

BRUNSWICK AND TOPSHAM WATER DISTRICT  
MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING

September 28, 2009

President Philippon called the Board of Trustees Special Meeting to order. Roll call was taken. Others present were Vice President Rossignol, Trustees Kay, Hutchinson and Moll; Treasurer Woollacott, General Manager Frasier and District Engineer Douglas. Trustee Lawler was absent.

INVITATION FOR PUBLIC COMMENT: None

GENERAL MANAGER'S REPORT:

*TOC Removal Chemical Feed Systems*

General Manager Frasier reported that bids were opened for the Jackson Station Upgrades: TOC Removal Chemical Feed Systems on September 22, 2009. The low bidder was T. Buck Construction, Inc. with a bid price of \$274,227.00. Wright-Pierce has reviewed the bid results and has recommended that the District award the contract to T. Buck Construction, Inc.

ACTION ITEMS:

09-14 Jackson Station Upgrades: TOC Removal Chemical  
Feed Systems

A motion was made by Trustee Hutchinson and seconded by Vice President Rossignol to award the Jackson Station Upgrades: TOC Removal Chemical Feed Systems to the low bidder, T. Buck Construction, Inc. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next meeting will be held on October 19, 2009 at 5:30 p.m. A motion was made by Vice President Rossignol and seconded by Trustee Hutchinson to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Nancy Bucholdt  
Recording Secretary