## ALLENSTOWN SEWER COMMISSION 35 Canal Street, Allenstown, NH 03275 Tel. (603) 485-5600 - Fax (800) 859-0081

DATE:

**September 24, 2013** 

PLACE:

Allenstown Wastewater Treatment Facility 35 Canal Street

TIME:

4:00 PM

## ALLENSTOWN SEWER COMMISSION SPECIAL MEETING

Transcribed from notes by Alyson King.

NOTE:

ALTHOUGH THESE MINUTES MAY CONTAIN QUOTES, THEY ARE NOT VERBATIM. MANY SECTIONS CONTAIN A GENERAL DESCRIPTION OF THE REMARKS OF THE PARTICIPANTS AS INTERPRETED (BOTH INDICATED) BY THE TRANSCRIBER AND SHOULD NOT BE RELIED UPON AS THE ACTUAL INTENT OF THE PARTICIPANTS STATEMENTS. ADDITIONALLY, MANY STATEMENTS HAVE BEEN OMITTED, CONDENSED, AND GENERALIZED, BASED ON THE INTERPRETATION OF THE TRANSCRIBER AS TO ITS RELEVANCE, CONTENT SPECIFICITY, ACCURACY, AND/OR CONFORMITY TO ANY APPLICABLE STATUTE. THE TRANSCRIBER ASSUMES NO LIABILITY FOR THE CONTENTS OF THIS DOCUMENT.

In attendance were: Lawrence Anderson, Chairman; Carl Caporale, Commissioner; Dana Clement, Superintendent; Alyson King, Office Assistant; and Michael Trainque, Engineer for Hoyle & Tanner. Absent were: Jeffrey Backman, Assistant Superintendent; Andrea Martel, Administrative Assistant; and Jeffrey McNamara, Commissioner. No bidders or members of the public were present.

Meeting was called to order at 4:03 PM by Chairman Anderson.

## ORDER OF BUSINESS:

- 1. Opening of the bids for Manhole Repair Project #MH2013-1.
- All bids were sealed. Michael Trainque, the project Engineer from Hoyle & Tanner, opened the bids. The bids totals were as follows:
  - 1) Bryan Locke, LLC \$14,010.00
  - 2) Sun-Ray Builders \$13,715.00
  - 3) Henniker Sewer & Drain \$13,167.00
  - 4) Twin State Utilities Corporation \$17,220.00
  - 5) Smith-Felix \$13,750.00
  - Mr. Trainque will reconcile all bids and will provide the commission with the reconciled bid totals at the next meeting.
- 2. Review any old or new business with Office Assistant & Superintendent, including updates on current facility projects.
  - No current updates were provided.

With no further business to discuss, Commissioner Caporale motioned to adjourn, second by Chairman Anderson . The motion carried by unanimous vote; the meeting was adjourned at 4:11 PM.

MINUTES ACCEPTED	WITH AMENDMENT
Lawrence Anderson, Chairman	10~1~13 Date
Jeffrey McNamara, Commissioner	Date
Carl Caporale, Commissioner	/0 -/- 13 Date