE SOURCE PURCHASE:
DPW; Tank Repair WWTP-DN Tank ($20,000.00 from the Water Fund)
Commissioner Protivansky explained the finished water tank has concrete breaking away (spalling) and received a price from the tank manufacturer because of the warranty. President Allaire made a motion to approve the request for the water treatment plant for $20,000.00 to come out of the water fund to fix and seal from DN Tank. Treasurer Markowski asked if we have used DN Tank before, Commissioner Protivansky said yes. All were in favor of the motion and the motion passed.

REPAIRS:
Oil Tanks WWTP; Irving/Champlain Oil
Commissioner Protivansky said this is an FYI discussion; Irving is the City's new vendor for fuel oil and the inspected oil tanks have not passed inspection and need to be fixed and in the meantime, oil will not be delivered from Irving until the tanks are fixed. Commissioner Protivansky asked vendor Mark McGee to look at the tanks to get a price to fix the tanks (Irving Oil charges $8,800.00 to fix the tanks).

AGENDA ADDITION:
Black Dog Guns Trade or Sale of Guns (follow up from the previous meeting); Treasurer Markowski
Treasurer Markowski stated the auditors will want a bill of sale for the sale and or trade of the shotguns and rifles because of the potential liability to the city and will reach out to the League to see if Officer Williams' receipt is adequate. Officer Williams explained the process of the purchase to the board and after brief discussion, President Allaire adjourned the meeting at 3:40PM.

Respectively submitted,

Susan A. Clark
Deputy City Clerk