

THE MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 10, 1977
TO MEET WITH MR. J. MILLER OF REID CROWTHERS & PARTNERS,
TO DISCUSS REPLACEMENT OF WATERMAINS. 9/ A.M.

PRESENT:

MAYOR JOHN L. RICHTER
COUNCILLOR R. WHITNACK
COUNCILLOR D. BENOIT
COUNCILLOR C. CARTER
COUNCILLOR R. RICE
MR. J. MILLER - ENGINEER
MRS P. TETZ SECRETARY TREASURER.

Mayor Richter opened the meeting and explained to Council that the meeting was called to meet with Mr. Miller and discuss the signing of the contract for the replacement of the watermains with Patco construction.

Mr. Miller explained to Council that the first tenders that were opened for this project were not excepted and were than called for the second time, At this time the project was reviewed by the Engineers and Council and some of the items were deleted from the contract such as paving and the manhole problem on North road, and at this time the project was awarded to Patco Construction with the bid reduced to \$101,445.00 from \$111,145.00. The application was than approved by Local Authorities Board and now Council could sign the contract with Patco Construction.

This was discussed at some length with Mr. Miller and than so moved by Councillor Whitnack that Council sign the contract with Patco Construction in the amount of \$101,445.00 with completion date to be 40 days unless the frost becomes too deep and at this time it would be discussed again by Council and Patco Construction for extra fees or else the date of completion to be set at June 1, 1978. Seconded by Councillor Carter.

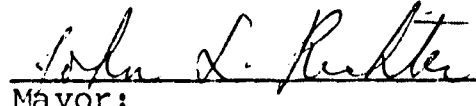
CARRIED.

The financing of the project was discussed and Mr. Miller suggested to perhaps wait one week until making arrangements for interim financing.


Secretary instructed to prepare a letter for Mr. Miller giving him permission to award the contract to Patco Construction in the amount \$101,445.00.

There being no further business Mayor Richter adjourned the meeting.

Time - 10;30 A.M.



Mayor;



Secretary Treasurer.