

Town of Proctor
Special Selectboard Meeting Minutes
Draft
August 31, 2015
9:10 A.M. – 10:15 A.M.

Board Members Present:

Bill Champine, Chair
Bruce Baccei
John Jozwiak

Employees Present:

Stan Wilbur, Town Manager

Others Present:

Jeremy Rathbun, DuBois & King
Charles Goodling, DuBois & King
Don Haddox, DEC Facilities Engineering Division
Derrick Miner, Miner Construction
Dan Markowski, Markowski Excavation
Thomas Grace, Grace Construction
Kyle Cornwell, Casella Construction
Ann & Rick Reed, Richard Reed & Son
Rick Cross, Wright Construction
Tom Grace, T.W Grace
Carl Lavalley, Wright Construction
Rogg Mitchele, Kingsbury Companies
John Havens, Grace Construction

I. Call to Order

The meeting was called to order at 9:10 a.m.

II. Water System Improvements – Contract 5B Pre-bid Meeting

Introductions were made and a sign up sheet was circulated.

Jeremy Rathbun, D&K Project Manager, gave a general project overview, described the various project work elements, explained the anticipated schedule, and went over project funding and funding requirements. The engineer's estimate of probable construction cost is \$500,000.

Don Haddox, FED Construction Engineer, outlined and explained State and EPA contract requirements.

Both Jeremy Rathbun and Don Haddox responded to questions.

Bill Champine noted that there will be a construction job meeting every other week.

A field review of the proposed construction was led by Jeremy Rathbun.

III. Adjourn

Bruce Baccei made the motion at 10:15 a.m. to adjourn the August 31, 2015 special Selectboard meeting. The motion was seconded by John Jozwiak and approved by majority.