

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 12, 2018**

Present: President Davis, Mayor Allaire, PA Magro, Treasurer Markowski, Commissioner Wennberg, Brennan Duffy, Manager Sears, and Protivansky. Zoning Administrator arrived at 3:12 pm.

Mayor Allaire called the meeting to order at 3:00pm.

There were no additions or deletions to the agenda.

WWTP PLC Upgrade

Manager Protivansky presented the board with a proposal for an upgrade to the PLC processors. The original processors are from 1986 and are no longer available. The new system only uses one processor centrally located to communicate with all of the other buildings. Mayor Allaire made a motion to replace LPC #2, LPC #1 And the River Street monitoring panel in the amount of \$41,732.00 as stated in the memo. Motion passed.

WWTP Repairs

Manager Protivansky requested the board approve the repairs to two pumps. Pump #1 needs a gas compressor in the amount of \$4,061.00 and pump #2 needs a new gear box in the amount of \$3,965.00. Mayor Allaire made a motion to approve the request for repairs to Pump Service and Supply of Troy with the money to come out of repairs and equipment budget line.

Police Department Credit Card

Treasurer Markowski requested an increase to the credit limit from \$5,000.00 to \$8,000.00 for the police department credit card. Mayor Allaire made a motion to approve the increase. Motion passed.

Giorgetti Fund RFP

Treasurer Markowski informed the board that the RFP approved in 2016 for a Giorgetti Fund Investment Service is ready to be sent out. This was for information only.

RRA-37 Pine Street

Brennan Duffy requested the board approve Option #2 for 37 Pine Street and put the property up for sale. Mayor Allaire made a motion to accept Option #2 for 37 Pine Street. Motion passed.

Old Business

Treasurer Markowski suggested the City move ahead with a gas purchasing card. PA Magro stated she was working on stipulations for a bid to be sent out. No action was taken.

Meeting adjourned at 3:20pm

Respectively submitted,

Sara Magro