

City of Biddeford
Finance Committee Meeting Minutes
June 6, 2017

The meeting was called to order at 5:02 pm by Council President John McCurry.

Present: Chair, Council President John McCurry, Mayor Alan Casavant, Councilor Steven St. Cyr, City Manager Jim Bennett, and City Clerk Carmen Morris.

Excused: Councilor Marc Lessard.

Approval of Minutes

Motion by Mayor Casavant to approve the Minutes of May 16, 2017, seconded by Councilor St. Cyr, unanimous.

Motion carried, 3-0.

The expenditure warrant was **not** available for review and signature.

Purchase of Pumps for Wastewater Treatment Plant

Jeff Demers from the Wastewater Treatment Plant gave an overview. He is recommending the Committee approve the purchase of two Gorman-Rupp pumps from Hayes Pump, Inc. for an estimated cost of between \$16,000 to \$23,000. Funding was approved in the FY16 - FY17 Wastewater Capital Improvement Plan.

Motion by Councilor St. Cyr to authorize PWD to purchase the pumps, gauges and air release valves for an estimated cost of between \$16,000 and \$23,000, seconded by Mayor Casavant, unanimous.

Motion carried, 3-0.

Bid Award for Line Striping

Public Works Director, Guy Casavant, explained the process they went through for the pavement marking operations. They received three proposals and the recommendation is to go with Poirier Guidelines, the lowest bidder, at the unit prices that were submitted. Total bid was for \$40,604.77.

Motion by Mayor Casavant to go with the recommendation of the low bidder, Poirier Guidelines for the unit pricing, seconded by Councilor St. Cyr, unanimous.

Motion carried 3-0.

Other Business

Councilor McCurry had two items; 1) he asked about the properties that were going to be put out for sale; and 2) about the policies that need to be addressed as a result of the last audit.

Motion to adjourn was made by Councilor St. Cyr, seconded by Mayor Casavant, unanimous.

Motion carried 3-0.

Adjourned at 5:12 pm.

