



Town of
North Stonington, CT
Water Pollution Control Authority

SPECIAL MEETING
of the WPCA
July 24, 2018
Old Town Hall Conference Room
6:00pm

APPROVED MINUTES

1. **Call to Order:** Brad Currier called the meeting to order at 6:03pm.
2. **Roll Call:** Members present: Brad Currier, Bob Boissevain and Carl Johnston.
Staff present: Juliet Hodge
3. **Select On-call Engineering Firm to recommend to Selectman (to negotiate a contract):**
Commission members present discussed the response to the RFQ for on-call engineering services. Six Firms responded. Each were rated on a number of factors such as relevant experience, staff size and years of experience. Staff prepared a spreadsheet for the commission members to review.

Motion made and seconded (C. Johnston/B. Boissevain) to select Weston and Sampson as the 1st choice and move forward with contract negotiation.

Milone and MacBroom and Kleinfelder were selected as second and third in the event a contract can't be successfully negotiated. Staff to send letters to all firms letting them know the WPCA's choice and thanking them for their interest. J. Hodge will attend the BOS meeting (7/24/18) to make the recommendation to select Weston and Sampson.

4. **Adjourn: Motion made and seconded (C. Johnston/B. Boissevain) to adjourn at 6:25pm**

Next Regular meeting will be held on August 23, 2018