

City of Woonsocket Budget Commission

City Hall

169 Main Street

Woonsocket, RI 02895

(401) 762-6400

Working Session Minutes

June 27, 2012 4:30PM

City Hall, Third Floor - Harris Hall

Special Public Meeting: Award of Wastewater Contract

Commissioner Peder Schaefer was absent from this meeting.

Agenda Item #1 – Public Comment

Richard Fagnant addressed the Commission.

Agenda Item #2 – Adoption and Approval of Financing

Adoption and approval of financing was included in the approval of Resolution No. 6.

Agenda Item #3 – Adoption of Wastewater Rates

A presentation was given by Public Works Director Sheila McGauvran, Attorney Richard Coen, David Bebyn of B & E Consulting, and Kurt Nichols. Adoption of wastewater rates was included in the approval of Resolution No. 6.

Agenda Item #4 – Awarding of Contract

Resolution No. 6 authorizing the award and entry into a contract to design, build and operate capital improvements to the wastewater treatment plant and directing the city to apply for additional financing was read by title.

Motion was made by President Ward and seconded by Mayor Fontaine to approve the resolution, a voice vote on same being unanimous.

Agenda Item #5 – Other Budget Commission Items: Forbearance Agreement; Hire of Legal Counsel

Motion was made by Commissioner Dutremble and seconded by President Ward to approve the contract by and between the City of Woonsocket and CH2M Hill Engineers, Inc., for the Woonsocket Regional Wastewater Treatment Facility Capital Improvements, Operations, Maintenance and Management, a voice vote on same being unanimous.

Chairman Sequino asked that the RFP Summary and FAQ sheet distributed to the Commission be made part of the minutes, and said documents are attached.

Agenda Item #6 – Adjourn

Upon motion of Mayor Fontaine seconded by President Ward it is voted that meeting be adjourned at 5:15 P.M.

Attest: Andrea M. Bicki City Clerk