

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, JANUARY 10, 2018**

Members present, Mayor Allaire, and Treasurer Markowski. Also present; Clerk Heck and Bob Protovanski.

Mayor Allaire called the meeting to order at 3:02 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

None.

BID OPENINGS:

None.

BID AWARDS:

None.

SOLE SOURCE:

DPW:

Sludge Re-circulation Pump

It was noted that this was the only item to come before the Board. With no knowledge of the request the Board had Clerk Heck contact Bob Protovanski. Mr. Protovanski introduced the request and answered all questions from the Board. A motion was made and passed to award the sole source purchase to WESCOR for a sludge re-circulation pump in the amount of \$12,800. **Motion passed.**

FISCAL POLICIES:

None.

GOVERNMENT BUILDINGS

None.

At 3:18 PM the BOF adjourned.

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**