COTUIT FIRE DISTRICT 1926

BOARD OF WATER COMMISSIONERS

Cotuit Fire District

Water Department

4300 FALMOUTH ROAD, P. O. BOX 451 COTUIT, MASS. 02635

08/05/2019

The Board of Water Commissioner met at the Water Department Office, 4300 Falmouth Road, Cotuit at 5:45pm to award the Annual Service Contract for Sidelines and Emergency Repairs. Present at the meeting were Commissioner Hoppensteadt, Commissioner Horsley and Superintendent Wiseman. Chairman Robinson was not available and asked Commissioner Hoppensteadt to chair the meeting.

The commissioners reviewed the communication from Atty. Mark Boudreau and the accompanying Mass General Law Chapter 30B, specifically section 5(f) relating to procurement law and the correction of minor mistakes to an intended bid. Based on the attorney's advice, the commissioners voted unanamously to award the bid, as amended, to Bortolotti Construction Inc. of Marstons Mills, and signed the award letter.

The commissioners reviewed and signed warrant #6 and briefly discussed current water quality test (Inorganic Compounds, Sodium and lead and copper), testing to be completed in early August.

Commissioner Hoppensteadt also asked Superintendent Wiseman for an update on the West St. tank cleaning. Mr. Wiseman is in the process of obtaining prices for the cleaning and will update the board further at the next meeting on August 14, 2019.

The meeting adjourned at 5:55pm.

Respectfully Submitted,

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Thomas Hoppensteadt, Acting Chair

Water Commissioner