NORTH SAGAMORE WATER DISTRICT MEETING MINUTES DECEMBER 23, 2022

The North Sagamore Water District Board of Water Commissioners held a meeting on Friday, December 23, 2022 at 10:00 am at the North Sagamore Water District office, 14 Squanto Road, Sagamore Beach, MA.

Those in attendance at the start of the meeting were Commissioner Mark Melchionda, Commissioner Mark Bergeron and Superintendent Matt Sawicki. Commissioner George Sala joined the meeting remotely.

Chairperson Mark Melchionda called the meeting to order at 10:00 am with a roll call attendance: Commissioner Bergeron - yes, Commissioner Sala - yes, Commissioner Melchionda - yes.

<u>DISCUSSION & POSSIBLE VOTE ON CONTRACT FOR BLACK POND WELL REDEVELOPMENT AND PUMP</u> REPLACEMENT

Superintendent Sawicki presented the Board with the bid tabulation for the project. The bid prices were Denis L. Maher Company - \$43,929.00, Maher Services Inc. - \$47,446.50 and Weston and Sampson CMR, Inc. - \$63,238.00.

Superintendent Sawicki asked the Board to approve the contract for the lowest bidder, Denis L. Maher Company for \$43,929.00. He stated funding for this project will be taken out of the Treatment Plant capital article.

Commissioner Bergeron made a motion to award the contract for the Black Pond Well Redevelopment and Pump Replacement to Denis L. Maher Company for \$43,929.00. Commissioner Sala seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala - yes, Commissioner Bergeron - yes, Commissioner Melchionda - yes.

ADJOURN

Commissioner Bergeron made a motion to adjourn the meeting at 10:12 am. Commissioner Sala seconded the motion. All Board members were in favor. Roll call vote: Commissioner Sala - yes, Commissioner Bergeron - yes, Commissioner Melchionda - yes.

Respectfully submitted,

Matt Sawicki Superintendent