

MAINE SCHOOL ADMINISTRATIVE DISTRICT #37

July 12, 2017

A Special Meeting of the Board of Directors of RSU/MSAD #37 was held at Narraguagus Jr./Sr. High School, Harrington, Maine on Wednesday, July 12, 2017 to consider and act upon the following items of business:

Board Members Present: Jeffrey Beal, Everett Grant, Ronald Kennedy, Gary Magby, Kelly Moores, Vance Pineo, Jr., Sarah Willson, and Mark Wright.

Board Members Absent: Beth Hartford, Grace Kennedy, Debra Murphy, and Charles Peterson, Jr.

Other persons present: Ronald Ramsay, Susan Meserve, Ron Green, and Dawn Fickett

MINUTES

A. INTRODUCTORY BUSINESS

1. **The meeting was called to order at 7:00 p.m. by Chairman Grant.**
He noted that Directors Hartford, G. Kennedy, Murphy, and Peterson were unable to attend tonight's meeting.

2. **RE: ACCEPTANCE OF BID FOR REPAIR/REPLACEMENT OF HARRINGTON SEPTIC SYSTEM**

ACTION: Four bids were received for the work on the Harrington Elementary septic system. They were as follows:

Moraisey Earthworks	\$48,700
Carver Construction	\$75,000
Barbee Construction	\$87,425
RF Jordan & Sons	\$93,798

Superintendent Ramsay noted that he is not familiar with the low bidder. He did work for Carver Construction so he has some experience. Our engineer plans to be involved as far as inspecting the project as it progresses, along with the code enforcement officer.

Some concerns were expressed as to whether one person could do the job on his own without other employees. There are two leach fields at the school, so the plan is to get the pump station up and running, then work on each side of the leach field at a time so that one is working at all times.

Motion by Vance Pineo, Jr., second by Sarah Willson, and voted (unanimously) to accept the bid from Moraisey Earthworks to repair/replace the Harrington Elementary septic system at a cost of \$48,700. Supt. Ramsay noted this would be paid out of the special fund set up for maintenance.

3. **RE: ADJOURNMENT**

ACTION: Motion by Sarah Willson, and voted (unanimously) to adjourn the meeting at 7:15 p.m.

Respectfully submitted,



Ronald C. Ramsay
Secretary to the Board