



**MINUTES
SPECIAL MEETING
June 11, 2014**

1. The Chairman called the special meeting to order at 9:07am.
2. The Chairman read the statement in compliance with C. 231,PL 1975.
3. Roll Call: the following Commissioners were present: DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer and Chairman Chewcaskie.
4. Salute to the Flag was led by the Chairman.
5. Chairman's Remarks.
6. Discussion of Award of Bid for Contract No. 261A – Darlington Road Pump Station Valve Chamber Valve Plug Replacement

Executive Director Hurwitz stated that the purpose of this project is to install a valve which would be able to isolate the system and the second part of the project (the alternate) is to replace a leaking valve. The installation of the valve to isolate the system is now holding up a current project at the Darlington Pump Station.

Superintendent Genetelli added the valve is over thirty years old and is something that very rarely, if ever, gets used. It was only discovered that the valve does not work when an attempt was made to use it during work for the current repairs being made at Darlington Pump station.

7. There were no public comments.
8. Resolution No. 59-2014 Award of Bid for Contract No. 261A – Darlington Road Pump Station Valve Chamber Valve Plug Replacement was offered by Commissioner DaPuzzo and seconded by Commissioner Kelaher. All Commissioners voted in favor of passing Resolution No. 59-2014.

Resolution 59-2014: The Authority received bid proposals for Contract No. 261A on May 22, 2014 with the three low bids being as follows (total bid amount includes Alternate A1): Matina & Son, Inc: 117,500.; Rapid Pump & Meter Co., Inc.: \$124,280.; Coppola Services, Inc.: \$124,780. Matina & Son, Inc. was found to be the lowest responsible bidder for the contract and this Resolution accepts Matina's total bid in the amount of \$117,500.

9. A motion was made by Commissioner DePhillips to adjourn the meeting at 9:12am and seconded by Commissioner Kasparian. All Commissioners present voted in favor of adjourning the meeting at 9:12am.


Alison Gordon, Secretary