

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
DRAFT
November 20, 2018**

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk
Mark Gallagher, Member

STAFF PRESENT: Greg Krom, Water Superintendent
Anne-Marie Yeo, Administrative Assistant

VISITORS: Robert Little, Woodard & Curran, OPM

The meeting was called to order at 7:30 AM.

Old Business:

Water Treatment Plant

Two change orders were presented to the BOWC for review:

Change #4

Woodard & Curran and the BOWC agreed that this is a reasonable request. Change order #4 deals with the changes to the duct work and have a cost of \$12,725. This change order was approved by the full BOWC and Woodard & Curran.

Change #5

Change order # 5 deals with the location of the static mixer which was not installed as directed. The cost for Kinsmen to correct this issue was submitted at \$6,254. The BOWC and Woodard & Curran have rejected this change order.

The BOWC has requested that the OPM provide them with a letter from Woodard & Curran stating that they are approving or rejecting any of these change orders.

The meeting adjourned at 8:10 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on December 12, 2018
Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant