THE MATTABASSETT DISTRICT **Memorandum**

Date:	March 12, 2020	Subject:	Finance Committee Meeting Minutes Tuesday, March 10, 2020
To:	Board of Directors	From:	Finance Committee, and Arthur G. Simonian, Executive Director AGS

Finance Committee
March 10, 2020 Meeting Minutes

The Finance Committee met Tuesday, March 10, 2020 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Finance Committee Chair, Doug Sienna, called the Finance Committee meeting to order at 5:11 PM. In addition to the Chair, present were Committee Members – Joe Corlis and Dale Aldieri. There was a quorum. Also, present were Executive Director – Arthur Simonian and Board Chairman – John Dunham. Committee members Rick Healey and Jim Fallon were absent.

Following is a summary of the March 10th Finance Meeting:

1) **Bid Waiver for Refurbished Main Gear Drive, G.M.H. Associates** – The Executive Director reviewed the G.M.H quote to replace the main gear drive on final clarifier #2 with the committee and a Bid Waiver was discussed.

   Mr. Sienna moved, Mr. Aldieri seconded, and the committee approved unanimously:

   MOTION: The Finance Committee recommends approval for a bid waiver up to $61,359 to purchase and install a Refurbished Main Gear Drive from G.M.H. Associates, sole source provider, since this is in the best interest of the District and refers this recommendation to the Board of Directors for their review and consideration.

2) **Related Business & Staff Updates** – None.

Adjournment:

Mr. Sienna moved, no second required and the committee approved unanimously to adjourn at 5:25 PM.