

BOARD OF WATER COMMISSIONERS
MEETING MINUTES
Approved

DATE: August 14, 2018

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk

STAFF PRESENT: Greg Krom, Water Superintendent

VISITORS: Dick Gandt
Richard Protasowicki, Wright-Pierce
James Cray, Wright-Pierce
Christine Catalini, Wright-Pierce
Rob Little, Woodard & Curran

The meeting was called to order in the Conference Room at the Public Works Building at 7:30 AM. This was a special meeting to discuss the lintel change order for the water treatment plant and the request by the Board for Wright-Pierce to cover the cost of the two unused lintels that were incorrectly specified in the design drawings.

Wright-Pierce initiated a short discussion of the status of the project and the limited number of change orders to date. The Board agreed the project is going smoothly and pleased with the progress and Wright-Pierce's work. However, the lintel change order is because of a design error. The Town would have had to pay for the correct lintels and the Board requested Wright-Pierce pay for the cost of the two unused lintels that were ordered and delivered before the error was found.

Wright-Pierce agreed to get pricing for the cost of the two unused lintels and issue a credit on a future invoice. The credit is expected to be less than \$1,000.

Mr. Stone motioned to adjourn the meeting. Both voted in favor and the meeting adjourned at 7:45 AM.

Respectfully submitted,

Gregory Krom
Water Superintendent