

Plainfield Water/WasteWater Commission
Special Meeting Minutes for March 21st 2:30PM, 2019

Present: Tim Phillips, Mary Lane, Josh Pitts, Greg Chamberlin, Tristan Macgregor-Stewart, Wayne Elliot (A&E), Jason Booth (A&E), Pat Finn (A&E)

2:30 PM - Meeting called to order

Introductions

Everyone was introduced

Presentations (if any)

Wayne and Jason gave a brief presentation of their company's history of working on the Plainfield Waste Water system and how they envisioned the 20-year evaluation unfolding.

Q&A

There were an assortment of questions that Wayne, Jason and Pat answered.

Engineering Firm Exits

Before departing Wayne and Jason said if there were any questions that came up later, to please let them know and they would get answers. The Commission appreciated this offer and will keep it in mind.

Chose Firm

The Commission plus the system operators discussed the relative merits of the three contending engineering firms. A "winner" of the RFQ was determined. Mary will draft formal letters to each of the firms and send them to the group for review before they are mailed out.

Adjourn meeting

The meeting adjourned at 4:00 PM

Submitted by Tim Phillips