

**Special Meeting of the
Wilmington Selectboard/Sewer Commission
August 10, 2015 at 9:00 am**

Present: Selectboard members:
 Diane Chapman, Tom Fitzgerald, Jake White, John Gagnon

Absent: Susie Haughwout

Also present: Town Manager Scott Murphy, John Lazelle, and Jeff Longe

Diane Chapman called the meeting to order at 9:00 am. Diane made a motion to go into Sewer Commission. Jake White seconded. All in favor.

After a brief discussion, John Gagnon made a motion to accept the Recommendation of Contract Award by Aldrich & Elliott for the WWTP Refurbishment Project, that contract No. 1 be awarded to Penta Corporation of Moultonboro, NH for the base bid & additional alternatives Nos. 1 & 2 contract amount of \$2,087,000. Tom Fitzgerald seconded. All in favor.

Diane Chapman motioned that they come out of the Sewer Commission . Jacob White seconded. Meeting adjourned at 9:15 am.

Respectfully Submitted,

Scott Murphy, Acting Secretary

Approved by the Wilmington Selectboard:

Diane Chapman, Chair

Tom Fitzgerald, Vice Chair

Jacob White

Susan Joy Haughwout, Clerk

John Gagnon