

MINUTES
SPECIAL MONTHLY MEETING
March 5, 2019
6:00 P.M.

The East Bridgewater Housing Authority held a special meeting on Tuesday, March 5, 2019 with said meeting called to order at 6:00 p.m. by Chairman Joseph Dutcher.

Board Members Present: Joseph Dutcher Chairman
 Larry Davidson Vice Chairman
 Sandra Luddy-Ross Assistant Treasurer
 Maryellen Rollins Clerk

Board Members Absent: Christine Butler Treasurer

Others Present: Nancy J. Morris Executive Director

Guests/Tenants: None

The 667-2 Riddell Road Septic Replacement System, Fish #083043, was discussed. The project was bid electronically on BidDocs Online and the bids were opened on Thursday, February 21, 2019. There were 10 bids received ranging from \$289,053.00 to \$518,950.00. The budgeted amount is \$278,525. Michael Carter of CGC Associates, Inc. checked references for A. Tetreault & Sons and found them to be in order. Dave McClave of DHCD reviewed the forms and found them to be in order.

M/Rollins, S/Davidson. Motion to approve A. Tetreault & Sons, Inc. for the total amount of \$289,053.00 pending additional funding becoming available for the 667-2 Septic Replacement Project, Fish #083043. Ayes 4, Nays 0, Unanimous

M/Davidson, S/Luddy-Ross. Motion to adjourn the meeting at 6:10 a.m. Vote unanimous.

Nancy J. Morris, Executive Director

Attested _____
Maryellen Rollins, Clerk